



## **CODE AGENDA**

Associated Students

2/20/13, 5:00pm

Annex

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**CALL TO ORDER: 5:00pm**

### **A. MEETING BUSINESS**

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#### **A-1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Irene Sarmiento			
Indelisa Muro		Elmar Aliyev	
Guadalupe Ibarra			
David Schmidt			
Elaine Valenzuela	<b>Absent (excused)</b>		

### **B. PUBLIC FORUM**

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#### **a. Announcements/Information/Introductions**

- Open RA position for Manzanita contact Irene: irene.sarmiento92@gmail.com
- Fundraising Training in the SB Harbor room on Tuesday March 5<sup>th</sup> 530pm-730pm  
Email Tuyen Nguyen at [tuyenn@as.ucsb.edu](mailto:tuyenn@as.ucsb.edu) to RSVP by March 4<sup>th</sup> at 6pm

### **C. REPORTS**

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#### **C-1. Advisor's Report**

#### **C-2. Executive Officer's Report(s)**

Guadalupe recommends the appointment of Irene Sarmiento as Recording Officer, Leoda Valenzuela as Programming Officer, and Elmar Aliyev as Programming Officer

#### **C-3. Group Project/Member Report(s)**

**Are you able to eat ice cream?**

**Friday, March 8<sup>th</sup> on SRB Lawn**

**Toppings – \$40**

**Ice Cream – \$45**

**Utensils - \$25**

**Advertisement**

**Digiknow \$10**

**University announcement**

**Misc. - \$50**

**TOTAL \$170**

**D. ACTION ITEMS**

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- Appointments
- Funding “Are you able to eat ice cream?”

**F-2 New Business**

**a. Approval/Consideration of Officer Appointments**

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: N/A

MOTION/SECOND: David/Indelisa

David motions to appoint Irene Sarmiento as Recording Officer, Leoda Valenzuela as Programming Officer, and Elmar Aliyev as Programming Officer  
Guadalupe calls to question, David calls consent

Motion passes

Additional approval required? YES (Senate)

**b. Approval/Consideration of funding “Are you able to eat ice cream?” event**

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: N/A

MOTION/SECOND: Irene/David

Irene motions to fund “Are you able to eat ice cream” \$170 for toppings, ice cream, utensils, advertisement, and miscellaneous

Indelisa calls to question, Elmar calls consent

Motion passes

Additional approval required? YES (Senate)

**ADJOURNMENT**

5:37pm