

Meeting Minutes 5/23

Meeting Minutes

Spring 2023, Week 8 | May 23, 2023

1. Call to Order

- The meeting was called to order at 2:05p on Tuesday, May 23, 2023 by Shreya Nagunuri via in person meeting

2. In Attendance

Shreya Nagunuri, Sharon VB , Jane Li, Michelle Pham, Emily Trask, Danielle Sim, Ben Lynch, Carlos Gonzalez, Andrew Pon

3. Public Input

- none

4. Approval of Minutes

- none

5. Special Presentation

- none

6. Chair Report

- none

7. Vice Chair Report (Shreya Nagunuri)

- none

8. Executive Director Report

- none

9. New Business

- Conducting interviews during week 10 for chair and vice chair
 - Application extended
- John and cindy took care of most process (for space allocation)
-

10. Old Business

- none

11. Member Reports

- Jane: will we support APIMEDA resource center
 - Question answered

- Carlos question: (PC renovation being closed till fall)
 - Asked ab SRC space and how to allocate spaces for orgs
 - Sharon's answer: PC renovation will start after commencement , mid september spaces access will be reopened but construction will still need to finish up. Suggests talking to AS advisor, AS is interested in utilizing SRC space (which will come to UCAB for approval in the fall)

12. Open Forum

- none

13. Announcements

- none

17. Adjournment

- **The meeting was adjourned at 3 PM on May 23, 2023**