I. Call To Order

II. Roll Call
   a. Namrata Anand
   b. Braden Byrum
   c. Payton Hicks
   d. Christopher Jemison
   e. Shalu Jivan
   f. Miguel Marin
   g. Allison Primm
   h. Jade Romain
   i. Jeremiah Williams

   Proxies
   j. Grant Glover
      • Proxy for second vote for Shalu
   k. Valerie Jackson
      • Proxy for second vote for Payton
   l. Madison Mahoney
   m. Dylan Reynolds
   n. Jackson Walton

III. Approval of the Minutes

IV. SURPRISE!

V. Board Training
   a. PowerPoint
   b. Ice breaker Game
   c. Funding Guide (1-1 Funding consultations)
   d. Office Hours Sign up

VI. Standing Rules Update

VII. Vote for dates on standing rules: Approved (1st and 2nd round) (9-0)

UPDATES TO DISCUSS
   • Consider moving second week to first week for funding session
   • Fifth Round
   • Summer training
   • Check what we fund for the summer (specify needed) (line 93-99)
   • Website needs to be updated (2020 standing rules is on one link)
• Standing rules needs more transparent at end of the year
  Promote in final session

Announcements
  a. Mock Trial’s Presentation next week
     • Competition there’s competing with other groups. Conference you
       develop professionally.
     • Need to be more specific on what is a competition and what’s a
       conference
     • Training versus competing. Conferences help you learn from
       professionals. Presenting work is different than competing with work.
     • Bring old tournaments and competitions that have been denied.
  b. DEI Training
     • Dates: 10/12 6pm, 11/16 6pm, 1/25 6pm
  c. Pictures (TBD NEXT WEEK)

VIII. Appeals
 IX. Tabled Budgets
  X. Old Business
 XI. New Business
 XII. Voting on change to line 234 VOTE: (9-0) APPROVED
 XIII. “A formal meeting with a shared interest lead by an industrial/academic
        professional. Work may be presented and is not to be compared to other
        works, scored, graded, selected or determined to be a winner or loser.”
 XIV. Audit Reports