## ASsquare_logo.tif Coastal Fund Agenda

## Associated Students

Tuesday, 7/11/18, Email

**CALL TO ORDER** 10:30, 7/2/18 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. **FALL 17-23 Extension Request**

*MOTION/SECOND: Jordan/Maria*

*Motion language: Motion to approve FALL 17-23 Extension Request*

*ACTION: Voting. 5-0-2, Motion passes*

*Additional approval required: YES (Senate)*

1. **SPR 18-14 Extension Request**

*MOTION/SECOND: Jordan/Maria*

*Motion language: Motion to approve SPR 18-14 Extension Request*

*ACTION: Voting. 5-0-2, Motion passes.*

*Additional approval required: YES (Senate)*

1. **SPR 18-14 Reallocation Request**

*MOTION/SECOND: Jordan/Maria*

*Motion language: Motion to approve SPR 18-14 Reallocation Request*

*ACTION: Voting.Voting. 1-4-2 , Motion fails.*

*Additional approval required: YES (Senate)*

1. **Dive Scholarship**

*MOTION/SECOND: Jordan/Maria*

*Motion language: Motion to allocate $700 for the scientific diving course fee support program*

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

*Additional approval required: YES (Senate)*

**ADJOURNMENT AT 1:37 pm**