Meeting called by: Dania Salgado, Chair
Type of meeting: Regular
Attendees: Council Representatives, Executive Officers, General Public

## Agenda Topics

1. **Call to Order / Roll Call**
2. **Approval of Minutes**
3. **Approval of Agenda**
4. **Public Speakers**
   - DIRC – Erica Claybrook; ASI Elections
5. **Budget**
   - A. 8074 – Contracts, Fees and Rentals: $20,777.22
   - B. 8077 – Travel: $18,727.67
6. **Reports**
   - A. Chair – Dania Salgado
   - B. Vice Chair – Logan Harrison
   - C. Director of Administration – Michael Gandara
   - D. Housing Liaison – Kaitlen Lopez
   - E. Advisor – Connie Moreno Yamashiro, Assistant Dean
   - F. Graduate Assistant – Ruth Calcanas
   - G. ASI Liaisons – Jesse Rodriguez and Elizabeth Jimenez
7. **H&SS Week Committees**
   - H&SS 2019 Date
8. **Old Business**
9. **New Business**
   - A. Students for Quality Education – Presentation on Joining the Council
   - B. Criminal Justice Student Association – Presentation on Joining the Council
   - C. LSPA is requesting $122.50 from line item 8074 (Contracts, fees, and rentals), to fund for Jimmy Johns on their first meeting of the semester. This message is typically the most attended of the semester and is used as a starting point to engage new members to the organization.
10. **Next Week’s Agenda**
11. **Announcements**
12. **Adjournment**