Minutes for September 5th, 2019

5:30  Meeting called to order
- Adoption of April’s meeting minutes
  - Proposed by Daniel Chitty
  - Seconded by Rebecca Coronado
  - Approved unanimously
- Adoption of previous meeting minutes
  - Proposed by Mustafa Mithaiwala
  - Seconded by Christian Lira
  - Approved unanimously

5:32  Kirk Robinson, Manager of Gold’s Gym
Gold’s Gym
- Renovations completed
- New equipment and flooring
- Possible class time changes

5:42  Introductions
- Welcome new members
- Rep Expectations and Responsibilities
- Committees

6:00  2019-2020 Executive Board updates
Tristan Fielder, Keerthi Thallapureddy, Samantha Yee, Helen Fleck
1. Community Service
   a. Please sign up and tell people about this event
2. Tacos & Coffee 9/9/19
   a. Please sign up and tell people about this event
   b. Please let me know if you are or are interested in becoming TABC certified
3. Burger Burn 9/26/19
4. Budget
   a. $32k
   b. Expected expenditures $63k
   c. Motion made to adopt changes to the budget
      i. Proposed by Nema Bassiri
      ii. Seconded by Gretel Sanchez
      iii. Approved unanimously
         1. Suggestion to add the Emergency Fund into the budget tabled (Daniel Chitty)
5. Committee Elections
6. Appropriations meetings
7. LINC Student Council

6:28  State of Affairs
● Standing desks in the SHP flex lab
● Parking garage by Dental clinic, no longer open after hours
● Parking in zones 3 and 4 are filling up and causing a lot of students to go into overflow parking
● Student Health Insurance, possible need for an insurance rep to come speak to us
  ○ Majority show of hands would like a speaker
● SHP is looking for participants for IPE

6:46  Adjourn Meeting
Motioned by Nema Bassiri
Seconded by Daniel Chitty

6:47  Break into committees