



# Academic Affairs Board ACTION SUMMARY

Associated Students

2/18/13

A.S. Main

Actions recorded by: Adeel Lakhani

## A. MEETING BUSINESS

### A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Adeel Lakhani	Present	Carole Daniel	Present
Lauren Moissiy	Present	Amir Khazaieli	Present
Hayley Gilbert	Absent	Aitana Perez	Present
Kayleen Cremin	Present		

### A-2. Acceptance of Excused Absences

### A-3. Acceptance of Proxies

## B. PUBLIC FORUM

## C. REPORTS

## D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

## E. ACCEPTANCE of ACTION SUMMARY/MINUTES

## F. ACTION ITEMS

### F-1 Old Business

#### a. Funding for Materials to Construct "Textbook Structure"

*MOTION: Lakhani*

*Motion to approve \$50 for materials needed to construct an attention-grabbing structure made out of textbooks.*

*ACTION: E-mail Vote: 5-0-0 to Approve*

*Additional approval required: No*

## G. DISCUSSION ITEMS

## H. REMARKS

### ADJOURNMENT