I. CALL TO ORDER:
Committee Chair, A.S. Senator, Sarah Dorame called the meeting to order at 4:01 p.m.

II. ROLL CALL:
A. Voting Members Present: Sarah Dorame, Daniel S. Nieto, Adriana Juarez, and Dominic Curiel.
B. Voting Members Absent: None.
C. Ex-Officios (non-voting) Present: None.
D. Ex-Officios (non-voting) Absent: None.
E. Visitors Present: None.

III. APPROVAL OF THE AGENDA:
It was moved and seconded to approve the agenda for Wednesday, December 2, 2020.

CURIEL/JUAREZ
Adriana Juarez- Yes  Daniel Nieto- Yes  Dominic Curiel- Yes  CARRIED (3-0-0)

IV. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the agenda for Wednesday, November 4, 2020.

NIETO/CURIEL
Adriana Juarez- Yes  Daniel Nieto- Yes  Dominic Curiel- Yes  CARRIED (3-0-0)

V. PUBLIC COMMENT:
No public comment.

VI. UNIVERSITY REPORTS AND PRESENTATIONS:
A. Committee Chair, A.S. Senator, Sarah Dorame
   1. No report.

VII. ITEMS FOR CONSIDERATION:
A. **Meeting Time (Informational)**- Committee agreed to meet biweekly on Wednesday’s from 3:00-4:00pm for the Spring 2021 semester.

B. **Virtual Pet Play Date (Informational)**- Updated the committee about the goal for this event. Students will showcase their pets and share fun facts about them.

C. **Possible Events (Informational)**- Committee discussed that ideas for possible events will be brainstormed during winter break and shared in our next meetings.

**VIII. ADJOURNMENT:**  
It was moved and seconded to adjourn the meeting at 4:19 p.m.

NIETO/CURIEL CARRIED (3-0-0)