

## SS/CAEB Meeting Minutes

May 16, 2019

I. Call to Order 1:43pm

II. Roll Call

1. Jonathan Leong SS President
2. Carlos Mercado CAEB Commissioner
3. Kat Mendoza SS Secretary
4. Megha Khanna SS Senator
5. Ahriana Levingston Former President
6. Marishia Lopez President of Architect club
7. Muhammad Irzam Candidate for Vice Commissioner for CAEB
8. Oscar Mendoza-Plascencia ASCRC advisor
9. Thui Nguyen Candidate for SS Treasurer
10. Andrea Delara candidate for SS Senator

III. Approval of Minutes

- 5/9/19 Motion made to approve minutes with corrections. Ahriana Levingston makes motion, Carlos Mercado seconds.
- Motion to move approval of 4/25/19 minutes for next meeting. Kat Mendoza makes the motion and Carlos Mercado seconds.

IV. Reports

- Club Updates: Discuss the approval of C.A.R.N.A.L
- Debriefing Stress Relief Event: The event was delayed up to 11am. Music had to be moved as well in order to not disrupt classrooms. Donuts were allowed to be at SLLC office in order to compromise with Aramark agreement. There was great responses, students were happy and wanted more events like this. CARE reached out to the office and handed out beach towels. Overall, students were appreciative of the event.

V. Unfinished Business

- Summer Training will be discussed in the GroupMe. Logistics of summer training to be talked on and go into specific details on what is wanted to be completed next year. Availability will be discussed as well.

VI. New Business

- Club Charters. Process to approve C.A.R.N.A.L charter. Carlos Mercado reads the mission. Motion is made by Megha Khanna to approve charting of C.A.R.N.A.L pending charting process.
- Student Senate and CAEB Appointments: Conduction of interviews.
- Voting was done and Muhammad Irzam was appointed as Vice-Commissioner of CAEB with 4 votes in favor.
- Passing the chair to Carlos Mercado at 2:22pm
- Voting was done and Patrice Delara was appointed as SS Senator with 3 votes in favor. Thuy Nguyen was appointed as SS Treasurer with 3 votes in favor.

VII. Open Forum

- Official change of office to be done for next week. New and former board.

VIII. Meeting adjourned at 2:28pm

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