*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

Zoom Meeting: <https://sjsu.zoom.us/j/91585363272>

Date: 10.21.2020

Time: 3:00-4:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

V. OPEN FORUM

VI. CONTROLLER’S REPORT

VII. ACTION ITEMS

1. OLD BUSINESS
2. NEW BUSINESS

i. **Discussion Item**: Student at Large introductions

ii. **Action Item:** Vote to approve 1 UP Spartans for the amount of $54.61

iii. **Action Item:** Vote to approve Nutrition and Food Science Club for the amount of $750.00

iv. **Action Item:** Vote to approve April 15th and 29th as dates for Spartan Showcase (time)

v. **Discussion Item**: Save Oct 20 from 3-4:30 for Student-at-Large onboarding

vi. **Action Item:** Vote to approve in Service Date (November 13, November 20, or November 25)

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT