AGENDA

I. Call to Order: 5:00pm

II. Roll Call

<table>
<thead>
<tr>
<th>POSITION</th>
<th>NAME</th>
<th>ATTENDANCE</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Xiaopan Xue</td>
<td>y</td>
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<tr>
<td>Vice Chair</td>
<td>Michael Gamez</td>
<td>y</td>
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<tr>
<td>Director of Administration</td>
<td>Kenitza Carrillo</td>
<td>y</td>
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<tr>
<td>Director of Event Planning</td>
<td>Michelle Johnson</td>
<td>y</td>
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<tr>
<td>Director of Public Relations</td>
<td>Keith Morton</td>
<td>y</td>
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<tr>
<td>ASI Board of Director, College of Education</td>
<td>Shakeyla Mitchell</td>
<td>y</td>
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<tr>
<td>HELO Representative</td>
<td>Ash Preston</td>
<td>y</td>
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<tr>
<td>SCTA Representative</td>
<td>Daisy Solorio</td>
<td>y</td>
</tr>
<tr>
<td>ASU Representative</td>
<td>Alexandra Montenegro</td>
<td>y</td>
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<tr>
<td>AESA Representative</td>
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<tr>
<td>SCEC Representative</td>
<td>Malia Kasai</td>
<td>y</td>
</tr>
<tr>
<td>NAFME Representative</td>
<td>Arquin Abaya</td>
<td>y</td>
</tr>
<tr>
<td>Advisor</td>
<td>Dianna Lopez</td>
<td>y</td>
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*Excused/arrived late*
III. Approval of Agenda 01/31/17
- Gamez motions to approve
- ASU seconds

IV. Approval of Minutes 12/06/16
- HELO moves to approve
- SCTA Seconds

V. Public Forum
This time is reserved for members of the public to address the council on issues on or not already appearing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic will be enforced.

VI. Unfinished Business

6.01 Discussion: (X. Xue): Funding guidelines in constitution
- All members of EICC are allowed to propose
- Potentially funding more than 5 people submitting a proposal for more one conference
- People would propose and then leave the room
- We will look at funding more than 5 people per conference but we will give those who are presenting more money
- Orgs can put on events but they need to front the money and they will be reimbursed
  - If your org can’t front the money talk to Michael about resources.

VII. New Business

7.01 Informational: (HELO): Ice breaker

7.02 Discussion: (Gamez): EICC budget 17-18
- Proposal is due Feb. 3rd
- A side = general operations (supplies, advertising)
- B side = how we fund students to go to conference
- Organizations can use 022B to hold events
- Cut funds from places where we don’t use them
- 8020 = no change
- cut numbers from Supplies & Printing and Advertising
- 022B
  - cut funds from contracts fees and rentals
  - Everything that was cut will be added to travel to provide more funding opportunities for students
    - Allows 7-8 more people that we can potentially fund
- Proposal
- Describes the organization
- Mentions goals (travel and Ed week, outreach, funding opportunities)
- We have funds for orgs to put on events
- Email Kenitza to make changes on representatives
- Important to host a campus wide event to avoid having funds cut event more
  - Talk more about it next meeting
  - Director of Events come up with some events to host

7.03 Discussion: (Lopez) Visions for EICC Council Future & Clarification of Roles

- Presentation on Role Clarity
  - Create descriptions of each role – have that available online
  - Roles
    - Lopez: staff advisor, encouragement, liaison between EICC and ASI
    - Vice Chair: articulate Budget, explaining funding process
    - HELO: liaison between EICC and org
    - NAFME: liaison between EICC and org
    - SCTA: liaison between EICC and org
    - SCEC: be aware of support provided
    - Director of Admin: communicate everything discussed in meetings to reps
    - Director of Events Planning: put on events
    - Mitchell: make sure funds are used appropriately, make sure voiced of Ed students is heard in ASI
    - ASU: keep in communication what is happening here and in org
    - PR: get the work out about EICC to student body
    - Chair: contact person, make sure that things are happening smoothly, keep council together, consistency, meetings are worthwhile; provide professional development

7.04 Discussion

7.05 Action – Funding Proposals

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<th>TRAVEL/EVENT</th>
<th>PROPOSED AMOUNT</th>
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VIII. Reports

8.01 Organization Reps: Various

- **HELO**
  - Board Retreat with advisor
  - Clarifying of positions and roles, expectations
  - Planning for next semester
  - Biggest event is Rights of Passage – graduation ceremony for 2nd years
  - Holding study session for 2nd years
- **SCEC**
  - First general meeting after DiscoverFest
  - Board Meeting last week
  - Refilling positions – getting people to apply
- **SCTA**
  - Finalizing conference that is in March
  - Getting speakers confirmed
  - First general meeting next Thursday
- **ASU**
  - No updates
- **AESA**
- **NAFME**
  - General meeting
  - Promoting organization
  - Planning for music education day

8.02 ASI Board of Directors, College of Education: Mitchell

- Board of Directors vacancy in College of Ed
• Semester only
  • Elections are open for elected positions in ASI
    o See Mitchell
  • Opposing potential increases
    o Looking at different action to take before the vote for tuition increases
    o Reach out if you want to get involved
  • Graduation 2025 committee
    o Want to get feedback about students
    o They don’t expect everyone graduate in four but encouraging those who can
    o There will be feedback groups to get students feedback

8.03 Director of Public Relations: Morton

• No updates

8.04 Director of Event Planning: Johnson

• No updates

8.05 Director of Administration: Carrillo

• One meeting will be on Thursday March 9th.

8.06 Vice Chair: Gamez

• 8-9 people proposing
  • keep in mind the disbursing funding equitably

8.07 Advisor: Lopez

• no updates

8.08 Chair: Xue

• Turning in budget
  • Exec meeting coming up

IX. Members Privilege

• Lopez: refer African American men and Hispanic men who are interested in education
  o A mentoring program with these students

X. Adjournment: 6:18pm