Meeting Minutes 10/17

Meeting Minutes

Fall 2023, Week 2 | Oct 17th, 2023

1. Call to Order

• The meeting was called to order at 2:06p, on Oct 17th, 2023 by Shreya via Zoom

2. In Attendance

Jess Huang, Shreya Nagnuri, Scott Strong, John Payne, Jianing Chen, Pamela Fruge, Eden Wiggin, Jason Pesigan, Jung Jung, Andrew Pon, Jane Li

- 3. Public Input
 - none
- 4. Approval of Minutes
 - minutes from last meeting were approved
- 5. Special Presentation
 - none
- 6. Chair Report
 - none
- 7. Vice Chair Report
 - in terms of absence- going to be a bit more strict with the absence policy
- 8. Executive Director Report
 - none
- 9. New Business
 - · none
- 10. Old Business
 - space updates
 - Underbelly restaurant will not be on campus anymore, another restaurant will be replacing (under works)
 - Intertribal resource center is moving out to student service center building, APIMEDA will be moving into the IRC spot
 - Posting policy changes: will be sent to us after email
 - Grand opening of AS, PC west plaza has been under reconstruction (Dec 4th kickoff)

- campus getting ready to put NPHC plaza opening up this weekend
- Student Center has also been remodeled
- Center for ethics and spirituality has been moved to PC
- Installing ballot box next to burger king

11. Member Reports

none

12. Open Forum

none

13. Announcements

17. Adjournment

- The meeting was adjourned at 2:32PM on 10/17/2023.
- Next meeting set to be at 2PM on 10/31/2023