

Recap

- I. Call to Order at 7:30PM - 31 voting members present
- II. Reports
 - a. Guest Speaker - Amy K. Dittmar, Senior Vice Provost for Academic and Budgetary Affairs and Karen Zaruba, Assistant Vice Provost for Academic and Budgetary Affairs
 - i. [Budget Overview Slideshow](#)
 - b. [SOC](#)
 - c. [Exec Team](#)
 - d. [Resolutions](#)
 - e. [Rules](#)
 - f. [Finance](#)
 - g. [Communications](#)
 - h. [Member Report - Hayden Jackson](#)
- III. Elections, Confirmations, and Recalls
 - a. Confirmation of Danya Pollack as Chair of the Commission on Affordability & Accessibility
 - i. [Executive Nominations Report](#)
 - ii. Confirmed via unanimous consent
 - b. Confirmation of Tyler Watt as Elections Director
 - i. [Executive Nominations Report](#)
 - ii. Confirmed via unanimous consent
 - c. Confirmation of Rainbow Huang as Deputy Elections Director
 - i. [Executive Nominations Report](#)
 - ii. Confirmed via unanimous consent
 - d. Confirmation of Danny Kim as Student Wellness Commission Chair
 - i. [Executive Nominations Report](#)
 - ii. Confirmed via unanimous consent
- IV. Old Business
 - a. [AR 10-023: A Procedural Resolution to Allow Flexibility with Closed Session](#)
 - i. Passed via unanimous consent
- V. Motions and Other Business
 - a. [Test Prep Program Fee Waiver \(Liu\)](#)
 - i. Passed via hand vote
 - b. [Finance Request 05](#)
 - i. Passed via unanimous consent
- VI. Closing and Adjournment at 10:26PM - 30 voting members present