CALL TO ORDER by Humberto Rico at 8:00PM

A. ATTENDANCE
A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Humberto Rico</td>
<td>Present</td>
<td>Laila Voss</td>
<td>Absent</td>
</tr>
<tr>
<td>Abraham Del Rio Castillo</td>
<td>Present</td>
<td>Sophia Ramos</td>
<td>Absent</td>
</tr>
<tr>
<td>Anisha Kandala</td>
<td>Present</td>
<td>Hannah Horrenstein</td>
<td>Absent</td>
</tr>
<tr>
<td>Sarah Jeon</td>
<td>Absent</td>
<td>Sydney Kupsh</td>
<td>Absent</td>
</tr>
<tr>
<td>Erin Valenzuela</td>
<td>Present</td>
<td>Natalia Dubon</td>
<td>Present</td>
</tr>
<tr>
<td>Angel Ramon</td>
<td>Absent</td>
<td>Yiu On</td>
<td>Present</td>
</tr>
<tr>
<td>Jennie Wu</td>
<td>Absent</td>
<td>Savina</td>
<td>Present</td>
</tr>
<tr>
<td>Karsten Kolbe</td>
<td>Present</td>
<td></td>
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</tbody>
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Ice Breaker: Favorite Artist?

A-2. Excused Absences

MOTION/SECOND: Erin/Natalia
Motion to excuse
ACTION: Voice Vote

A-3. Proxies

MOTION/SECOND: Motion to accept
ACTION:

B. PUBLIC FORUM

a.

C. REPORTS
C-1. Advisor & Staff Reports

a.

i.

C-2. Member Reports

a. Humberto

i. SGYC- inquiring about a funding event.
   1. They need headphones, mobile hotspots, etc.
   2. Pay for 65 memberships?

ii. Flux meeting with coastal fund
   1. September 1st, expecting to contribute ~$10,000

iii. AS Slack

iv. Pardall Governance Board

v. Need to find a new events coordinator

vi. Working on housing info for workshop
   1. Contacting RAs to find out…
vii. Ochos Pasos Update

B. Abraham
I. Giveaway Finance and business approval
II. Waiting on Tianna’s response for internal affairs coordinator
III. Met up with Bert to talk about a back school supplies event
VI. Made a video with Bert on how to join the official AS Slack
V. Emailed Tianna about getting added to Chairs email list
VI. Grant software meeting Sept. 1st

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Abraham/Savina
Motion to accept today’s agenda.
ACTION: Voice vote

E. ACCEPTANCE of MINUTES

MOTION/SECOND: Abraham/Natalia
Motion to approve minutes
ACTION: voice vote

F. ACTION ITEMS

F-2. Old Business:

F-3. New Business:
   C-3. Humberto Rico
      i. AS instagram page. They can give us a shoutout!
      ii. Finance and business exemption.
         1. We have to wait until fall quarter.’
         2. Can someone contact them for us?
      iii. Zebra entertainment
         1. Working slowly
      iv. Retreat for fall quarter?
      v. Meetings!
         1. Next meeting is the last meeting of the summer
         2. Fall meetings begin week 2 of fall quarter
         3. I will send out a poll to see what time works for everyone

G. DISCUSSION ITEMS

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Yiu-on/Abraham
ACTION: Voice vote