CALL TO ORDER: 8:02

#### ROLL CALL

• SACC Roll Call

#### **ACCEPTANCE OF MINUTES:**

- Make a motion: Marleen
- Second:Karen
- Any objections?

#### **REPORTS:**

- President's Report: I made a google form that I will be sending out please fill it out. Remember we have a lot left over in contingency so you can make your own event.
- Vice President's Report: Sacc weebly there is an inventory so you can plan ahead for your event. Slack there is a form not filled out SACC/RA social we switched it to miramar to Gibraltar Center, if you do not know where it is just ask or google it. Going to stay and have the meeting there.
- Treasurer's Report: Meeting with housing tonya about budget and spending so i will get an update for next.
- Secretary's Report: Please don't forget about Proxy and
- Publicity Chair's Report: Flyers send me information through email or SACC
- Advisor's Report: Very lovely to see all your faces, updates from jack and i we will be starting our one on ones. Look out for emails we will be scheduling 30 minute. We want to do the second meeting with your REP pair. If you have any questions i am your support.
- RA's Report:
- AS's Report:

**DJ Report:** If you did not meet the grade requirements this quarter then you will be placed on probation the second time you are below a 2.0 you will have to be dismissed.

### **ACTION ITEMS**

- ~Vote in New Representatives
  - ~Jennah Evangelista
- \*Speech "Things like this help me become a better event planner I am a third year transfer student" "I heard about it through RA email..." "I'm from santa monica college.." All those in favor, motion passed.
  - Karen Perez requesting funds for event Boba and Board Games
    - Requesting:\$114

### Description:

There will be various board games and tea for residences to bond and get to know each other.

Budget Break Down: SACC funding: 60 Drinks with Boba = \$228 (20% Discount). Request \$114 from SACC and the remaining will be \$57 per RA account

\*Without SACC Funding budget breakdown (60 Drinks with Boba = \$228 ([20% Discount]).

#### Proof of Boba Prices

### ■ Comments/Questions from Reps:

**Joey:** "I like almost everything but 60 people is a lot and... I don't know santa ynez I feel like they will they run out quick"

Carmen "Maybe more funding for dairy options"

Greg: vicky how did your event go?

Vicky: "I had 50 people show up so we had just enough for everyone"

Cece: "how much can RA request from sacc is there a limit

Valerie: "No there's no limit it is based "

**Greg:** "I think 60 drinks is enough even in other event they run out at some point there's never a never ending supply

Michelle: "people are pretty understand if they run out"

David: "suggest that we ask them non dairy"

Valery: "Leticia will send that in the email but we can't force them

Sarah: "Lychee Green tea doesn't have milk"

Marleen: "I make a motion to fully fund the 114 karen requested

Brian seconds Now we all vote

All those in favor

Consent has been called

**Stephen** rejects and says he divided if he ads 15 more drinks so I suggest we give her 171 to get about 75 boba.

I feel if she needed more moeny she would ask for it and if she wants more she could request more.

**Marleen:** it could also be an issue of physically carrying 60 vs 75.

Sarah: " westwinds is small to fit 60 people.

**Karen:** it is very small people just go in and get out.

**Stephen** " if they dont use funding where ddoes that money go? **Valery**: no we get it back so if you did a not to esceed check only a certain ammount would be taken out.

Stephen:" how many people come and ask for funding?

Valery: " last year very low ammount of people.

Stephen: so maybe since we have the money i dont thin kextra miney can hurt.

Greg" if we did approve i think they would jut take out less fro their RA fund it would probably go that way by their choice.

Stephen: which again I don't think it would hurt them

Michele: "yeah she had a certain amount from her numbers they are not round she picked 60 becausse that is how much she could afford from that its with limits giving her more money can push the limits. Brian: We haven't spent our budget we have funds it doesn't hurt to give the idea. But of course approve funds stephen is suggesting we give more.

Carmen motions to fund the event for 150

Karen seconds. It gets rejected. "I karen make a motion to full fund 114" dray seconds.

Consent

Motion passes

Overall: She can request more money and we suggest she get dairy products.

- Make a motion:
- o Second:
- Any objections?Motion passes

## Budget Reallocation Request:

- "Encouraged students to present and make their own events, that way they use that contingency money"
  - Make a motion:
  - o Second:
  - o Any objections?

### **COMMITTEES**

Food: Mike Prizes: Leticia Games: Elizabeth Logistics: Sarah Decorations: Valery

## **Major Events**

- Roaring 20s
  - o Date Feb 7th @ Jameson, Time:6-9pm
  - Additional Notes:

<sup>\*</sup>Tabling this for next meeting\*

- All Hall Brawl Pep Rally
  - o Feb 28th @ both Areas, Time: No info yet.
  - o Theme: All Hall Brawl Pep Rally
  - o Location: Both Areas Miramar & Jameson
  - Additional Notes: We may just combine both UA and SMSJ Sarah "what if the sloth is riding the unicorn on the new shirts?"

#### **Minor Events**

- Lunar New Year
  - o January 24th, 5-7 PM @ Jameson
  - o Additional Notes:
- Black History Month Program
  - o January 27th, 2-4 PM @ Tenaya Bus Stop
  - Additional Notes:
- Environmental Awareness
  - o January 29th,7-:8:30 PM @ Gibraltar
  - Additional Notes:
- Human Trafficking and Finals
  - o March 4th, 6-8 PM @ Miramar
  - Additional Notes:
- Self Love Event Valery
  - o Feb 5th Wednesday, 6:30-10 PM
    - 7-9 pm @ Gibraltar
  - Additional Notes

## **General comments/ Reports**

~ ~

Adjournment: Karen adjourns 9:57pm

Brian Seconds that.