## ASsquare_logo.tifIV ARTS Minutes

## Associated Students

Friday 04/01/16, 2:30 PM

HSSB 6056 Minutes/Actions recorded by: Darius Hsieh

**CALL TO ORDER** by Darius Hsieh at 2:32pm

**A. MEETING BUSINESS**

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) |
| Darius Hsieh | **Present** | Lesem Puerto | Present |
| Tommy Miller | **Excused Absent** | Mayle Truong | Absent |
| Emilie Villaume | **Present** | Pre-entered Name |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Hsieh/ Villaume*

*Motion to approve the attendance n 04/01/16*

*ACTION: Vote: 3-0 to APPROVE/DENY.*

1. **Acceptance of Proxies**

*MOTION/SECOND: Hsieh/Puerto*

*Motion to approve Lesem Puerto as Darius Hsieh’s proxy*

*ACTION: Vote: 3-0 to APPROVE/DENY.*

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
	2. Testimony for items on today’s agenda (out of order)
	3. Appreciations/Concerns
	4. Request to have item added to today’s agenda
* Approve budget for Spring 2016
1. **REPORTS**

Brief reports on matters relevant to the BCU and matters of general interest to the public in attendance.

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

a) Emergency Situation -- the issue falls within ten days from this meeting.

b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

*MOTION/SECOND: Hsieh/Puerto*

*Motion to approve the agenda and any changes to the agenda on 04/01/16*

*ACTION: Vote: 3-0 to APPROVE/DENY.*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 04/01/16**

*MOTION/SECOND: Hsieh/Puerto*

*Motion to approve minutes on 04/01/16*

*ACTION: Vote: 3-0 to APPROVE/DENY.*

1. **ACTION ITEMS**

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance Board approval.

**F-1. Old Business:**  Items that were continued from some previous meeting date to this date for further discussion, usually after new research/information which was not available at the previous meeting.

1. **Beach Theater: Show on the beach**

*MOTION/SECOND: Villaume/Puerto*

*Motion to approve*

*ACTION: Vote: 3-0 to APPROVE/DENY.*

*Advisor/Staff Instruction/Request: INSERT if APPLICABLE*

*Responsible for Follow-through: NAME of PERSON/GROUP/N/A*

*Additional approval required: YES (Finance and Business Committee or Senate?)/NO*

**F-2 New Business**

1. **Approve the budget for Spring 2016**

*MOTION/SECOND: Hsieh/Puerto*

*Motion to approve*

*ACTION: Vote: 3-0 to APPROVE/DENY.*

*Staff/Advisor Instruction/Request: INSERT if APPLICABLE*

*Responsible for Follow-through: NAME of PERSON/GROUP/N/A*

*Additional approval required: YES (Finance and Business Committee or Senate?)/NO*

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Hsieh/Villaume*

*ACTION: Vote: 3-0 to APPROVE/DENY.*

*Vote Taken: 3:10*