October 29, 2019 Minutes
Coord Board Meeting Number Three

| Call to Order 6:36 PM | First: Alex  
| Second: Adam |
|----------------------|-----------------------------------------------|
| **Attendance:**      | 1. Laila Voss (President) -  
|                      | 2. Ashley Davis (Admin VP) -  
|                      | 3. Megan Foster (Finance VP) -  
|                      | 4. Bee Schaefer (Programming VP) - Arrived at 6:52  
|                      | 5. Angela Friedman (NCC) -  
|                      | 6. Oshin Joshin (NRHH President) - Proxy - Rayelyn Mallari  
|                      | 7. Alex Holran (QTSECC) -  
|                      | 8. Brandon Arriaga (EACC) -  
|                      | 9. Sylvia McMakin (CSCC) -  
|                      | 10. Chris Mancia (Equipment Supervisor) -  
|                      | 11. Jamileth Rodriguez (HAWCCC) -  
|                      | 12. Michelle Lee (Media Coordinator) -  
|                      | 13. Patrick Martin (Anacapa Pres) -  
|                      | 14. Phoung-Vy Tran (Anacapa Rep) -  
|                      | 15. Stephanie Gonzalez (Manzi Co-Pres) -  
|                      | 16. Ian Gascon (Manzi Co-Pres) -  
|                      | 17. Nhung Tran (Manzi Rep) -  
|                      | 18. Stephanie Rodriguez (San Mig Pres) -  
|                      | 19. Erika Ramos (San Mig Rep) -  
|                      | 20. Amanda Jiang (San Nic Pres) -  
|                      | 21. Alexander Hoss (San Nic Rep) -  
|                      | 22. Adam Bagul (San Raf Pres) -  
|                      | 23. Robert Ohlweiler (San Raf Rep) -  
|                      | 24. Ryan Stofer (San Cat N Co-Pres) -  
|                      | 25. Athena Wang (San Cat N Co-Pres) -  
|                      | 26. Kevin Lee (San Cat N Rep) -  
|                      | 27. Jordan James (San Cat S Co-Pres) -  
|                      | 28. Stephen Trieu (San Cat S Co-Pres) -  
|                      | 29. Amy Fullerton (San Cat S Rep) -  
|                      | 30. Dania De Ramon (Santa Cruz Pres) -  
|                      | 31. Daniel Seo (Santa Cruz Rep) -  
|                      | 32. Alysa Greenwale (Santa Rosa Pres) -  
|                      | 33. Maham Memon (Santa Rosa Rep) -  
|                      | 34. Austin Foreman (On-Campus Senator) -  
|                      | 35. Adalis Rojas (On-Campus Senator) -  

| Approval of Finance Committee Minutes | 1. Motion to fully approve minutes  
| | a. Patrick  
| | b. Alex  
| 2. Discussion  
| | a. Patrick: Was at the meeting and thinks that it was completely worth it  
| | b. Alex Holran: Seems like San Cat needs more social events  
| 3. Call to Question: Maham  
| 4. Vote: Consent  
| | a. No objections  
| | b. Motion passes!  
| Flyering Requests | 1. Motion to approve harvest festival flyer  
| | a. Patrick  
| | b. Adam  
| 2. Discussion  
| | a. Ryan: Event is in three days and is already printed  
| 3. Call to Question: Kevin  
| | a. Consent  
| 4. Vote  
| | a. Consent  
| | b. No objections  
| | c. Motion passes  
| | 1. Move to bring casino night flyer to the floor  
| | a. Patrick  
| | b. Daniel  
| 2. Discussion  
| | a. Dania: Lot of students don’t carry cash around and lots of students have to pay and should be notified of that before they come  
| | b. Maham: We could ask them to make adjustments  
| | c. Amanda: Thinks they should make clear there is prize  
| 3. Motion to table  
| | a. Adam  
| | b. Alex Hoss  
| 4. Call to Question: Austin  
| | a. Objections: No  
| 5. Vote  
| | a. Consent  
| | b. No Objections  
| | c. Motion passes  
| 1. Move to bring Lean on Me Flyering request to floor  
| | a. Patrick  
| | b. Adam  
| 2. Motion to Approve Flyers A,C,D  
| | a. Brandon  
| | b. Maham  
|
3. Discussion
   a. Sylvia: Recruitment flyers are fine and don’t need disclaimer and the advertisement flyer with the disclaimer is ok
   b. Kevin: terms and conditions on confidentiality issues we talked of before
   c. Ian: Not approving flyer ‘b’
4. Motion to Amend to include all posters
   a. Adam
   b. Friendly with first and second
      i. First: Brandon (yes)
      ii. Second: Maham (yes)
5. Discussion
   a. Because they do send out disclaimer when you text in, it is not necessary on poster
   b. Dania: Unnecessary to ask them to come back just for that
   c. Athena: Feels like we shouldn’t table again
6. Call to question: Kevin
   a. Consent
   b. No Objections
   c. Motion passes

<table>
<thead>
<tr>
<th>Support Requests</th>
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<tbody>
<tr>
<td>1. Approve support request</td>
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<tr>
<td>a. Adam</td>
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<tr>
<td>b. Brandon</td>
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<tr>
<td>2. Discussion</td>
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<tr>
<td>a. Erika: Similar to period pantry</td>
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<td>b. Sylvia: in addition they are putting them in places like library and lecture halls which is where they are not through us</td>
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<td>3. Call to question: Adam</td>
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<td>a. Objection: Brandon</td>
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<td>b. Rescind: Adam</td>
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<td>4. Move to approve logo for boxes and ask us to come to us with flyering requests before a logo is placed</td>
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<td>a. Friendly with first and second</td>
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<td>5. Call to question: adam</td>
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<tr>
<td>a. No objections</td>
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<td>b. Consent</td>
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<td>c. No objections</td>
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<td>d. Motion passes!</td>
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<tr>
<th>Funding Requests</th>
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<tbody>
<tr>
<td>1. Move to bring BSU funding request to floor</td>
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<td>a. Kevin</td>
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<tr>
<td>2. Discussion</td>
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<tr>
<td>a. Brandon: Thinks that all of this is very involved and great for the community</td>
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</tbody>
</table>
b. Chris: Can’t fund them fully from diversity
   c. Alex Hoss: Very large chunk of money for small group of people
   d. Kevin: Strongly suggest at least partially funding because providing a space for minority students is very important and the skills students would be learning would carry into general population
   e. Athena: Feels like this event should be fully supported but maybe not from RHA. We are maybe not the best place where they should be getting funded from
   f. Austin: Seems reasonable to fund $1,000

3. Motion to partially fund 1500 dollars from external
   a. Stephen
   b. Chris

4. Discussion
   a. Brandon: think we should keep in mind that they keep freshman in consideration

5. Amend motion to partially fund $500 form diversity and $1500 from external
   a. Maham
   b. Friendly with first and second

6. Discussion
   a. Adam: 1,000 is better and that 500 dollars is not a trivial amount of money for us. Seems more fair
   b. Robert: 1,000 definitely the limit of what we should consider funding. This would be 12.5% of funding from our quarterly budget
   c. Maham: doesn’t think we should take last years problems of recruiting freshman
   d. Kevin: Serves small portion of students
   e. Brandon: BSU and black students are very underrepresented. Giving them $2,000

7. Call to question: Ryan
   a. Objections: Adam
   b. Rescind: not by ryan

8. Would you like to vote:
   a. 20-9-0 yes-no-abstain

9. Vote: 17-5-1 yes-no-abstain

10. Motion passes

1. Move to bring Casino Night funding request to floor
    a. Athena
    b. Stephen

2. Discussion
   a. Maham: Talking to other students and they seem excited
   b. Aylssa: They could make way over what they are asking and donating to charity is great but they could make everything back
   c. Athena: they couldn’t fund the event off of ticket sales
   d. Amanda: fully fund

3. Motion to fully fund from external
   a. Jordan
   b. Athena

4. Discussion
   a. Austin: they can go to other sources
b. Chris: if we didn’t fully fund

5. Move to amend and partially fund $450 from diversity
   a. Amy
   b. Friendly with first and second

6. Discussion
   a. Dania: seems like a good amount recommend they go to AS and renting equipment from us
   b. Ryan: Thinks we should get it from external
   c. Adam: thinks it should 50%

7. Ammend to taking it out of external
   a. Danai
   b. Friendly with first and second

8. Amend motion to fund $363.49 out of external
   a. Adam
   b. Not friendly with first
   c. Vote ⅔ majority motion is amended

9. Discussion:
10. Call to question: Austin
11. Vote to approve:
   a. 22-1-0
   b. Yes-no-abstain
12. Motion passes!

1. Move to bring Lean On Me funding request to floor
   a. Patrick

2. Discussion:
   a. Phuong-Vy: Thinks we should fund $500
   b. Ryan: hold off on doing some of it
   c. Patrick: thinks we should fully fund because it is a necessary use
   d. Adam: Not necessary to fully fund because there are other similar services
   e. Austin: Does not need to fund RHA 1,000 dollars because there are other forms of funding. However we should fund some of it because mental health is a valuable thing to have resources about
   f. Sylvia: thinks we should fund partially

3. Motion to fund them $550 from external
   a. Alex hoss
   b. Adam

4. Discussion
   a. Alyssa: Fair amount because this is how much we funded last year

5. Call to question
   a. Ryan

6. Vote
   a. 23-0-0
   b. Yes-no-no
| 1.) Brandon Arriaga |*
| 2.) Michelle Lee |

**Executive**
1.) Laila Voss
2.) Ashley Davis
3.) Megan Foster
4.) Bee Schaefer
5.) Angela Friedman

**Motion to Adjourn**
Motion to adjourn: Patrick
Second: Ryan