MEETING MINUTES 09

Attendance:

<table>
<thead>
<tr>
<th>Voting Members</th>
<th>Ex-Officio Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>An Le Dang - Present</td>
<td>Bernard Anderson – Present</td>
<td>- Conor Leary</td>
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<td>Patrick Sullivan – Present</td>
<td>Jan Rutledge - Present</td>
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<tr>
<td>Ngoan Huynh – Present</td>
<td>Faculty (TBD) -</td>
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<tr>
<td>Ramon Hermerlein – Absent</td>
<td>Sean Schmidt - Present</td>
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<tr>
<td>Khang Le – Present</td>
<td>Jasmine Davis – Present</td>
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<tr>
<td>Taylor Cole-McIntosh – Present</td>
<td>Kelly A. Tyrrell - Absent</td>
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<td>Vi Whitmarsh – Present</td>
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The meeting was called to order by Patrick at 4:04pm.

A land acknowledgement was given by Ngoan.

Roll Call is documented above.

Approval of Agenda
Ngoan moved to approve the agenda. Vi seconded. The motion passed unanimously.

Approval of Minutes
Vi moved to approve the minutes of the 2/14/2023 meeting. Taylor seconded. The motion was passed unanimously.
Open Public Forum

Old Business
- Possible Faculty member
- Review bylaws
- Review University Y Student Center
- Possible increase in quarterly fee

New Business
- Annual Allocations
  - Several Allocations need to be reviewed if they should be sent over to STFC
  - Splitting annual allocations amongst voting members to review
  - No gap in University Y Student Center funding this year

Announcements
- BSU Promenade this Saturday.

Adjournment
Ngoan moved to adjourn the meeting at 4:46pm. Taylor seconded. The motion was passed unanimously.