



ACADEMIC AFFAIRS BOARD MINUTES/ACTION SUMMARY

Associated Students

10/29/12, 6:00 PM

AS Main Office

Minutes/Actions recorded by: Adeel Lakhani

CALL TO ORDER TIME by NAME, Chair

A. MEETING BUSINESS

A-1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Carole Daniel		John Qing	
Adeel Lakhani			

B. PUBLIC FORUM

C. REPORTS

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

F. ACTION ITEMS

F-2 New Business

Approval/Consideration of \$500 for UCen UStudy Center

UCen open 24 Hrs. during finals week, with free breakfasts, CLAS review sessions, massages, at least 500 seats for study space.

\$20 to pay for AV operator during CLAS review sessions

\$480 to pay Student Service Managers overtime hours

Approved 3-0-0, email vote also conducted — 5-0-0

Approval/Consideration of \$110.84 for "Fund Hogwartz, not Azkaban"

Educational residential program about historical and current trends of privatization of education, shifting budget priorities. Will also provide information about propositions relevant to education. Three programs: Sunday Nov. 4 7:30 in Santa Catalina, Monday Nov. 5 6:30 in Chi-5 (TBD), Monday Nov. 5 8:30 in Loma Pelona Center.

\$30 for giveaways/prizes

\$80.84 for food

Approved 3-0-0, email vote also conducted — 5-0-0

G. DISCUSSION ITEMS

G-1. Consideration of Get Involved Fair Wednesday 10/31

John—12-1

Adeel—Setup before 12 and 1–3

Carole—12:30–3

G-2. Consideration of Last Lecture Nominations

Adeel—create Facebook event, nomination box for Get Involved Fair

We should have box in Library, make University Announcement

G-3. Consideration of Textbook Pledge

Soft run—go to 5 professors, ask for support and input. If professors uncomfortable with pledge in its current form, ask what would need to be changed to gain their support.

H. REMARKS

ADJOURNMENT