CALL TO ORDER Kaitlyn Christianson, Co-Chair

A. MEETING BUSINESS

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kaitlyn Christianson (Co-Chair)</td>
<td></td>
<td>Jessica Krachman</td>
<td></td>
</tr>
<tr>
<td>Stacy Gee (Co-Chair)</td>
<td></td>
<td>Josephine Amos</td>
<td></td>
</tr>
<tr>
<td>Alex Grant</td>
<td>Absent (excused)</td>
<td>Kari Newman</td>
<td></td>
</tr>
<tr>
<td>Ali Guthy</td>
<td></td>
<td>Karina Paonessa</td>
<td></td>
</tr>
<tr>
<td>Amir Soltani</td>
<td></td>
<td>Katie Freeze</td>
<td></td>
</tr>
<tr>
<td>Bailey Linden</td>
<td>Absent (excused)</td>
<td>Kori Lay</td>
<td></td>
</tr>
<tr>
<td>Bridgette Quan</td>
<td></td>
<td>Lilianna Muscarella</td>
<td></td>
</tr>
<tr>
<td>Brooke Munson</td>
<td></td>
<td>Lisa Hoard</td>
<td></td>
</tr>
<tr>
<td>Celine Jeremiah</td>
<td></td>
<td>Nataly Alverado</td>
<td></td>
</tr>
<tr>
<td>Christine Hu</td>
<td></td>
<td>Sarah Heller</td>
<td></td>
</tr>
<tr>
<td>Esther Remigio</td>
<td></td>
<td>Shannel Goettman</td>
<td></td>
</tr>
<tr>
<td>Freshta Sidiqi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allina Mojarro (Advisor)</td>
<td></td>
<td>Ruth Garcia- Guevara</td>
<td>Advisor</td>
</tr>
</tbody>
</table>

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

C. PUBLIC FORUM

1. CAB: Office Expenses
2. CAB: Summer Dinner Club

D. ACTION ITEMS

D-1. Old Business:

D-2. New Business

a. CAB: Office Expenses
MOTION/SECOND: Christianson/Gee
Motion to allocate $14900 as follows:
Communication Services (office telephones): $650,
Payroll (2 student staff): $12,000,
Praxair (helium Tank maintenance): $150,
Central Stores (office Supplies): $700,
Arrowhead (water and cooler maintenance): $150,
Fast Access (bookstore pre-paid card): $350,
Ruth's Cell Phone: $600, and
AS Publications: $300.
ACTION: Vote: 18-0-3 to APPROVE.
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)

b. CAB: Summer Dinner Club

MOTION/SECOND: Hoard/Quan
Motion to allocate $1000 for nine weeks of Summer Dinner Club.
ACTION: Vote: 17-0-4 to APPROVE.
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES (Senate)

E. REPORTS/UPDATES

F. ACCEPTANCE of ACTION SUMMARY/MINUTES

G. DISCUSSION ITEMS

H. REMARKS

ADJOURNMENT