



**College of Sciences Student Council
February 3, 2016, 1:00PM
Council Chambers
Conrad Prebys Aztec Student Union**

A. CALL TO ORDER: 1:02pm

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, Bio-medical 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

F. VOTING MEMBERS ABSENT

Alliance for Healthy Children, 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

B. Membership information—James Ruf

-Must attend one event held by the CSSC and one community service event approved by the VP of Community Service

-Must attend council meetings every Wednesday, 1:00-1:50pm

-Cannot have more than 1 unexcused absence or 2 excused absences

-Must remain in good standing with the school

C. Financial information—Matt Ramsey

-Must have a CSSC rep. by the 3rd week of meetings

-Each club will be allocated \$50.00 for the semester→for clubs who did not use any money, a portion was taken and the rest rolled over

-April 22, 2016 will be the deadline to turn in check requests for this semester→ We will not be accepting receipts from last semester

- When turning in check request, the original receipt must be attached. A copy will not be taken.
- Please spend your fund as soon as possible, if we do not spend our funds, they will be lowered for next semester
- *Can spend funds on:
 - Supplies
 - Awards
 - Food
 - Facility Rentals
- *Cannot Spend Funds on:
 - Gift cards
 - Consulting services
- Matt will be emailing this presentation out to everyone for a more in depth look at these guidelines
- \$322.00 was rolled over from last
- Total unallocated funds for the semester: \$1,675.00

I. REPORTS


- A. New Calendar will be sent out with the meeting minutes
 - If you would like any events added to the calendar, email us and we can add them
 - If you have any questions, feel free to speak with Hashim, our new community service VP
- B. **Pre-SOMA:** Will be having a DO coming to speak here in the council chambers. She will be presenting specific case studies as well as a hands on activity.
 - Tomorrow in Council Chambers from 6:00-8:00pm.
- C. **Funding Requests:** To save on council time, funding requests will now be held on the last meeting of each month. If you have funding requests, you should email Savannah ahead of time and she will make sure there will be enough time allotted for speaking.
- D. **In Meetings:**
 - If there is ever issues that you would like to discuss in council, please do bring it up
 - This includes anything pertaining to your classes or academics as well
 - Please be sure to pass on emails and all meeting information to your club so that you can fully represent your organization and act as a liaison
- E. **Deadline for applications for AS:** is next week on February 11th
- F. **New Instagram:** Melanie will be making a CSSC Instagram
 - if you would like your organizations picutres to be featured, feel free to email them to Melanie
- G. **Newsletter:** ideas to turn it into a short video
 - Might be good to have it show up on Facebook newsfeed
 - Would be better to keep short→ some clubs may be willing to show it at clubs
 - A written script is needed for those who will not be able to watch it
 - Could have club events or other ideas to help get everyone involved in the newsletter
 - Organizations could post it on their website as well
 - More time friendly

J. ANNOUNCEMENTS

- A. Associated Students College Council Expo—Tuesday, February 9th, 12:00PM-2:00PM, Student Union
- B. Assistant Dean Panel—Thursday, February 11th, 12:00PM-2:00PM, Council Chambers
- C. Explore SDSU—Saturday, March 19th, 7:00AM-4:00PM
 - Mandatory for all college of sciences clubs
 - For all incoming students who are interested in SDSU and see what resources there are
- D. Provost Nancy Marlin—Wednesday, March 16th, 1:00-1:50PM, Council Chambers
- E. Science Sampler—Saturday, March 19th, 7:00AM-4:00PM
 - Same day as explore SDSU, can volunteer if you are not tabling with your organization

K. ADJURONMENT: 1:50pm

- L. NOTICE OF NEXT REGULAR MEETING | Wednesday, February 10th, 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 sdsosciences@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 Sawaged, President


Amanda Miller, Secretary