CALL TO ORDER by Darius Hsieh at 5:00 pm minutes taken by Darius Hsieh

A. MEETING BUSINESS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darius</td>
<td>Present</td>
<td>Camila</td>
<td></td>
</tr>
<tr>
<td>Rachel</td>
<td>Present</td>
<td>Annabel</td>
<td>Present</td>
</tr>
<tr>
<td>Katie</td>
<td>Present</td>
<td>Charlie</td>
<td></td>
</tr>
<tr>
<td>Jackson</td>
<td>Present</td>
<td>Cody</td>
<td>Present</td>
</tr>
<tr>
<td>Leslie</td>
<td></td>
<td>Pre-entered Name</td>
<td></td>
</tr>
</tbody>
</table>

A-2. Acceptance of Excused Absences

MOTION/SECOND: Last Name/Last Name

ACTION: Vote: Consent.

A-3. Acceptance of Proxies

MOTION/SECOND: Last Name/Last Name

ACTION: Vote: Consent.

B. PUBLIC FORUM
C. REPORTS
Brief reports on matters relevant to the BCU and matters of general interest to the public in attendance.

D. ACTION ITEMS

F-1. Old Business:

• Pups and Popsicles
  o Can’t have dogs as of now
• Blue Night?

F-2 New Business

• IVFF Start time will be 6pm now
• IVFF (IV First Friday) Updates
• Tea time with the community

a. Approval/Discussion of Budget

MOTION/SECOND: Rachel/Jackson

Motion language

ACTION: Vote: 7-0 to APPROVE/DENY.

Advisor/Staff recommendation/instruction/request: Advisor will provide

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

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

b. Agree to spend money that we have been spending for Winter 2017

MOTION/SECOND: Darius/Leslie

Motion language

ACTION: Vote: 6-0 to APPROVE/DENY.

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: NAME of PERSON/GROUP/N/A
E. DISCUSSION ITEMS

a. Host IV First Friday (IVFF)
   i. Pros: Name recognition, legacy, incorporate kids
   ii. Cons: Friday before Deltopia (April 7), parents weekend, required manpower for set up
   iii. Ideas:
        1. Puppies and popsicles
        2. Henna tattoos
        3. Petting zoo?
   iv. Vote: In favor of hosting IVFF

ADJOURNMENT

MOTION/SECOND: Katie/Jackson

Motion to adjourn meeting 1/26/17 at 7:00 pm

ACTION: Vote: Consent