

Minutes

February 16th, 2022

Called to order:

Stephanie called the meeting to order at 5:31 p.m.

Attendance

Björn Pellmyr, Geoffrey Odoch, Joseph Bryant, Lacy Lampkins, Gregg Schlanger, Andrea Gaeta, Haley Rinehart, Naif Binkassim, Rehan Rashid, Stephanie Mora, Phuong Nguyen

Guests: Gregg Heinselman

Absent: Judith Brewer, Sean Dahlin, Deanna Corsilles

Agenda:

MOTION: Andrea made a motion to approve the agenda. Geoffrey seconded. Motion carried. 7-0-0

Minutes:

MOTION: Naif made a motion to approve the minutes. Björn seconded. Motion carried. 7-0-0

Reports:

a) Chair: No reports

b) Advisors:

Discussion: Lacy, Joey, and Dean Gregg met with ASCWU on Monday February 14th, 2022. The meeting consisted of feedback from last week, regarding the resolution, answering of questions, and provided more details to ASCWU.

ASCWU:

Discussion: ASCWU would like to thank Joey, Lacy and Dean Gregg for meeting with them. They were able to provide ASCWU with valuable insight into S&A, and ASCWU made changes to the resolution. The resolution was sent over to Joey and will be discussed during next week's meeting.

Other Business:

A. Communications Received- None

Public Comment

None

New Business:

None

Old Business:

A. S&A Subcommittee-Update

Discussion: Subcommittee had a follow-up meeting on going through the existing policy, making comments and revisions, and submitting for review. The meeting the subcommittee had today was to answer and clarify the comments. The subcommittee will have a few items they are meeting on next Tuesday, February 22nd, to go into more detail and flush out the language on some pieces regarding the committee membership, adding pieces of officer responsibilities, discuss supplemental funding process, and updating the amendment process. The goal is to have a draft done by Tuesday, and to discuss it on Wednesday (during the S&A meeting).

Public Comment- Second Call

None

Adjournment:

MOTION: Geoffrey made a motion to adjourn. Rehan seconded. Motion carried.

Meeting adjourned at 5:39 p.m. 7-0-0

Our next meeting will be February 23rd, 2022 (Online) at 5:30pm

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