



**Meeting # 22
February 16, 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**
- VIII. Old Business**
 - a. Bella Shander, on behalf of START, START Bracelets, Requested: \$154.00, Funded: \$154.00 (2-0-1) Informal - Student Org Unallocated line item

After the appeal, there was a clearer explanation of the amount of bracelets requested- purchasing 500 bracelets over 250 bracelets would be saving funds, while getting more bracelets.
 - b. Annie Jia, Arts Director, Spirit of the Masters- Part 1, Requested: \$810.60, Funded: \$810.60 (3-0-0) Informal - Spirit of the Masters line item

This budget included the equipment needed for each art showcase, the gallon of paint, and the already purchased canvas. This event is cheaper than previous years and Annie plans on spending half of the \$510.60 (the canvas was already purchased and cost approx. \$300)
 - c. Andrew Mandinach, President of Video Production Club, Oscar Night Screening and Party, Requested: \$134.21, Funded: \$134.21 (3-0-0) Informal - Student Org Unallocated

This is an event that hopes to bring together Sixers during the night of the Oscar's. Finance thought it was a great idea to host an Oscar's screening with activities and raffles. The funds would come from student org unallocated.
 - d. Andrew Mandinach, President of Video Production Club, Racialization in the Media Lecture Series- Winter, Requested: \$443.50, Funded: \$443.50 (3-0-0) Informal - VPC Lecture Series line item

The lecture series occurs every quarter, and it is a traditional, popular event among Sixers. The budget is a bit more than the average \$300 event because VPC has new

members that need t-shirts for their upcoming events; thus, the budget for the line-itemed Film Festival will take this into consideration and be lowered.

- e. Appointment of Polina Tsvetikova to Rules Committee
Submitted by Adrienne Moss
- f. Appointment of Narciso Marmolejo to Rules Committee
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, Bella Shander
- 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