CALL TO ORDER at 9:00 am by Shelby Myrman

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelby Myrman</td>
<td>Present</td>
<td>Emily Lou</td>
<td>Excused</td>
</tr>
<tr>
<td>James Wakaabayashi</td>
<td>Present</td>
<td>Irene Chen</td>
<td>Excused</td>
</tr>
<tr>
<td>Rachel Kohansammad</td>
<td>Excused</td>
<td>Tomislav Medan</td>
<td>Present</td>
</tr>
<tr>
<td>Anya Yang</td>
<td>Excused</td>
<td>Sarah Khoumsi</td>
<td>Excused</td>
</tr>
<tr>
<td>Sam Sheridan</td>
<td>Excused</td>
<td>Mikaela Soqui</td>
<td>Excused</td>
</tr>
<tr>
<td>Christina Song</td>
<td>Excused</td>
<td>Michelle Vazquez</td>
<td>Excused</td>
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B. DISCUSSION ITEMS

B-1. AS Ticket Office Team Update

- Missing iClicker funds go into university account (taken from student’s BARC account)
  - How can we ensure missing iClicker funds go to ticket office in the future?
  - Plan to keep better track of missing iClickers and request funds at end of year/quarter
- Ticket office wants funds to purchase additional iClickers
  - How long do iClickers last/is it worth it to purchase more?
    - Last close to 4 years
    - Discuss upping rental prices from $5 to $9 to ensure repayment after 6 quarters
- Financial action item: Phil wants to use $3000 from missing iClicker funds and an additional $2000 to fund 100 new iClickers for iClicker rental program
  - MOTION/SECOND: Shelby/James
Motion language: Motion to approve use of $3000 from the missing iClicker funds and $2000 from the ticket office funds for iClicker rental program

Action: Motion passes

Financial action item: ticket office needs t-shirts for new employees

MOTION/SECOND: Shelby/James

Motion language: Motion to approve the use of $1100 for new AS Ticket Office uniforms and approve that they fit within AS’s sustainability markers

Action: Motion passes

B-2. Sustainable Technology Repair Initiative Update

- Discussed how we can help them become an AS entity in order to get on the ballot for 2021
- Discussed mistake we made with their funding and how we can remedy this

ADJOURNMENT

MOTION/SECOND: Shelby Myrman/James Wakabayashi

Consent

9:50 am