# CONTROLLER'S OFFICE MINUTES



Associated Students 10/08/20, 7:00 pm Zoom Conference Call

# CALL TO ORDER at 7:03 pm by Samantha Zhang

# A. MEETING BUSINESS

# A-1. Roll Call (Pre-entered Names)

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)
Samantha Zhang	Present	Evan Whitlock	Present
Tomislav Medan	Excused	Tejal Kolte	Present
Bernie Nguyen	Present	Spencer Wilfhart	Present
Michael Zargari	Present	Nhung Tran	Present
Angeline Zhang	Present	Anne Lin	Excused
Shivani Awasthi	Present	Ahmed	Present

Icebreaker Question: What you're looking forward to this fall quarter.

# A-2. Acceptance of Excused Absences

**MOTION/SECOND:** Sam Zhang/Evan Whitlock

Motion to bundle and approve excused absences this meeting.

### Action: Consent

### **B. PUBLIC FORUM**

B-1. 180DC Recruitment.

### **C. DISCUSSION ITEMS**

- C-1. Absence Rules + Meeting Rules Authorized Signer Forms
- C-2. Breakout Rooms to Get to Know One Another
- C-3. Review of Intake Meetings
  - Goals = Financial Efficiency, Profitability, Social Impact, Sustainability, Student Satisfaction
- C-4. Project Resources

- <u>https://docs.google.com/document/d/10wmPBFJkG60h1ONxW13ckic2</u> <u>Ciel-4P8y65s9Dp4u8Q/edit?usp=sharing</u>
- https://docs.google.com/document/d/1rIoEJu6ajAi0\_1Mj9MVNqLLw7v UbqMIrIEB8N-lsp8w/edit?usp=sharing

#### D. ADJOURNMENT

MOTION/SECOND: Sam Zhang/Evan Whitlock

Consent

7:59 p.m.