I. Welcome and Call to Order
   A. The chair calls this meeting to order at 2:32 pm

II. Roll Call

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Attendance</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isabella</td>
<td>Llop</td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>Elizabed</td>
<td>Nylander</td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>Carlos</td>
<td>Ortiz</td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>Brianna</td>
<td>Pumagiega</td>
<td>A</td>
<td></td>
</tr>
<tr>
<td>Amelia</td>
<td>Raudales</td>
<td>P</td>
<td></td>
</tr>
</tbody>
</table>

**QUORUM**

- Present: 4
- Absent: 1

III. Open Forum

IV. Old Business
   A. Code of ethics
      1. Article VIII Section 8.02 (p)
      2. Sophonie Rosier: a warning email will be sent
      3. An apology will be sent out to Sophonie for wrongfully accusing her of breaking the code of ethics
      4. A warning email will be sent out to Jocelyn Correa once confirmed she broke the code of ethics

V. New Business

VI. Announcements
A. None

VII. Adjournment
   A. The chair adjourns the meeting at 2:42 pm