



CODE AGENDA

Associated Students

Monday, May 20, 2013, 5 pm

Annex

CALL TO ORDER

5:03 pm

A. MEETING BUSINESS

A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Guadalupe Ibarra		Ali Guthy	Absent
Irene Sarmiento		LaTreese Rutherford	Absent
Leoda Valenzuela		Laura Harwood	
Elmar Aliyev		Alison Zoltowski	
Indelisa Muro	Absent	Samantha Poyser	

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

B. PUBLIC FORUM

a. Announcements/Information/Introductions

C. REPORTS

C-1. Advisor's Report

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

- Shirts with CODE logo – no more than \$2500
- Pens with CODE logo – no more than \$300
- Banquet (\$20 per person) – no more than \$160
- Banner with CODE logo – no more than \$800

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

D. ACTION ITEMS

F-2 New Business

a. Approval/Consideration of Shirts with CODE logo

Responsible for Follow-through: Leoda/Laura

Leoda motions to fund no more than \$2500 to shirts with the CODE logo

Samantha calls to question

6-0-0

Motions passes

Additional approval required? YES (Senate)

b. Approval/Consideration of pens with CODE logo

Responsible for Follow-through: Elmar/Leoda

Elmar motions to fund no more than \$300 to pens with the CODE logo

Irene calls to question

6-0-0

Additional approval required? YES (Senate)

c. Approval/Consideration of banquet

Responsible for Follow-through: Samantha/Laura

Samantha motions to fund no more than \$160 to the banquet

Alison calls to question

6-0-0

Additional approval required? YES (Senate)

d. Approval/Consideration of banner with CODE logo

Responsible for Follow-through: Alison/Irene

Alison motions to fund no more than \$800 to the banner with the CODE logo

Elmar calls to question

6-0-0

Additional approval required? YES (Senate)

E. REMARKS

See you all on Wednesday!

ADJOURNMENT

5:56 pm