



PSPS Student Council Weekly Meeting Minutes

July 23, 2013

12:00pm

Room 502, 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	Ethan Kwon
List of Attendees	Ethan Kwon, Gahee Lee, Ji In Kim, Ruksana Akter & William Pacheco

[8 minutes]

[Student Association
Due]

[William Pacheco]

Summary of Discussion	Karassay's work will be picked up by Billy for final presentation.		
Conclusions	Billy needs to get together with Karassay for all the necessary information.		
Action Items		Person Responsible	Deadline
Billy will report back to the Council by next week for the progress		William Pacheco	July 30, 2013

[5 minutes]

[Knowledge Base
Project]

[Gahee Lee & Ji In Kim]

Summary of Discussion	Gahee and Hyun Jin both did a great job working on the project last semester. This project will continue on with Ji In moving forward.		
Conclusions	This is an ongoing project. Deadline for the 1 st edition need to be set.		
Action Items		Person Responsible	Deadline
Deadline for the 1st Edition		Gahee Lee and Ji In Kim	July 30, 2013



[5 minutes]

[Student of the Year
Award]

[Ethan Kwon]

Summary of Discussion	PSPS Office wanted to make this Award official. Follow up meeting is needed with Manager Choi.	
Conclusions	Ethan will follow up Manager Choi.	
	Action Items	Person Responsible
		Deadline
	Follow up meeting with Manager Choi	Ethan Kwon
		July 30, 2013

[5 minutes]

[Student Fund]

[Ji In Kim & William Pacheco]

Summary of Discussion	Student Fund Account needs to be managed by both Treasurers. Daegu Bank account information will be transferred over to both Ji In and Billy. There will be transparency of any account activities. Oversight will be Ethan.	
Conclusions	Account activity will be posted on Student Council Board	
	Action Items	Person Responsible
		Deadline
	Transfer of Daegu Bank Information	Ji In Kim & William Pacheco
		July 30, 2013



[5 minutes]

[School Banner/Flag]

[Ruksana Ackter]

Summary of Discussion	Ethan pointed out that every Graduate School has a banner representing its students. Ruksana will spearhead this project by working with PSPS.		
Conclusions	Ruksana will update the Council next week.		
Action Items		Person Responsible	Deadline
Meeting with PSPS on 'how-to'.		Ruksana Ackter	July 30, 2013

Observers	None
Leadership Recognition	<p><i>On behalf of all the students of PSPS, I would like to send my sincere thanks to Gahee Lee, Hyun-Jin Lee, Karassay Mambetov, Patrick Mberabagabo, Rizelle Malangen & Ruksana Akter for their exceptional leadership. You all made a difference. Hats off!</i></p> <p><i>And congratulations to Gahee Lee, Ji In Kim and William Pacheco!</i></p> <p><i>I am looking forward to seeing all of you in action.</i></p> <p><i>Ethan Kwon</i></p>
Next Week's Agenda	Update on action items above