Meeting called to order at 7:04 pm by Chair Kharl Reynado

I. Introductions

II. Overview of Agenda

III. De-Brief of State Board Meeting
   a. 100% Clean Energy was chosen to be the state-wide lead campaign
   b. Campus relations being our biggest weakness, it was chosen to be the largest thing we need to approve on

IV. Spring Semester Campaigns
   a. Bottle – Casey
      i. Contract is being renegotiated in the summer, most important time if we want to make actual policy change on the issue
      ii. Giant visibility opportunities,
      iii. UConn based campaigns improve student options
   b. H&H - Matt
      i. Hunger is a huge problem, working to help alleviate it on local areas
      ii. Raising money and supplies for local shelters
      iii. Visibility events
   c. 100% Clean Energy - Walter
      i. Working to prevent the expansion of CT gas pipelines
      ii. Legislator has already put a hold on the construction, but we want to help stop it.
      iii. Move Governor Malloy away from natural gas.
   d. Bees – Emily
      i. Colony collapse disorder
      ii. Petition the EPA and work with local legislators and the university to ban neonicotinoids.
   e. Democracy – Brandon
      i. Small donor empowerment programs
      ii. Working with legislators and local governments to strengthen small donor advocacy programs
   f. Textbooks – Kharl
i. Working with the teams that we have already established to continue to fight for funding
ii. Working with the library to help promote student resources
g. Ranked choice voting – Matt B. (will not be voted on until next semester)
   i. National PIRG has endorsed ranked voting
   ii. Bi-partisan issue.

V. Business
a. Vote to approve minutes from the last 3 core meetings
   i. Casey motions to approve the minutes
   ii. Walter seconds
   iii. Passes unanimously
b. Vote to approve budget for FY17
   i. Saman motion
   ii. Ben seconds
   iii. Passes unanimously
c. Vote to approve 2 car reimbursement to New Jersey
   i. Saman motions
   ii. Ben seconds
   iii. Passes unanimously
d. Vote to approve purchase of new desktop computer up to $1,000
   i. Kharl motions
   ii. Walter seconds
   iii. Passes unanimously

VI. Treasurer Elections
a. Alex Pawlk is nominated by Saman
   i. Alex accepts his nomination
b. Cameron is nominated by Sahar
   i. Cameron accepts
c. Questions
d. Vote
e. Alex is elected.

VII. Campaign selection vote
a. Casey motions to approve all 6 campaigns with written proposals
b. Jamison seconds
c. Passes unanimously