CALL TO ORDER: 4:00 PM by Leanne Lam, Co-Chair

A. MEETING BUSINESS

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shannon Adler</td>
<td>Present</td>
<td>Leanne Lam</td>
<td>Present</td>
</tr>
<tr>
<td>Board Member</td>
<td></td>
<td>Co-Chair</td>
<td></td>
</tr>
<tr>
<td>Jared Regan</td>
<td>Present</td>
<td>Allina Mojarro</td>
<td>Present</td>
</tr>
<tr>
<td>Board Member</td>
<td></td>
<td>Advisor</td>
<td></td>
</tr>
<tr>
<td>Gordon Tam</td>
<td>Present</td>
<td>Pre-entered Name</td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Claire Chen</td>
<td>Present</td>
<td>Pre-entered Name</td>
<td></td>
</tr>
<tr>
<td>Co-Chair</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Niku Farhangi</td>
<td>Present</td>
<td>Pre-entered Name</td>
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</tr>
<tr>
<td>Secretary</td>
<td></td>
<td></td>
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<tr>
<td>Natalie Tjahadi</td>
<td>Present</td>
<td>Pre-entered Name</td>
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<tr>
<td>Board Member</td>
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</tr>
</tbody>
</table>

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

B. PUBLIC FORUM

C. EXTERNAL REPORTS

C1. Advisor’s Report

C2. Executive Officer’s Report(s)

C3. Group Project/Member Report(s)

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Lam/Chen
E. CONSENT ITEMS

A) Approval of our Action Summary/Minutes from:

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business:

G. DISCUSSION ITEMS

A) CAB Care Expo
   1. Starts at 11
   2. 1-minute long presentation

B) Strategic plan
   a. every entity in AS provides feedback and input on
   b. Submit one response to represent all of us

C) Advertisement
   a. The deadline for application is week 5
   b. Finish our advertisement and get everything done by the end of this week
   c. Get on the student life email list
      i. The deadline for it to be on the next week’s email is Wednesday

H. REMARKS
I. ADJOURNMENT

MOTION/SECOND: Chen/Lam
Motion Language: Motion to adjourn
ACTION: Vote: CONSENT
Vote Taken: 4:20 pm