

Meeting Date 2/3/26 Meeting Location: Library room

Members present	Ty Quam, Rose Cota, Suzette Madri, Virginia Zuniga, Amanda Schmanski, Maria Valdez, Sherard Robbins, Jahnne Dee Gonzalez (over the phone), Stephany Estolano (over the phone), Yesenia Lopez (over the phone) and Alexa Cordova (over the phone)
Members absent	
Constituency group represented	Yes

- I. Called to order at 8:40 am by Ty Quam
- Action Items

ITEM TITLE	Transfer funds to custodian accounts
DISCUSSION NOTES	<p>Chair: There is one item of business requiring action. The Chair moved to transfer funds from the Business Office Account and the Vending Machine Account to the Custodian Account for the purchase of custodial supplies.</p> <p>Member: Seconded by Suzette Madril.</p> <p>Chair: The motion to transfer funds from the Business Office and Vending Machine Accounts to the Custodian Account for custodial supplies has been moved and seconded. Is there any discussion?</p> <p>There was no discussion.</p> <p>Chair: A vote was taken. All those in favor voted "aye." All those opposed voted "nay."</p> <p>The motion carried unanimously.</p> <p>Chair: The Chair moved to adjourn the meeting. Member: Seconded by Amanda Schmanski.</p> <p>The meeting was adjourned.</p>

RESOLUTION	

II. The meeting was adjourned at 8:50 am by Mr. Quam
Motion to adjourned by Amanda Schmanski