## ISLA VISTA ARTS MINUTESASsquare_logo.tif

## Associated Students

DATE: May 22, 2020

LOCATION: E-Mail Minutes/Actions recorded by: Tyler Ferguson, Chair

**CALL TO ORDER:** 11:50 am by Tyler Ferguson, Chair

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |
| --- | --- |
| **Name** | **Note:** absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Chelsie Alexander (Undergraduate Student Representative At-Large) | **Present** |
| Sarah Danielzadeh (Outreach Coordinator) | **Present** |
| Tyler Ferguson (Chair) | **Present** |
| Adam Majcher (Treasurer) | **Present** |
| Zandra Marshall (Undergraduate Student Representative At-Large) | **Present** |
| Soha Sadeghinejad (Vice Chair) | **Present** |
| Visala Tallavarjula (Social Media Coordinator) | **Present** |
| Vacant (Senate Liaison) | **Vacant** |
| Vacant (Senate Liaison) | **Vacant** |

1. **Acceptance of Excused Absences**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **EXTERNAL REPORTS**
2. **ACCEPTANCE of AGENDA**

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to accept the agenda.*

***ACTION****: Vote: CONSENT*

*Vote Taken: 11:50am*

1. **CONSENT ITEMS**
2. **Approval of our Action Summary/Minutes from:**
3. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to make quorum 50%+1.*

***ACTION****: Vote: CONSENT*

*Vote Taken: 11:50 am*

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to set the threshold for passing motions to 50%+1.*

***ACTION****: Vote: CONSENT*

*Vote Taken: 11:50 am*

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to allow one excused absence per quarter, with a proxy required, for each voting member.*

***ACTION****: Vote: CONSENT*

*Vote Taken: 11:50 am*

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to make IV Live Representative a paid, voting member.*

***ACTION****: Vote: CONSENT*

*Vote Taken: 11:50 am*

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to make WORD Magazine Representative a paid, voting member.*

***ACTION****: Vote: CONSENT*

*Vote Taken: 11:50 am*

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to make Magic Lantern Films Representative a paid, voting member.*

***ACTION****: Vote: CONSENT*

*Vote Taken: 11:50 am*

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to make The BOX Representative a paid, voting member.*

***ACTION****: Vote: CONSENT*

*Vote Taken: 11:50 am*

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to establish Nuestra Voz Representative as a new position, that will be a paid, voting member.*

***ACTION****: Vote: CONSENT*

*Vote Taken: 11:50 am*

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to establish a Secretary position, that will be a paid, voting member.*

***ACTION****: Vote: CONSENT*

*Vote Taken: 11:50 am*

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to establish in our Legal Code that the Treasurer shall represent IV Arts at any Senate or F&B meeting when requesting additional funding for the Board.*

***ACTION****: Vote: 6-0-1 CONSENT*

*Vote Taken: 11:50 am*

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to amend our Legal Code to clarify that the Exec Board of Isla Vista Arts shall have the duty of determining the members of the Exec Board of IV Arts for the following school year.*

***ACTION****: Vote: 6-0-1 CONSENT*

*Vote Taken: 11:50 am*

1. **DISCUSSION ITEMS**
2. **REMARKS**
3. **ADJOURNMENT**

***MOTION/SECOND****: Ferguson/Sadeghinejad*

***Motion Language:*** *Motion to adjourn.*

***ACTION****: Vote: CONSENT*

*Vote Taken: 11:50 am*