ASSOCIATED STUDENT BODY

Joint Budget Committee

Meeting Minutes

Tuesday, October 20, 2015

Student Center – Boardroom

11:00 am -11:30 am

Posted by: David Hylton II, Student Senate President

NOTICE IS HEREBY GIVEN that the Joint Budget Committee will hold a meeting on Tuesday, October 20, 2015. The location and meeting time is noted above. The Joint Budget Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Joint Budget Committee meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Student Senate President David Hylton II, dhylton.asbarc@gmail.com, no less than two days prior to the meeting. Efforts will be made to meet requests made after such date, if possible.

I. Call to Order

II. Roll Call

Senate President	David Hylton, II	Present
CAEB President	Justin Nicholson	Present
CAEB Vice President	Mary Stedman	Present
Senate Director of Finance	Jeremy Diefenbacher	Present
Senate Director of Legislative Affairs	Laurie Jones	Present
CAEB Commissioner of Finance	James Cortright	Present
Member of the Public	Nancy Lopez	Present

III. Adoption of the Agenda **2 Minute**

Motion by CAEB Commissioner of Finance James Cortright to approve the agenda. Seconded. No objections.

IV. Approval of the Minutes **4 Minute**

Motion by Senate Director of Finance Diefenbacher to approve the September 22 minutes. Seconded. No objections.

V. Chair's Message

VI. Advisor's Message

VII. Public Comment

No comments were made.

DHII 12/3/2015

JB 12/4/15

VIII. Action/ Discussion Items

8.1 ASB Website

Motion by Director of Finance Diefenbacher to refer this to the Technology Committee. Seconded. Motion carried with no objections.

IX. New Business

9.1 Bill F15-01 Canopies

This was the bill's first reading.

9.2 Resolution F15-02 Digital Communication

This was the resolution's first reading.

9.3 Bill F15-03 ASB Digital Sign

This was the bill's first reading.

X. Adjournment 12:00 pm

DHII 12/3/2015

JB 12/4/15