CALL TO ORDER-2:07 PM

OPENING ROLL CALL- Gary Le, Colin King, Handa Yang, Louie Wang, Stephen Shepard, Ashley Awe, Madely Hadley, Claire Maniti, Veronica Sanchez, Bryan Arias, Ricky Martorana, Emily Marx, Steven Partida, Sharon Van Bruggen, Luke Wang, Jason Thornton

APPROVAL OF MINUTES- 2:07 PM WEEK 5 MINUTES THEY WERE MISSING ATTENDANCE. CORRECTION TO SOMETHING THAT ASHRAF WAS BELIEVED TO SAY. UNKNOWN WHO SAID IT. REMOVED FROM THE MINUTES.

MOTION TO APPROVE-HANDA

SECONDED- RICKY

2:09 PM WEEK 6 MINUTES THEY WERE MISSING ATTENDANCE AS WELL. CORRECTION TO THE CAPITALIZATION OF ASHLEY’S NAME IN THE ATTENDANCE.

MOTION TO APPROVE-GARY

SECONDED- HANNA

2:11 PM WEEK 7 MINUTES MISSING VERONICA SANCHEZ IN ATTENDANCE. SOME SPELLING AND GRAMMAR MISTAKES. IN THE DIRECTOR’S REPORT THERE WERE CHANGES TO BE IN LINE WITH THE ACTUAL STATEMENT GIVEN BY SHARON AT THE MEETING, INCLUDING THAT FDC WILL AUTOMATICALLY REVIEW THE DOCUMENTS.

MOTION TO APPROVE- BRIAN

SECONDED-HANNA

PUBLIC INPUT-N/A

BUDGET COMMITTEE- 2:14 PM WILL BE MEETING AFTER THIS MEETING. WE WILL DISCUSS THE REFERENDUM. WE ARE WAITING FOR FDC PROJECT REPORT

SPACE ALLOCATION- 2:15 PM WE NEED 3 PEOPLE. LOUIE, GARY, AND STEPHEN VOLUNTEERED.

CHAIR’S REPORT-2:17 PM HAD A MEETING WITH VCEDI STAFF TO DISCUSS A RESOURCE CENTER FOR. THEY WERE CURIOUS IF UCEN COULD PROVIDE A TEMPORARY REPORT.

AS AD HOC MEETING MET YESTERDAY. THEY EXPANDED THE TIMELINE OF THE MEETINGS FROM 1 HOUR TO 2 HOURS. THEY ARE LOOKING AT VARIOUS DOCUMENTS AVAILABLE ONLINE ON THE UCEN WEBSITE. THEY ARE TRYING TO DETERMINE WHAT THE CHE COLLECTIVE IS WILLING TO HAVE TO DETERMINE HOW MUCH THE RENNOVATIONS WILL TAKE.

EXECUTIVE ADVISORY COMMITTEE WANTED TO LOOK INTO GETTING A LOAN FROM STUDENTS AFFAIRS TO PAY OFF AND TO DO
VICE CHAIR’S REPORT- 2:21 PM THANKS FOR THOSE DOING SPACE ALLOCATION.

DIRECTOR’S REPORT- 2:22 PM THEY ARE NOT SENDING IN FDC THIS WEEK OVER FEAR BY THE CHE THAT THE UNIVERSITY WILL BE EVICTED. IF YOU WERE AT THE RETREAT PLEASE SIGN THE PAPER FOR REIMBURSEMENT.

NEW BUSINESS- N/A

OLD BUSINESS- UNFINISHED POWER POINT FROM THE RETREAT. CLOSED SESSION.

REPORTS OF MEMBERS- N/A

ANNOUNCEMENTS- N/A

OPEN FORUM- N/A

ADJOURN-2:47 PM