

UConnPIRG Core Meeting Minutes 19-08
Monday October 15th, 2018, 8 PM
SU 325

Voting Members: Walter Dodson(Chair), Sam Donahue (Treasurer) Kyleigh Hillerud (Secretary), Gabby LaTorre, Isabel Umland, Jessica Gagnon, Lizzy Turano, Austin Ferguson, Carla Cedeno, Chadwick Schroeder, Michael Katz, Dylan DeMoura, Kanu Caplash, Gayatri Vishranath, **Justin Kaiser**

Non-Voting Members:

Guests: Alex Peebles (Campus Organizer)

Meeting brought to order at 8:06pm by Chapter Chair Walter Dodson

I. Intros

II. Business

- A. Walter Dodson - Motion to approve core minutes from the 8th of October.
 1. Samuel Donahue seconds
 2. Motion passes unanimously
- B. Walter Dodson – We got all the toner we ordered today but there was a issues with the order, and we got the ‘drums’ that carry the ink cartridge instead of the actual ink. 2 of the ink cartilages are \$85.29.
 1. Motion to approve up to \$100 to have toner for the other printer.
 2. Abhishek Gupta seconds
 3. Motion passed unanimously
- C. Walter Dodson – Want to get a white board dry erase calendar to go on the wall, super helpful, this will be easier to plan events. It’s 46” by 38” and \$39.99.
 1. Makes a motion up to 50\$ for wall calendar
 2. Samuel Donahue seconds
- D. Walter Dodson – We need paint brushes, the ones we have now are stuck together. \$10.99 for 10 paint brushes.
 1. Motion to approve 20\$ for 10 paint brushes.
 2. Gabby Lattore seconds
 3. Motion passed unanimously
- E. Samuel Donahue – Business office is billing us, they are now they are doing monthly bills for the 3 months previously for mail and phone charges, and our quarterly bill. This accounts for travel from last semester, and other services.
 1. Sam motions to approve up to 400\$ to pay quarterly bill.
 2. Gabby Lattore seconds
 3. Motion passed unanimously
- F. Sam motions pay three monthly - \$20.60 for July & September \$21.10 for August.

1. Justin Kaiser Seconds
 2. Motion passed unanimously
- G. Walter Dodson – we need a card reader for the ballot ready party. They are those blue things that plug into your phone, that at events your card is swiped to track who came to the event and we can track who got free swag. At the end of the event all the info is put into a spreadsheet. 2 for \$50. We would also need a WIFI hotspot for the block party for card readers to work. The hot spot is \$10.
1. Motion up to \$70 for 2 card readers and a hotspot for the ballot ready party
 2. Samuel Donahue seconds
 3. Motion passed unanimously

III. Announcements

- A. Isabel Umland - 3 zero waste tables this week please come there are times in the GroupMe
- B. Walter Dodson - Core normal time next week, talking about viz and branding stuff, going over retreat de-brief bunch of other things core.

Meeting adjourned at 8:23pm.

Minutes submitted by Kyleigh Hillerud