## **IVCRC MINUTES**

## Associated Students

DATE: 4/13/2020

LOCATION: Remote meeting Minutes/Actions recorded by Alice Bodell

**CALL TO ORDER 8:02** PM by Humberto, Internal-Chair

**A. MEETING BUSINESS**

**A-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) |
| Alice Bodell | **Present** |  |  |
| Jessie Bruton | **Absent (excused)** | Ally Lim | **Present** |
| Gigi Fung | **Absent** | Humberto Rico | **Present** |
| Yara Khamis | **Present** | Beth Gulukisensee | **Present** |
| Daniel Nakravi | **Absent** |  |  |
| Yiu-On Li | **Present** |  |  |
| Savina Johal | **Present** |  |  |

**CAB Liaisons:**

**Elections:**

**A-2.** **Acceptance of Excused Absences**

***MOTION/SECOND****: Last Name/Last Name*

***Motion Language:*** *SAMPLE MOTION LANGUAGE*

***ACTION****: Vote: X-X to APPROVE/DENY.*

**A-3.** **Acceptance of Proxies**

**B. PUBLIC FORUM**

●

**C.** **EXTERNAL REPORTS**

**C1.**  **Advisor’s Report**

**C2.**  **Executive Officer’s Report(s)**

**C3.**  **Group Project/Member Report(s)**

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

**E.** **CONSENT ITEMS**

**A)** **Approval of our Action Summary/Minutes from:**

**F.** **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

* Humberto: Idea-make a bingo game and give people gift cards who participate.
  + Checking with Finance and Business on how this will work
* Online org fair:
  + Yiu-on will table at the online org fair
* $141,425.86 in the budget.

**G.** **DISCUSSION ITEMS**

***All funding requests need to be reassesd and specified.***

***MOTION/SECOND****: Motion to fund $500 for Lean on Me marketing materials and legal fees*

***Motion Language:*** *Yara/Savina*

***ACTION****: Vote: 8-0 to APPROVE*

**H.** **REMARKS**

**I.** **ADJOURNMENT**

**Meeting adjourned at 8:41**PM

***MOTION/SECOND****: Alice/Beth*

***Motion Language:*** *Motion to adjourn the meeting at 8:41 PM*

***ACTION****: Vote: 8:0 to CONSENT*