



PSPS Student Council Weekly Meeting Minutes

November 02, 2013

12:15pm

Room 402, PSPS Building

Meeting Called BY: Student Council

Type of Meeting Weekly Meeting

Name of Meeting Facilitator Ethan Kwon

Time Keeper Ethan Kwon

Minute Taken by William Pacheco

List of Attendees Ethan Kwon, Gahee Lee, Ji In Kim, Ruksana Akter & William Pacheco

[5 minutes]

[Department Meeting]

[Ethan Kwon]

Summary of Discussion Saemaul and Public Policy departments have not had a meeting in a while.

Conclusions Saemaul, Forestry, and Public Policy departments need to have a meeting before the next Student Council meeting.

Action Items

Person Responsible

Deadline

Plan Department Meetings

Amy and Ruksana

TBD

[5 minutes]

[Balance Sheet]

[Ethan Kwon]

Summary of Discussion A balance sheet needs to be created to all transactions from the student fund in a format that can be passed down to future student governments.

Conclusions Billy and Ji In will help produce the necessary balance sheet.

Action Items

Person Responsible

Deadline

Produce Student Fund Balance Sheet

Billy and Ji In

TBD



[5 minutes]

[Student Union Fund]

[Ji In]

Summary of Discussion

A finalized plan to determine how the student union fund will be utilized needs to be developed.

Conclusions

Billy will prepare a presentation as a framework for how to utilize the funds. An extension has been given to this item.

Action Items		Person Responsible	Deadline
Prepare Student Fund Presentation		William Pacheco	11/4/2013



Observers	None
Leadership Recognition	None
Next Week's Agenda	Update on action items above