## Roll Call and Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Olivia Garcia (Co-Chair)</td>
<td>Present</td>
<td>Dylan Martinez (Historian)</td>
<td>Excused</td>
</tr>
<tr>
<td>Colin Wu (Co-Chair)</td>
<td>Present</td>
<td>Irfaan Karim (H&amp;H)</td>
<td>Present</td>
</tr>
<tr>
<td>Madison Braum (Alternative Breaks)</td>
<td>Excused</td>
<td>Danielle McGary (H&amp;H)</td>
<td>Present</td>
</tr>
<tr>
<td>Gina Rue (Alternative Breaks)</td>
<td>Excused</td>
<td>Jessica Gantt (PR)</td>
<td>Excused</td>
</tr>
<tr>
<td>Katherine Wang (Animal)</td>
<td>Present</td>
<td>Joanna Kim (PR)</td>
<td>Present</td>
</tr>
<tr>
<td>Weiqi Mei (Childcare)</td>
<td>Present</td>
<td>Katalina Vang (Secretary)</td>
<td>Present</td>
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<tr>
<td>Hailey Clemens (Community Outreach)</td>
<td>Excused</td>
<td>Kathryn Ngo (Senior)</td>
<td>Present</td>
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<tr>
<td>Catherine Lau (Environmental)</td>
<td>Present</td>
<td>Evalynna Ong (Social)</td>
<td>Present</td>
</tr>
<tr>
<td>(FLP)</td>
<td></td>
<td>(Special Projects)</td>
<td></td>
</tr>
<tr>
<td>Anastassia Dardenne (FLP)</td>
<td>Present</td>
<td>Astha Nigam (Treasurer)</td>
<td>Present</td>
</tr>
</tbody>
</table>
1. Acceptance of Agenda
   a. Acceptance of Excused Absences
   b. MOTION/SECOND: Joanna Kim/Asthा Nigam
   c. ACTION: Motion passes/Consent

2. Public Forum/Announcements
   a. Lior Kishinevsky who are special projects will be taking a gap year so we will need to find another replacement
   b. Our other FLP coordinator, Jana Hinidiyeh will be working more during the Winter Quarter

3. Funding Requests
   a. Co-Chair
      i. requesting $100 to the last week funding request on the care packages
         1. Motion/second: Joanna Kim/Danielle McGary
         2. Action: Motion passes/Consent

   1. Action Items (Internal Funding)
      a. Ruth
         i. Requesting: $200 for Southern CA Grant Makers Conference
            1. Motion/Second: Katalina Vang/Joanna Kim
            2. Action: Motion Passes/Consent

      b. Co-Chair
         i. Motion to make an exception to make the check out to Freedom4Youth - acknowledge that all paperwork was done wrong on their end
            1. In the future, checks will only be made out to speakers directly rather than a 3rd party as reimbursement
            2. Motion/Second: Joanna Kim/Katalina Vang
            3. Action: Consent/Motion passes
2. **Advisor Updates**
   
c. Allina M.:
   
i. A lot of us have been attending the training sessions
   
   ii. Check in to see if there’s still anybody in the last academic year that’s still missing the checks → there isn’t anyone
   
   iii. Will be at our retreat and look forward to hanging out with us :))

d. Ruth G.:

1. **Co-Chair Updates (Colin Wu & Olivia Garcia)**
   
a. Fall Retreat Date: **September 26th SATURDAY 10am - 5pm**
   
i. **Committees and Responsibilities** Brainstorming
   
   1. Just an idea: 5 minute mindfulness sessions

2. **Board Updates**
   
e. Secretary/Webmaster: Katalina Vang
   
i. -

f. FLP Co-Coordinator: Anastassia Dardenne
   
i. -

g. Alternative Breaks Co-Coordinator: Madison Braum, Gina Rue
   
i. -

h. Animal Coordinator: Katherine Wang
   
i. -

i. Childcare Director: Weiqi Mei
   
i. -

j. Community Outreach Coordinator: Hailey Clemens
   
i. -

k. Environmental Coordinator: Catherine Lau
   
i. -
l. Historian: Dylan Martinez
   
i. -
m. Hunger/Houseless Co-Coordinator: Irfaan Karim, Danielle McGary
   
i. -
n. Public Relations Co-Coordinator: Jessica Gantt, Joanna Kim
   
i. -
o. Senior Citizen Coordinator: Kathryn Ngo
   
i. -
p. Social Chair: Evalynna Ong
   
i. -
q. Special Projects Coordinator:
   i. -

r. Treasurer: Astha Nigam
   i. -

s. Youth Outreach: Jasmin Dao
   i. -

2. Motion to Adjourn the Meeting at 5:24 PM
   a. \textit{MOTION/SECOND:} Irfan Karim/Katherine Wang
   b. \textit{ACTION:} Motion passes/Consent