



# Academic Affairs Board MINUTES/ACTION SUMMARY

Associated Students

2/25/13

A.S. Main

Minutes/Actions recorded by: Adeel Lakhani

**CALL TO ORDER** 6:00 by Adeel Lakhani, 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)
Adeel Lakhani	Present	Tess Brennan	Present
Lauren Moissiy	Present	Carole Daniel	Present
Hayley Gilbert	Absent	Amir Khazaieli	Absent
Kayleen Cremin	Present	Forrest Kim	Present

### A-2. Acceptance of Excused Absences

### A-3. Acceptance of Proxies

Adeel for Sophia—role of Commissioner of Academic Affairs

## B. PUBLIC FORUM

## C. REPORTS

## D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

## E. ACCEPTANCE of ACTION SUMMARY/MINUTES

## F. ACTION ITEMS

### F-1 New Business

#### a. Approval/Consideration of Funding for Student Lobby Conference

*MOTION/SECOND: Moissiy/Cremin*

*Motion to approve up to \$759 for Student Lobby Conference transportation, if Student Lobby cannot get the funds from Finance Board or other sources*

*ACTION: Passed by consent*

*Additional approval required: YES (Senate)*

## G. DISCUSSION ITEMS

---

### G-1. Engaging students in Website/Pledge Campaigns

- The cost of the project we discussed previously would be way over budget if we bought all the materials
  - Extra material is dumped near the Eucalyptus Groves, we could probably at least get wood if we want to continue
- Tabling—what's the message?
  - We want students to be talking to their professors about the pledge
  - Textbook Marketplace—don't sell books to buyback companies, wait to buy used books. Might get a better price from another student.
  - Feedback/awareness about textbook website. (Contest to name the site?)
- Ask students how they're saving money on textbooks
- Rethinking the marketplace—can we make it more convenient/appealing?
  - Band in Storke Plaza to attract attention
    - People are rushing to get books at the UCen, would probably stop by
    - But how do we get people to *bring their used books*?
      - Just have lists with contact info like last time
  - A new model, like a silent auction?
    - Pro: we (and buyers) know what's available when we start
    - May require more organization
    - Security concerns
  - Shorter time, so more people at once
  - Day of the week—crashers would want it later, but people with assignments would want it earlier
- Add an item about uploading more material on Gauchospace to the Textbook Pledge

## H. REMARKS

---

### ADJOURNMENT