CALL TO ORDER by Maia Surendra at 4:00pm

A. ATTENDANCE
   A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maia Surendra</td>
<td>Present</td>
</tr>
<tr>
<td>Sabina Menzhausen</td>
<td>Present</td>
</tr>
<tr>
<td>Crystal Leung</td>
<td>Present</td>
</tr>
<tr>
<td>Elie Klatsky-Gamer</td>
<td>Absent</td>
</tr>
<tr>
<td>Humberto Rico</td>
<td>Absent</td>
</tr>
</tbody>
</table>

Ice Breaker:

A-2. Excused Absences

MOTION/SECOND: Motion to excuse
ACTION:

A-3. Proxies

MOTION/SECOND: Motion to accept
ACTION:

B. PUBLIC FORUM
   a.

C. REPORTS
   C-1. Advisor & Staff Reports
      a. Rodney
         i. 

   C-2. Member Reports
      a. Maia
         i. Gilson/PL
         ii. COVID-19 Questions
         iii. AS Resource Guide
         iv. Direct Services Mtg
            1. New grant portal
b. Sabina
   i. Playa Life tenants
   ii. ESA FAQs for Tenant Guide on website
   iii. Move-in infographic
       1. Working with Crystal

c. Crystal
   i. Working on flyers to promote IVTU on social media

d. Elie
   i.

e. Humberto
   i.

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Sabina/Crystal
Motion to accept today’s agenda.
ACTION: Consent

E. ACCEPTANCE of MINUTES

MOTION/SECOND: Sabina/Crystal
Motion to approve the IVTU Education Ad Hoc Committee minutes from 8/5
ACTION: Consent

F. ACTION ITEMS

F-1. Working Group

F-2. Old Business:

MOTION/SECOND:
Motion to
ACTION:

F-3. New Business:

MOTION/SECOND:
Motion to
ACTION:

G. DISCUSSION ITEMS

a. Reaching out to Jennifer to help with Freshmen Success Guide

H. REMARKS

I. ADJOURNMENT
MOTION/SECOND: Crystal/Sabina
Motion to adjourn the meeting at 4:20pm.
ACTION: Consent