

AGS Council Meeting Minutes
Tuesday, July 20, 2004

Council members present: Randy Wei, Aaron Hipp, Hannah Aoyagi, Sam Danziger, Kevin Wortman, Michael Shafae, Jill Marrington, Yvonne Braun, Sandrine Zerbib, Fabio Leite

Visitors: Mark Sellick (AGS VP Financial)

- I. Call to order 5:50pm
- II. Ammended Agenda
 - A. Open staff positions tabled until after budget approval
- III. Approved Agenda
 - A. approved by general consensus
- IV. Approved 7/6/2004 Minutes
 - A. approved by general consensus
- V. Budget
 - A. Motion to remove Campus Organizing Director staff position from the budget
 1. approved by general consensus
 - B. Motion to add Legislative Liason staff position to the budget with a stipend of \$1200.00/year
 1. approved by general consensus
 - C. Motion to change conference/travel line item from \$5000.00 to \$7000.00
 1. approved by general consensus
 - D. Motion to raise executive pay by 10% (from \$500.00 to \$550.00)
 1. approved by general consensus
 - E. Motion to raise GSHIP budget from \$300.00 to \$750.00
 1. approved by general consensus
 - F. Budget approved with the above amendments by general consensus
- VI. Open Staff Positions
 - A. Blast email to be sent for Campus Communications Director, Legislative Liason, System Administrator, and Webmaster
 - B. Motion to appoint council member Aaron Hipp temporary Legislative Liason for the month of August
 1. approved by general consensus
 - C. Motion to extend current system administrator (Kevin Wortman) and webmaster (Randy Wei) for the month of August
- VII. Committees
 - A. Executive Search Committee
 1. Nominated: Fabio Leite, Sam Danziger, and Mark Sellick
 2. By ballot: Fabio Leite: 8, Sam Danziger: 5, and Mark Sellick: 9

3. Fabio Leite and Mark Sellick appointed to Executive Search Committee

B. Recap of open AGS and UCI committees

1. Reminder that all AGS council members must participate on at least one AGS council if not more.

VIII. New Business

A. Campus Cable Television

IX. Adjournment 7:35pm