Meeting called by: Jacqueline Montero, 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**
   - Karate For All and Centra Pediatric Therapy:

5. **ASI Elections**
   - ASI Elections:

6. **Budget**
   - A. **8074 – Contracts, Fees and Rentals:** $20,849.10
   - B. **8077 – Travel:** $19,824.60

7. **Reports**
   - A. Chair – Jacqueline Montero
   - B. Vice Chair/Treasurer – Mir Aminy
   - C. Director of Administration – Gabriella Cuna
   - D. Housing Liaison – Ashley Bevan
   - E. Advisor – Connie Moreno Yamashiro, Assistant Dean
   - F. Graduate Assistant – Miguel Quirarte
   - G. ASI Liaisons – Maria Linares and John Good

8. **H&SS Week Committees**

9. **Old Business**
   - A. Abled Advocators is requesting funds from line item 8074

10. **New Business**
    - B. Phi Alpha Theta is requesting $60.00 from line item 8074 for African American History Month Movie Night for pizza and drinks. This event will take place on Thursday, February 21, 2019 from 7-9pm in H-514.
    - C. LSPA is requesting funds from line item 8074
    - D. Philosophy is requesting $9,100 from line item 8074 for California State University, Fullerton’s 49th Annual Philosophy Symposium on “Diversity Question in Feminist Philosophy of Science.” This year’s symposium will be held from 9am-4pm on April 11th and 12th at the Titan Theater and Alvarado AB.
    - E. ASSA is requesting $180 from line item 8077 for travel for Aisha to present her paper “Making Sense of Me: Navigating Intersecting Identities and Reimagining the American Narrative,” at the Southwest Popular Culture/ American Culture Association Conference (SWPACA) in Albuquerque, New Mexico from February 20-23, 2019.
10. Next Week’s Agenda
11. Announcements
12. Adjournment