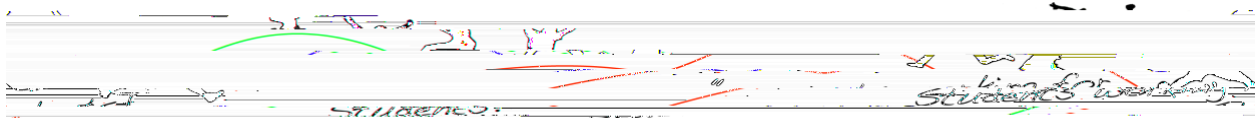


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**Motion** to amend allowing VP of Finance to host virtual office hours during summer session by **R. Miller**, second by **D. Maxion**, motion **PASSED**. **K. Dhillon** announces that



for her to comeback from the retreat and miss all of Unity, or go to Unity and leave Sunday night. **E. Pinlac** said CSUnity is not mandatory. He comments that the reason he suggested not attending Unity is because on Monday is when half the agenda happens. He said the conference is Sunday and Monday and if they are going to miss half the conference, then he'd rather have them not go. **M. Baron** said she does not mind leaving Sunday night. **D. Maxion** said she is not opposed to Melissa and Lynn riding back together.

**16:48**

F. DISCUSSION ITEM- **Position Milestones**

**K. Dhillon** states the Personnel Committee will review the position milestones.

**K. Dhillon** reviews that this was a project that began with the last Board, but it never got finished because the project itself was incomplete. He said the purpose of the position milestone was to assist everyone on the Board and Senate with what they are supposed to do as their role, semester by semester. He said most of the Board members from last year did not finish their position milestones. **E. Pinlac** said what he really wants to focus on are the definite deadlines, such as the Senate being appointed before October and Committees being appointed by October. **K. Dhillon** recommends having it done by the end of July. **S. Valecha** asked since 'It's On Us' has a committee, will 'Hey Be Nice' get a committee. **E. Pinlac** replied 'It's On Us' is different because it is a national campaign. He said 'Hey Be Nice' has been internal, but he likes the idea of making it into a larger group. **D. Maxion** suggest Siddharth sitting on the 'It's On Us' committee, so that there is a student voice. **S. Valecha** said Kabir will be going to the committee this Thursday since he cannot make it, but he gave him ideas to present.

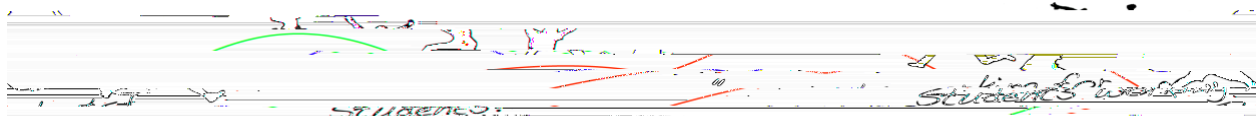
**21:04**

VII. SPECIAL REPORTS:  
No Special Reports.

VIII. ROUND TABLE REMARKS

**S. Valecha** said he passed his driving test. **E. Pinlac** said this week is the first freshmen overnight orientation. He said they are providing the entertainment for the evening. He adds that Kris is out of the office till Tuesday, Michael is out today, and he will be out Friday till Tuesday. He said the event is a motivational speaker with humor built into it. He said all the students that went to NACA thought they were good speakers and were entertaining. **K. Dhillon** said they are bringing back task lists and he will be working with everyone individually to complete them. **M. Castillo** said he is out for the next two weeks. **D. Maxion** said she learned a lot at Panetta and she cannot wait to utilize it. **E. Pinlac** said there is going to be a new Dean for the College of Letters, Arts and Social Sciences, Dr. Wendy Ng.

IX. ADJOURNMENT at **12:55 PM.**



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