



BCC BUSINESS SERVICES AGENDA

Associated Students

10/22/12, 6:00 PM

Annex

Minutes/Actions record by: Hendee Wall

CALL TO ORDER

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

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)
Connie Chan		Matthew Olivero	
Hendee Wall		Francesca Nagle	
Maddie Guenther		Cerita Bicklemann	
Janelle Waters		Eugene Ho	
David Schmidt		Tuyen Nguyen	
Jordan Littell		Morgan Zehnder	Excused

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

C. REPORTS

Brief reports on matters relevant to the BCC and matters of general interest to the public in attendance.

C-1. Advisor's Report

- a. Tuyen, Business Services Advisor
 - i. BCC Chair Council Meeting Saturday 12-3pm. Location to be determined.
 - ii. Hydration Station Friday at People's Park
- b. Cerita, CFF Advisor
 - i. Advertising in costume on Halloween

C-2. Executive Officer's Report(s)

C-3. Group Project/Member Report(s)

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

Hendee added CODE

MOTION/SECOND: Waters/Nagle

To accept the agenda

ACTION: Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 10.15.12

MOTION/SECOND: Waters/Nagle
To accept CFF Minutes
ACTION: Consent

E-2. Approval of CFF Action Summary/Minutes from 10.19.12

MOTION/SECOND: Wall/Nagle
To accept CFF Minutes
ACTION: Consent

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business

G. DISCUSSION ITEMS

- Went over and explained Parli-Pro
- CODE
 - Try and set up a committee to focus on CODE to help progression
 - Hendee to talk to Stanley, and CODE to see what they are looking from us and how we could be best utilized
- Bike Rental
 - One bike per access card
 - Helmet, optional
 - IV Bikes is \$40 to borrow a bike
 - Possibly buy bikes from CSO auction, but could be liable with used bikes
 - Weekly meeting Friday at 2 in SRB
 - Eugene to meet with BIKES tomorrow
- Community Financial Fund
 - Janelle is nominated to be the CFF coordinator
 - Trying to set up official positions within CFF
 - Voting members of BS or CFF cannot get a grant
- Food Cart
 - Hendee, Connie, David, Matt and Maddie are going to meet with the food cart
- Swag
 - Troubles with the blue books
 - *Greenbill* was passed, so we need to make sure our swag falls under the green category
 - Have a record of options that compare prices and “green-ness”
 - USB flashdrive
 - Cheapest ones are about \$2-\$3
 - Shirts
 - Matt and Hendee should research
 - *Valleytrophy* and *Isla Vista Screen Printing*

- No more note-pads, continue the pens, and table on bottle opens
- Possible dice or ping pong balls, report next week
 - Janelle on Ping Pong balls
 - David on dice
- Follow Up
 - Report with several options, prices and quantities, and green-ness
- Business Services Brochure
 - Have brochures out by Wednesday's recruitment fair
 - Send in your paragraphs to Janelle
- Halloween Recruitment Fair
 - 12 to 3 on Wednesday
 - Come out when you can

H. REMARKS

ADJOURNMENT

7:00