# I. Call to Order @ 2:33 pm

#### **Attendance**

Revail Sidhu Present Arnav Jamwal Present Isabella Qiu Present Carrie Mu Present Keilani Arendell Present Serenity Pico Present Karina Linarez Present Michal West Absent Jad Chok Absent

## II. Adoption of the Agenda

Isabella moves to approve the agenda. Arnav seconds. With no objections, the motion passes.

A. Join the Discord!

a. Server invite link(share in chat)

#### **Update Discord link**

B. Discussion of unfinished business

## **III.** Approval of Minutes

No minutes to approve

#### IV. Public Forum

No Public Forum

# **V. Unfinished Business**

No Unfinished Business

#### VI. New Business

A. Member Responsibilities (State Membership Qualifications)

- a. 4 community service + 3.5 meeting points
- b. Submit all of your points by finals week through canvas
- c. Submit transcripts once final grades are posted
- B. Club Fair October 25-26 11am-2pm
  - a. Sign ups
  - b. Budget Establishment (Vote)
    - a) \$1000 for Club Dues to state

Keilani moves to use \$1000 for Club Dues. Serenity seconds. With no objections, the motion passes.

b) \$2500 for State Convention in April
Keilani moves to use \$2500 for the State Convention. Anna seconds. With no objections, the motion passes.

- c. Vote for Approval of funds
  - a) Motion to use up to \$500 for State Dues for 2022-2023 Keilani moves to use up to \$500 for State Dues. Anna seconds. With no objections, the motion passes.

## VII. Officer Reports

No Officer Reports

- A. President Revail Sidhu
- B. Vice President Arnav Jamwal
- C. Secretary Rittik Bhaduri
- D. Treasurer Keilani Arendell
- E. Community Service Chair Isabella Qiu
- F. Public Relations / Historian N/A
- **G. Membership Chair –** Anna Voinalovych
- H.ICC Representative Michal West
- I. Webmaster Jad Chok

### **VIII.** Advisor Reports

- **A. Advisor –** Ashley McHale
- **B. Advisor** David Powers

Flex Day this upcoming Thursday.

### IX. Welcome New Members

## X. Open Discussion / Announcements

- Ongoing fundraising throughout the year
- Active club members
- XI. Adjournment @ 3:01 pm