A. CALL TO ORDER: 1:03pm

B. ROLL CALL

C. MODIFICATIONS TO AGENDA

D. APPROVAL OF PREVIOUS MINUTES

E. VOTING MEMBERS PRESENT
   Active Minds, APPHO. Associated Geology Students, Association of Pre-Pharmacy Students, Biomedical Technology Student Association, Black Student Science Organization, Chicanos and Latinos for Community Medicine, CPO, Flying Sams, Focus, Neuroscience Club, Physician Assistant Student Association, Pre-Dental, Pre-SOMA, Psychology Club, PsyMORE, Pre-Veterinary Medical Association, Chemistry Graduate Students Association, Schwartz Astronomical Society, SANCAS, Society of Statisticians and Actuaries, AMSA, Psi Chi, Alliance for Healthy Children,

F. VOTING MEMBERS ABSENT
   Chemistry Without Borders, Cyber Defense Team, Natural History Club, Society of Physics Students, Stupid Cancer

G. PUBLIC COMMENT | This period is allowed for any member of the public who wishes to speak in regard to matters relevant to the board. Please notify the President or Advisor in advance by emailing sdsusciences@gmail.com if you wish to speak during this period.

H. ITEMS FOR CONSIDERATION
   A. Introductions (Information)
   B. Catch the Wave to Success Presentation from Council of Pre-Health Organizations (CPO) (Information)
      - Annual Pre-Health conference put on by the Council of Pre-Health Organizations -Medicine, dental, veterinary medicine,
      - March, 12th 8:00am-4:30 pm
      - Tickets are $30.00 right now, but are $20.00 with the promo code: SDSUCTW
      - Will have a suture workshop, a student panel, a large variety of workshops
      - Breakfast, lunch, goodie bags, and t-shirts are included with the ticket price
      - Will be having a raffle
      - Volunteering:
         - Can volunteer at the conference or club tabling at the Grad school fair
         - Will offer cord points for each
         - Can counts the other event for council members
-Conference volunteering will be from 7:30am-12:00pm, but you do not have to stay the whole time
  -Two hours for one cord point for this
- Volunteering to table at the Grad fair will be in two, one hour shifts
  -Will get one cord point for one shift
- Email Matt if you would like to volunteer: Matt.cpo.sdsu@gmail.com
  - Will attach an electronic flyer to the meeting minutes this week

C. Financial request from Association of Pre-Pharmacy Students (APPS) (Action)
  - Requesting fund to go to Northern California’s pharmacy schools
  - Will be Touro University, University of the Pacific, and University of San Francisco
  - Goals:
    - Would like to give members this opportunity
    - Give them exposure for pharmacy school
    - Great networking experience
    - Will be visiting each school as well as the area around them
  - The trip will be February 26th-28th
  - Costs:
    - $307.00 for hotel on Friday
    - $348.00 for hotel in Berkley
    - $510.00 for gas for transportation
    - $75.00 for parking
    - $1240.65 total trip
    - Requesting CSSC funds for 25% of total, which is $380.00
    - Need to see whether it is okay to get funds for travel from CSSC with AS voting
      tabled to next week
    - $1675.00 total in unallocated for this semester

D. Goal Setting (Information)

I. REPORTS
  - Savannah:
    - It is very important to be relaying information you receive during CSSC to your clubs
    - Put information from CSSC in the meeting minutes so club members who do not attend can
      also have access to the info
    - Could forward out the meeting minutes to your club organizations

J. ANNOUNCEMENTS
  A. Associated Students applications DUE—Thursday, February 11th, 4:00PM
  B. Assistant Dean Panel—Thursday, February 11th, 12:00PM-2:00PM, Hepner Hall
  C. Grad School (What’s next?) Presentation—Wednesday, March 2nd, 1:00-1:50PM, Council Chambers
  D. Provost Nancy Marlin—Wednesday, March 16th, 1:00-1:50PM, Council Chambers
  E. Explore SDSU—Saturday, March 19th, 7:00AM-4:00PM
  F. Science Sampler—Saturday, March 19th, 7:00AM-4:00PM

K. ADJOURNMENT: 1:50pm

L. NOTICE OF NEXT REGULAR MEETING | Wednesday, February 17th, 2016 at 1:00PM,
Council Chambers, Conrad Prebys Aztec Student Union, San Diego State University. If there are any
questions regarding the agenda, please contact the President or Advisor at sdsusciences@gmail.com.
This information is available in alternative formats upon request. To request an agenda in Braille or cassette, or to request a sign language interpreter for the meeting, call Meeting Services Office at 619-594-5278 at least ten (10) working days prior to the meeting to ensure availability. Assistive Listen Devices (ALD’s) are available for the meeting upon request.

Savannah Savage, President

Amanda Miller, Secretary