

Meeting Minutes 10/31

Meeting Minutes

Fall 2023, Week 5 | Oct 31st, 2023

1. Call to Order

- The meeting was called to order at 2:06p, on Tuesday, Oct 31st, 2023 by Shreya via Zoom

2. In Attendance

John Payne, Scott Strong, Jess Huang, June Jung, Eden Wiggins, Shreya Nagnuri, Jason Pesigan, Andrew Pon, Arohi Raychaudhuri, Aileen Kim, Julianna, Jianing Chen, Pamela Fruge

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

- none

8. Executive Director Report

- Xavier has been appointed for AS Rep, and other reps as well
 - Discuss more on space allocation & tech fee subsidy
 - Accommodate more for space allocation
 - PC Plaza renovation (construction is ab 95% complete)
 - Furniture is scheduled to be here mid dec (heaters, built in speakers, more greenery)

9. New Business

- headshots for marketing
- Jason and Arohi for interview committee
- [Posting policy](#)
 - Approved at 2:25 pm motioned xavier

- Emily suggests including being more explicit on the policy guideline
- Open desk- can reserve study spaces / reservable napping spaces (5 lounge chairs)

10. Old Business

- Indirect request from students w/ children - trying to find study spaces where they can bring their children
- a. Study rooms between curry up now and bathrooms
- b. Attempts to get study rooms for students with dependents
- c. May need adaptable hours
- d. Emily, jason, eden, andrew, june, arohi, aileen agrees

12. Member Reports

- none

12. Open Forum

- none

13. Announcements

17. Adjournment

- **The meeting was adjourned at 2:56PM on 10/31/2023.**
- **Next meeting set to be at 2PM on 11/14/2023**