## Take Back the Night Agenda

## ASsquare_logo.tifAssociated Students

1/24/18, 7:00

Women’s Center Conference Room

**CALL TO ORDER at 7:05**

**A. MEETING BUSINESS**

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) |
| **Midory Ibanez**  | **Present**  | **Anna Jevtic** | **Present**  |
| **Nicole Lott** | **Absent (excused)** | **Emily Umana**  | **Present**  |
| **Jane Diep** | **Present**  | **Mikayla Knight**  | **Present**  |
| **Lynnee Morrow-Lampton** | **Present**  |  |  |

**B. PUBLIC FORUM**

* 1. Announcements
* Vagina Monologues Feb 9th and 10th
* AS Talent show-more info in email
1. **REPORTS**
2. **Advisor’s Report**
* None
1. **Executive Officer’s Report(s)**
* None
1. **Group Project/Member Report(s)**
* None
1. **ACTION ITEMS**

Midory motions to allocate 150 for retreat. The retreat did not happen last quarter, so we rescheduled it. Money to cover food and supplies.

 *MOTION/SECOND:* *Ibanez, Midory/Diep, Jane*

*Motion language:* Midory motioned to allocate $150 to officer retreat, Jane seconded motion. Motion put to a vote. 7 in favor, 0 opposed, 0 abstained.

*ACTION:* Vote: 7-0 to *APPROVE*

Additional approval required: YES (Senate)

**F-1. Old Business:**

* None

**DISCUSSION ITEMS**

* Rally date will be April 4, 2018
* Possible Speakers:Kat Alexander, Andrea Pino, Annie E.Clark, Sandra Douglas, Jaqueline Freidman
* Contact orgs to table at rally: Queer Com, RCSGD, WomCom, CARE,Mental Health Peers
* Advertising: T-shirts in Ucen, bandanas next to storke plaza, goodie bags, condom fairies

**ADJOURNMENT**

Meeting adjourned at 7:59 by Midory Ibanez.