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- a. The meeting called to order by Co-Chair Steven Brown at 1:11 PM
  
  - a. Discussion – The addition of MUB Restrooms as topic 7g under Old Business was requested by Madeline Mueller.
  - b. Motion to approve the amended agenda made by Edie Kaeuper, seconded by Alan D’Souza.
  - c. Voice vote to approve amended agenda
    - i. No abstentions
    - ii. No nays
    - iii. Motion passes
  
  - a. none
  
  - a. Discussion – none.
  - b. Motion to approve the minutes made by Alan D’Souza, seconded by Madeline Mueller.
  - c. Voice vote to approve the minutes
    - i. Abstentions 0
    - ii. Nays 0
    - iii. Motion passes

*(Items 5 on the agenda is from notes provided by Chair Alberto Vasquez, read by Co-Chair Steven Brown in his absence)*

a. Safety Projects

- i. The Creative Arts Extension power issues are being addressed. Currently there is a generator in place.



a. Call for agenda items

- i. Report from workgroup on facilities projects
- ii. Tim Ryan asked for continuing reports on Eddy St / IT
- iii. Alan D'Souza – campus camera project larger discussion
- iv. 200 Bungalows
- v. Edie Kaeuper– move