## IVA Minutes

## ASsquare_logo.tifAssociated Students

Friday 3/10/17, 11:00 PM

Crowell Reading Room

**CALL TO ORDER by Darius Hsieh at 11:00 pm minutes taken by Darius Hsieh**

**A. MEETING BUSINESS**

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** | Pre-entered Name |  |
| Rachel | **Present** | Pre-entered Name |  |
| Katie | **Present** | Pre-entered Name |  |
| Jackson | **Present** | Pre-entered Name |  |
| Leslie | **Present** | Pre-entered Name |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Rachel/Katie*

*Motion to approve the attendance on 3/3/17*

*ACTION: Vote: Consent*

1. **Acceptance of Proxies**

*MOTION/SECOND: Last Name/Last Name*

*ACTION: Vote: Consent.*

**B. PUBLIC FORUM**

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**

**Clara would like to add training to this weeks action items**

*MOTION/SECOND: Darius/Katie*

*Motion to approve the agenda and any changes to the agenda on 3/3/17*

*ACTION: Vote: Consent.*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 3/3/17**

*MOTION/SECOND: Jackson/Rachel*

*Motion to approve the minutes on 3/3/17*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

1. **Approval/Discussion of Budget**

*MOTION/SECOND: Darius/Katie*

*Motion language*

*ACTION: Vote: 5-0 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

1. **Approval to Meet Every 3-Weeks**

*MOTION/SECOND: Katie/Rachel*

*Motion language*

*ACTION: Vote: 4-0 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

1. **DISCUSSION ITEMS**

* Get generators
* In process of obtaining approval from IV Foot Patrol
* Schedule more volunteers
* Scheduling of Events
  + Sketch n Sniff 7:00pm
  + Jazz Band is set at 9:00-9:30pm

**ADJOURNMENT**

*MOTION/SECOND: Katie/Jackson*

*Motion to adjourn meeting 3/10/17 at 12:00 pm*

*ACTION: Vote: Consent*