CALL TO ORDER: 4:11 PM, minutes recorded by Carissa

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time)</th>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeremy Francoeur</td>
<td>present</td>
<td>Anushna Patel</td>
<td>absent</td>
</tr>
<tr>
<td>Chair</td>
<td></td>
<td>Outreach Coordinator</td>
<td></td>
</tr>
<tr>
<td>Ethan Estrada</td>
<td>present</td>
<td>Katherine Fukuda</td>
<td>absent</td>
</tr>
<tr>
<td>Co-Chair</td>
<td></td>
<td>Outreach Coordinator</td>
<td></td>
</tr>
<tr>
<td>Jackie Rigley</td>
<td>present</td>
<td>Sarah Siedschlag</td>
<td>present</td>
</tr>
<tr>
<td>Undergraduate Rep</td>
<td></td>
<td>Advisor</td>
<td></td>
</tr>
<tr>
<td>Kiya Pupa</td>
<td>absent</td>
<td>Carissa Stewart</td>
<td>present</td>
</tr>
<tr>
<td>Undergraduate Rep</td>
<td></td>
<td>Administrative Assist</td>
<td></td>
</tr>
<tr>
<td>Mykala Listorti</td>
<td>present</td>
<td>Kevin Sway</td>
<td>absent</td>
</tr>
<tr>
<td>Undergraduate Rep</td>
<td></td>
<td>Senate Liaison</td>
<td></td>
</tr>
<tr>
<td>Phoebe Racine</td>
<td>present</td>
<td>Emma Swanson</td>
<td>absent</td>
</tr>
<tr>
<td>Graduate Student Rep</td>
<td>Vacant</td>
<td>Senate Liaison</td>
<td></td>
</tr>
<tr>
<td>Graduate Student Rep</td>
<td>Vacant</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

B. Committee Business

1. Motion to approve attendance and proxies:
   MOTION/SECOND: Jeremy/Phoebe
   Motion language: Motion to approve Attendance and Proxies
   ACTION: Motion passes
   Additional approval required: YES (Senate)

2. Motion to approve the agenda:
   MOTION/SECOND: Jeremy/ Mykala
Motion language: Motion to approve the agenda
ACTION: Motion passes
Additional approval required: YES (Senate)

C. Public Forum:
- Fires are really bad, people had to evacuate,
- Giant kelp guy is FALL 19-12
- Big surf swells this weekend, Jeremy kis considering Grad school

D. Discussion- Fluxx
- Likes that you can do a rating scheme, Ethan is good with it as long as it is beneficial to Sarah and Carissa
- Jeremy things rating system is good too
- Mykala thinks its a good investment as long as its good for the future
- Phoebe thinks it would be nice to slip into time-saving grant software, want to know if we can split it with other AS groups beforehand
- Ruth is interested
- Advisor of finance and business wants to see how it works first
- Coastal Fund will probably be the largest user
- It wouldn’t make sense for other groups to contribute right now for the whole $10,0000
-Could departments be interested in the software?
- Phoebe is comfortable to spend the money since 4 groups is already a lot to split with
- wouldn’t make too much of a difference for board members but it would be good for Carissa and sarah so they would be okay
- would only be approving the money for a quarter
- wonder what the learning curve would be for everyone
- seems pretty easy to set up and transparent

D. NEW BUSINESS

Motion to approve $10,250 for FLuxx subscription and set up fee
MOTION/SECOND: Jeremy/ Ethan
Motion language: Motion to approve $10,250 for FLuxx subscription and set up fee
ACTION: Vote 5-0-1, Motion passes
Additional approval required: YES (Senate)

ADJOURNMENT AT September 21st, 2020 at 4:50 PM
MOTION/SECOND: Jeremy/Phoebe
Motion language: Motion to adjourn on September 21st, 2020 at 4:50 PM
ACTION: Consent
Additional approval required: NO