Thursday, September 29, 2016 9 a.m. BMU 205

MEMBERS PRESENT - Vu Nguyen, Michael Pratt, Jake Jacobs, Tammi Fleet, Bro Dumas, Zachary Scott, Alisha Sharma, CC Carter, Susan Anderson

MEMBERS ABSENT – Dylan Gray (excused)

OTHERS PRESENT – Radhika Kataria (recorder), Brett Rahtz, Andrew Roberts

I. CALL TO ORDER - The Chair, Nguyen, called the meeting to order at 9 a.m.

II. AGENDA – Motion to approve the 9/29/16 Special meeting agenda (Scott/Dumas) 6/0/0 MSC.

III. ANNOUNCEMENTS – None

IV. BUSINESS

A. Consent Agenda

All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda. Pratt/Jacobs 6-0-0 MSC.

2016-17 Associated Students Committee/Council Appointments

Confirmation of appointment to Diversity Affairs Council (DAC)
- Commissioner of Diversity Affairs appointments: Sherman Stacey, Desiree Garcia
- Executive Vice President appointments: Alexandra Dooley and Samantha Bautista
- Commissioner of Sustainability Affairs appointment: Mark Texeira
- Commissioner of Community Affairs appointment: Kathy Pha
- Commissioner of Diversity Affairs Council and Commissioner of Student Organizations and Programs Joint appointment: Romel Fessehatzion

Confirmation of appointment to Event Funding Allocation Council (EFAC)
- Executive Vice President appointment: Christy Walowit, Jennie De Rose, Mitchell Foster
- Commissioner of Student Organizations and Programs: Arlene Villalobos, Davion Johnson, Eduardo Carvalho
- Commissioner of Diversity Affairs and Commissioner of Student Organizations and Programs joint appointment: Romel Fessehatzion

V. ANNOUNCEMENTS – None

VI. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

VII. FOR THE GOOD OF THE GROUP – None

VIII. ADJOURNMENT – The Chair, Nguyen, adjourned the meeting at 9:03 a.m.