



## PSPS Student Council Weekly Meeting Minutes

May 01, 2014

6:30pm,

Room 602, PSPS Building

<b>Meeting Called By</b>	Student Council
<b>Type of Meeting</b>	Weekly Meeting
<b>Name of Meeting Facilitator</b>	Terry Lee
<b>Minute Taken by</b>	Suhyun Bae
<b>List of Attendees</b>	Terry Lee, Sarah Navarro, Anthony Kitema, Abraham Saka, Siwar Aouadi, Yath Sreyvanna, Suhyun Bae

<b>Summary of Discussion</b>	Student association fee		
<b>Conclusions</b>	Notice with e-mail, due on 9 <sup>th</sup> of May Making out a receipt for fee (Yath Sreyvanna)		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
Notice via e-mail / make receipt		Student council	9 <sup>th</sup> May

<b>Summary of Discussion</b>	Soccer event		
<b>Conclusions</b>	Postponed but it will be held in early June		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
Prof. Hwang is inquiring of field reservation		Terry Lee	N/A

<b>Summary of Discussion</b>	Study room management		
<b>Conclusions</b>	1) Need an extensional electric cord, trash can 2) Open at 9am., Close at 8pm. During exam extension to midnight		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
An electric cord and trash will be provided		Siwar Aouadi	N/A



<b>Summary of Discussion</b>	Progress of making a Constitution for graduate school		
<b>Conclusions</b>	Discuss in next meeting		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
Under preparing a Code of Conduct		Student council	N/A

<b>Summary of Discussion</b>	Donations and UCC for victims		
<b>Conclusions</b>	Donations had been sent and UCC is uploaded on youtube		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
Same as a conclusion		Student council	N/A

<b>Summary of Discussion</b>	Student council event		
<b>Conclusions</b>	Visiting folk village or temple Amusement park Team building activities like sport day		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
TBD		Student council	N/A

<b>Summary of Discussion</b>	Cultural event		
<b>Conclusions</b>	clothes, music, presentation, foods if anyone want to bring		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
TBD		Student council	N/A



<b>Summary of Discussion</b>	Vending machine		
<b>Conclusions</b>	Will be installed on the 2 <sup>nd</sup> floor		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
Same as a conclusion		Student council	N/A

Observers	
Next Week's Agenda	Student council event and cultural event  Departmental Meeting