- I. Attendance
 - Rebecca Mclean N
 - Darren McCroom Y T/D
 - Jim DeWilde Y ESS
 - Kerry Harvey Y Forensics
 - Cynthia Horne Y IAA
 - Ama Monkah N AS Vp Activities
 - Carmen Allen Y Forensics
 - Jordan King Y IAA
 - Isa Kaufman-Geball Y SPC
 - Melina Negron Y Theatre/Dance
 - Alex Miles Y Music
 - Juliet Knowles N IAA Alternate
 - Megan McGinnis N SPC
 - Heather Dalberg N Music
 - Erin Emry N Theatre/Dance
- II. Budget Presentations
 - a. Theatre and Dance
 - Erin oral amendment to budget 2% of student hourly To amend Cynthia Horne move 2% increase in Theatre/Dance, Second by Darren McCroom
 - Theatre is requesting \$10,000 for the reserves for summer programs Filler ad space – western front – 87,000 in general support resume – Darren moves to approve T/D reserves request for 10,000. Cynthia – second – All in favor – minutes approved, xxx will xxx 10,000
 - b. Music

1.Why ticket sales – lower – opera – Italian opera (buy what needed – rates and fees – rent an instrument - /why – buy instruments)

- c. IAA
 - Application sheet See spreadsheet United Nations – around the world Competition – Delegates – amazing opportunity
 - Decision who goes Who couldn't go – Most qualified delegates – NY Reviewed by board
 - What accomplished matrix you use Tell them what based it off of – Make a rubric
 - 4. 2.88% increase out of state travel NY conference Take another team – More freshman and sophomores to join –
 - 5. Use private vehicles hotel rooms flat delegate fees as low as possible. NY \$150, Seattle \$25
 - 6. No staff travel to manage set of students keep training future head delegate.
 - 7. Everyone gets a chance to do at least one conference. Prioritize who had gone before –
 - 8. Next week student publication
 - 9. Budget approval -
 - 10. Meetings in spring quarter general reserves discussion and requests.
 - 11. Jordan moves to adjourned. Alex 2nd