



IVA MINUTES

Associated Students

Thursday 1/26/17, 11:00am

Crowell Reading Room

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)

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	Present	Camila	
Rachel	Present	Annabel	Present
Katie	Present	Charlie	
Jackson	Present	Cody	Present
Leslie		Pre-entered Name	

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
 - 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

Additional approval required? NO

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