



**Meeting # 19
January 26th, 2012, 5:15 PM
Main Conference Room**

I. Call to Order

II. Roll Call

III. Approval of Minutes

IV. Moment of Silence

V. Public Input

VI. Special Presentations

VII. Council Caucus/Items of Discussion

- a. Vice President, Internal Position
Submitted by Adrienne Moss

VIII. Old Business

- a. Vanessa Kosiyanon, Culture Director, Foreign Film Night, Requested: \$377.34, Funded: \$377.34 (3-0-1) Informal

With movie licensing issues resolved, culture committee would like to host foreign film night again which previously has been a huge success. This is culture committee's winter event for the year instead of a foreign food night.

- b. Cody Marshall, on behalf of ResLife, Let it Flow, Requested: \$1,477.50, Funded: \$1,477.50 (3-0-1) Informal

This is a traditional event from the resident advisors and has been extremely successful in the past years. It is line itemed \$1,200 in the budget, but this event has been growing with more well-known artists.

Note: 50th anniversary funding was not taken into account when splitting costs. Cody said he would ask Kati to confirm to see if we need to fund less/more.

- c. Changes to the SCSC Election Bylaws
Submitted by Adrienne Moss on behalf of the Election Bylaws Committee and Rules Committee
- d. Appointment of Cody Marshall as Elections Committee Representative
Submitted by Adrienne Moss
- e. Appointment of Viet Tran as Elections Manager

Submitted by Adrienne Moss

IX. IX. Reports

- Vacant, President
- Adrienne Moss, Vice President Internal
- Sabrien Pabla, Vice President Finance
- Emma Quan, Vice President Programming
- Aaron Lee, Vice President External
- Marciano Perez, Advisor

Senator Reports

- Fourth Year Senator, Polina Tsvetikova
- Third Year Senator, Shane Konno
- Second Year Senator, Ephraim Lu
- First Year Senator, Oscar Bolanos
- Transfer Senator, Ross Bixler
- Commuter Senator, Narciso Marmolejo
- A.S. Senator, Jasmine Omran
- A.S. Senator, Cody Marshall

Reports of Members

X. New Business

XI. Open Forum

XII. Roll Call/Adjournment