S.U.M.S Board Meeting Minutes

Date: 5/24/2017

Meeting Started: 11:06 am

Meeting Ended:

Members Present: Joseph Gilby, Simon Hu, Peter Amidon, Aiden Yoon, Zack Garza, Keenan Chan, Urvashi Jain

Members Absent: Yinan Ling, Daniel Lee, Vicky Vo,Guanxin Li, Alycia Robancho, Yijia Yang, Jonathan Lim, Yifan Wu, Chengyu Chen

Secretary Present: Simon Hu

Meeting called to order at 11:06 am.

Roll was called.

Regarding reimbursements for Movie Night, **Aiden Yoon**, Vice President for SUMS, said that **Zack Garza**, President for SUMS, will handle the reimbursements since he has the receipts.

Regarding the May Lightning Talks, **Aiden** confirmed that the TAP form is completed. **Simon Hu**, Secretary for SUMS, noted that the time on the flyers posted around AP&M is not correct; the correct time for the Lightning Talks is 5:30 pm - 7:00 pm, although the end time is subject to change. **Aiden** confirmed that he will be handling all the logistics concerning food. Pizza, which will be paid for by **Anna Dickson**, the SUMS Student Life Business Manager, will be delivered and collected by **Aiden**. **Zack** suggested we do reimbursements in the future since Papa Johns, a certified UCSD Vendor, does not carry gluten-free pizza. By doing reimbursements, we can order from Dominos, a non-certified UCSD Vendor, which does carry gluten-free pizza.

Regarding the funds the previous iteration of SUMS raised, **Zack** is researching ways to keep this money in some bank account for SUMS. [Addendum: **Zack** is going to talk with **Anna** to change the order for the event, since the amount of food ordered is excessive.]

Regarding the 2017 Integration Bee, **Aiden** confirmed that funding for the event will be done through reimbursements. As such, we are free to spend the money on non-certified UCSD Vendors. After much deliberation, it has been decided that we are going to go with Subway Sandwich Platters as food for the event. **Urvashi Jain**, SUMS Committee Member, confirmed that she would research how we can go about ordering from Subway, on campus. **Urvashi** also confirmed that she would have this information readily available by Sunday. Additionally, **Zack** suggested that since we are doing reimbursements, we can purchase food from Ralphs for people who cannot eat Subway Sandwiches. **Zack** estimates that the attendance for this event will be between 30-40 people, however, **Simon** noted that we should plan for 40 people, which is the room capacity of AP&M 6402. **Zack** asked for other officers to help create the content for the event. **Simon** agreed to assist with this. Additionally, **Simon** will be sending out emails to professors sometime this week, maybe on the Weekend, or Friday.

Regarding the issue of ordering Stoles, **Zack** confirmed that he would handle the issue independently.

Regarding the 2017 Elections, **Simon** confirmed that he would send an email out to the committee members regarding the logistics for elections. **Keenan** confirmed that he would not be returning as a 2017-2018 officer. **Simon** also confirmed that he would not be returning as a 2017-2018 officer, provided that the position of Secretary is not filled.

Regarding the Burnout Social, **SUMS** confirmed that we need to hash out the details at a further meeting.

Meeting adjourned at 11:56 am.