

## AGS COUNCIL MEETING MINUTES

Tuesday, July 6, 2004

Old Council members present: Yvonne Braun, Mark Sellick, Armando Rivera-Figueroa, Sandrine Zerbib, Loyda Mendez

New Council members present: Fabio Leite, Chris Roncal, James Cahill, Jill Marrington, Aaron Hipp, Hannah Aoyagi, Sam Danziger, Kevin Wortman, Justin Erenkrantz.

Visitors: Andreas Gal (GSHIP committee chair)

- I. Call to order (Joint Council)– 4:30pm
- II. Amendments to the agenda. Move resolution 04-27 after the approval of the officer stipends.
- III. Orientation. Loyda revised the new members packets with the new council, the AGS executives gave an overview of their their work during the last year and Andreas Gal gave a report on the status of GSHIP.
- IV. Adjournment – 5:15pm
- V. Call to order (New Council) – 5:20pm
- VI. Amendments to the agenda – Move the approval of the officer stipends after the budget report.
- VII. Elect Officers – Loyda read the tasks and responsibilities of each executive position and the former executives gave an estimate of the amount of time each position takes. Nominations:
  - a. VP Internal: Mark nominated Jill Marrington
  - b. VP External: Armando nominated Hannah Aoyagi
  - c. VP Financial: Fabio nominated Mark Sellick
  - d. VP Internal: Michael Shafae nominated himselfMotion to close nominations: Michael. Second: Kevin.
- VIII. Resolution 04-27: Resolution to Appoint Andreas Gal as GSHIP chair. Motion to approve: Jill. Second: Yvonne. Resolution approved by general consensus.
- IX. UCSA Budget Update. Mark explained the current situation of AGS with UCSA and it was decided to pay the fee to UCSA.

- X. VP Financial Report: Mark presented the budget and the actual for term 2003-2004 and an estimated budget for the term of 2004-2005.
- XI. Set meeting date for approval of the 2004-2005 budget: July 20, 2004.
- XII. Adjournment: 6:05pm