

COMMUNICATIONS INTERCLUB COUNCIL CALIFORNIA STATE UNIVERSITY, FULLERTON

The following are the minutes (a summary of the participants' discussions) of a regular meeting with notice to the CICC, California State University, Fullerton, a nonprofit council held via zoom on (date).

| CALL TO ORDER | Chair calls the meeting to order at 10:00AM. |
|--------------------|--|
| ROLL CALL | <u>Members present:</u> [Andrea Agustine: PRSSA, Lisa Rodriguez : AAC, Lillian Moreno: STANCE, Dia Nguyen: ETC, Nathaniel Lozano: LJ, Sopiha Fascenelli : Titan Radio, AD Club: Mattheu Cosmiano, NSSLHA: Tiffany Carson, Jaylene Chi: SAA, Jordan Ayala: MIC, Ashley Black: SS CSUF, Andrew Goh: AAJA] |
| | ASI representatives not present: None. |
| | <mark>Green</mark> highlights are tardy before approval of agenda. <mark>Yellow</mark> highlights are tardy after approval of agenda. |
| | Members absent: Andrew Goh: AAJA |
| | <u>Ex-officio members present:</u> (DOA, Chair, DOC, VP of Finance, and DOP) |
| | Ex-officio members absent: |
| APPROVAL OF AGENDA | A motion was made to approve the agenda for January 29nd, 2024, by CICC Chair, and DCOMM seconds at 10:06AM. |
| | Amendments to the agenda : None |
| | Approval of minutes: A motion was made to approve the minutes for January 29nd, 2024, by CICC Chair, and DCOMM seconds at 10:07AM. |

PUBLIC SPEAKER

| FINANCIAL REPORT | Semester Budget Update | |
|---------------------|------------------------|--|
| | None. | |
| TIME CERTAIN | | |
| UNFINISHED BUSINESS | | |
| OLD BUSINESS | None. | |
| NEW BUSINESS | | |
| 1 Loo Brookor | | |

1. Ice Breaker How is everyone feeling after the first week?

Business Item:

1. Proposal: ETC, Dodger Stadium Tour, \$1,250



2. Proposal: PRSSA, Spring Kickoff, \$115

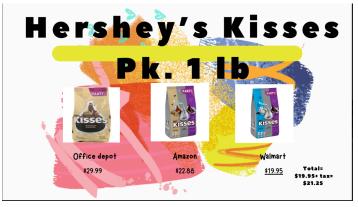


3. Proposal: AAC, Discoverfest, \$50.84

Cost Analysis Tables

| CSUF Digital Printing Services | Office Depot | Staples |
|---|---|---|
| 1 48x36 in. Poster = \$40.96 | 1 48x36 in. Poster = \$63.99 | 1 48x36 in. Poster = \$95.88 |
| Walmart | Target | Albertsons |
| Frito-Lay Variety Pack Classic Mix (Quantity: 1) = | Frito-Lay Variety Pack Classic Mix (Quantity: 1) = | Frito-Lay Variety Pack Classic Mix (Quantity: 1) = |

4. Proposal: NSSLHA: DiscoveryFest, \$54







REPORTS:

Chair: None

VP of Finance: None.

Director of Productions: None.

Director of Communications: None.

Director of Administration: None.

ASI Reps: N/A

Advisor: None.

MaL's (Member at Large): None

<u>Chair new agenda items:</u> Proposal: MIC-Spring Kick off Proposal :PRSSA- Sport Event Post-Event: PRSSA- Spring Kick off

ADJOURNMENT:

Chair adjourns the meeting at 10:42AM and DCOMM seconds.