

# Academic Affairs Board Agenda



## Associated Students

4/15/13, 6:00 PM

AS Main Office

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### CALL TO ORDER

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#### A. MEETING BUSINESS

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##### 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
Carole Daniel	Present	Aitana Perez	Absent (excused)
Raquel Daher	Absent (excused)	Lauren Moissiy	Present
Amir Khazaieli	Absent (excused)	Kayleen Cremin	Absent (excused)
Hayley Gilbert	Absent (excused)		

##### 2. Acceptance of Excused Absences

Brennan/ Moissiy

All absences excused

##### 3. Acceptance of Proxies

#### B. PUBLIC FORUM

DP Party voting announcement

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#### 3. REPORTS

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#### 4. ACCEPTANCE of AGENDA/CHANGES to AGENDA

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#### 5. ACCEPTANCE of ACTION SUMMARY/MINUTES

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#### 6. ACTION ITEMS

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#### F-2 New Business:

##### 1. Approval/Consideration of Funding for Congresso Event

MOTION/SECOND: Daniel/ Moissiy

Motion to provide \$250 in funds for event  
ACTION: Passed by consent

## 7. DISCUSSION ITEMS

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### **G-1. SIDE Revisions**

Discussed changes made to SIDE proposal

### **G-2. Recruitment**

- Several ideas discussed about recruiting students including:

- Handing out free coffee
- tutoring programs and organized 'study jams'
- handing out free scantrons \_\_\_\_\_
  - this can be done during midterms and finals
  - discussed handing scantrons out the class before a midterm or final in large undergrad classes (possibly on first come first serve basis)

\_\_\_\_\_ - Handing out buttons for Pledge campaign

\_\_\_\_\_ - Creating stronger relationships with other bccs

\_\_\_\_\_ - mainly through attending their meetings

### **G-3. Major Madness**

\_\_\_\_\_ - Discussed moving event to a later date.

- Proposal to contact CCS about their representatives from Spring Insight

- Discussed possible incentives for students to speak on behalf of their

Major experiences

- \$10 gift cards
- Food (IV Food Co-Op?)

### **G- 4. Hosting Career Fair Event for ENG/LIT Majors**

\_\_\_\_\_ - AAB was sought out to be involved in Career Q and A event with past ENG/LIT alumni

- AAB will host and help in planning process

- AAB can use event to gauge how successful such an event would be for a variety of majors

### **ADJOURNMENT**

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