*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/82135143000>

Date: 5.05.2021

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. **Action Item**: Vote to approve ACM Siggraph for the amount of $894.00

ii. **Action Item:** Vote to approve Moss Landing Marine Laboratories for the amount of $1,024.17

iii.**Action Item:** Vote to approve Grupo Folklorico Luna y Sol for the amount of $2,137.65

iv. **Action Item:** Vote to Approve Mini Baja for the amount of $2,700.00

v. **Action Item:** Vote to Approve Women in Animation for the amount of $250.00

VIII. ANNOUNCEMENTS

* Thank You

IX. ADJOURNMENT