## ASsquare_logo.tif Coastal Fund Agenda

## Associated Students

Tuesday, 9/11/18, Email

**CALL TO ORDER** 3:00, 9/11/18 by Jordan, minutes recorded by Rebecca Nishide

1. **ATTENDANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time) |
| **Jordan Gallagher****Chair** | **Present** | **Jem Unger-Hicks****Outreach Coordinator** | **absent, excused** |
| **Maria McCausland****Vice-Chair** | **Present** | **An Nguyen****Outreach Coordinator** | **absent, excused** |
| **Angela Latchu****Undergraduate Rep** | **Present** |  | **Present** |
| **Lauren Right****Undergraduate Rep** | **Present** | **Rebecca Nishide****Administrative Assist** | **Present** |
| **Kate Mcleod****Undergraduate Rep** | **Present** | **Emily Orr****Administrative Assist** | **Present** |
| **Alana Ayasse****Graduate Student Rep** | **Present** | **Senate Liaison** |  |
| **Juliette Versaen****Graduate Student Rep** | **Present** | **Sarah Siedschlag****Advisor** | **Present** |

1. **NEW BUSINESS**
2. **Coastal Service Program supplies**
3. *MOTION/SECOND: Jordan/Maria*

*Motion language: Motion to approve $500 for Coastal Service Program Supplies for 2018-2019 year.*

*ACTION: Voting. 7-0-0, Motion passes*

*Additional approval required: YES (Senate)*

1. **AS Printing Account**

*MOTION/SECOND: Jordan/Maria*

*Motion language: Motion to approve $500 for Coastal Fund AS Printing Account for the 2018-2019 year.*

*ACTION: Voting. 7-0-0, Motion passes.*

*Additional approval required: YES (Senate)*

1. **Tide Calendars.**

*MOTION/SECOND: Jordan/Maria*

*Motion language: Motion to approve $400 for Tide Calendars*

*ACTION: Voting. 7-0-0, Motion passes.*

*Additional approval required: YES (Senate)*

1. **FALL 17-17 Reallocation Request.**

*MOTION/SECOND: Jordan/Maria*

*Motion language: Motion to approve FALL 17-17 Reallocation Request*

*ACTION: Voting. 6-0-1, Motion passes.*

*Additional approval required: YES (Senate)*

1. **CCBER Co-sponsorship**

*MOTION/SECOND: Jordan/Maria*

*Motion language: Motion to approve $9,150 for CCBER Co-sponsorship.*

*ACTION: Voting. 6-0-1, Motion passes.*

*Additional approval required: YES (Senate)*

1. **FALL 17-16 Reallocation Request.**

*MOTION/SECOND: Jordan/Maria*

*Motion language: Motion to approve FALL 17-16 Reallocation Request*

*ACTION: Voting. 6-0-1, Motion passes.*

*Additional approval required: YES (Senate)*

1. **FALL 17-16 Extension Request.**

*MOTION/SECOND: Jordan/Maria*

*Motion language: Motion to approve FALL 17-16 Extension Request*

*ACTION: Voting. 6-0-1, Motion passes.*

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 3:30 pm**