

### I. Call to Order 11:01 AM

### II. Roll Call

Voting: P-Director Budget Management: David Cho P-President: Joshua Elizondo P-Director of Sustainability: Alexandra Schoch P-ICC Vice Chair: Olivia Taha P-Director of Auxiliary: David Dever P-Counselor/Advisor: Benny Blaydes Non-voting: P-Dean of Education Enterprises: Mitch Heskel. P- Associate Dean: Thomas Bui

### III. Public Comment (2 minutes per speaker): None

### IV. Approval of Minutes –5/4/22 Regular Meeting

- Motion to approve the minutes from 5/4/22 regular meeting by ICC Vice Chair: Olivia Taha, seconded
- Without any objections, the minutes from the 5/4/22 regular were approved.

#### V. Minor Action Items (under \$1000):

5.1 Approval of Supplies for Ceramics Club

(Stacey Abrams-Sherick. Requesting \$198. ICC Allotment) PROPOSAL 339

- Motion to approve minor action item 5.1 by Counselor/Advisor: Benny Blaydes, seconded
- Without any objections, minor action item 5.1 has been approved

#### 5.2 Approval of Guest Speaker for Eco Action Club

- (Ferris Kawar. Requesting \$250. ICC Allotment.) PROPOSAL 343
- Motion to approve minor action item 5.2 by Counselor/Advisor: Benny Blaydes, seconded
- Without any objections, minor action item 5.2 has been approved

#### VI. Major Action Items (equal or over \$1000):

6.1 Approval of Club Merchandise for Amnesty International Club

- (Marbi-an Tejas. Requesting \$1267.98. \$1,200 ICC Allotment \$67.98 Student Success) PROPOSAL 338
- Motion to approve the major action item 6.1 by Counselor/Advisor: Benny Blaydes, seconded.
- With a unanimous vote, major action item 6.1 has been voted down and has not been approved.



6.2 Approval of A.S. Operational Budget for 2022-2023 for Associated Students

- (Joshua Elizondo. Requesting \$69,855. Student Success) PROPOSAL 340
- Motion to approve the major action item 6.2 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to reallot major action item 6.2 by next week's A.S. board meeting by Director of Auxiliary: David Dever, seconded.
- With a unanimous vote, major action item 6.2 has been approved as mended.
  - Reallotted to (\$69,885.00. Requesting \$35,000 Directors, \$13,500 Sustainability, \$3,000 Publicity, \$4,185 Office, \$13,200 Cayton Center, \$1,000 Conferences)

 $6.3\ Approval\ of\ Matika\ Wilbur,\ Guest\ Speaker,\ Artist,\ and\ Workshop\ Facilitator-$ 

Representing Indigeneity for the Art Department

(Walter Meyer. Requesting \$78,500. Student Success) PROPOSAL 341

- Motion to approve the major action item 6.3 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to change the funding account from Student Success to Prior Year Surplus by President: Joshua Elizondo, seconded.
- With a unanimous vote, major action item 6.3 has been approved as mended.

6.4 Approval of 2022-2023 Sustainability Workshops for A.S. Sustainability

- (Alexandra Schoch. Requesting \$18,645. Sustainability) PROPOSAL 342
- Motion to approve the major action item 6.4 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to decrease the cost from \$18,645 to \$15,645 by Counselor/Advisor: Benny Blaydes, seconded.
- With a unanimous vote, major action item 6.4 has been approved as mended.

# VII. Discussion Items:

# VIII. Director and Committee Reports (2 minutes per speaker):

# IX. Advisor Reports

# X. Adjournment

- Motion to adjourn the meeting by President: Joshua Elizondo, seconded.
- With no objections, the meeting was adjourned at 12:22 PM.