



## **BCC BUSINESS SERVICES AGENDA**

Associated Students

10/29/12, 6:00 PM

Annex

Minutes/Actions record by: Hendee Wall

### **CALL TO ORDER**

#### **A. MEETING BUSINESS**

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

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> 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	Excused	Tuyen Nguyen	
Jordan Littell		Morgan Zehnder	

##### **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
  - i. Book bank is meeting again, new leaders taking on the projects
- b. Cerita
  - i. Emailed Mike Miller
    - 1. Wants us to call him about the financial aid presentation
      - a. How to fill out FAFSA
      - b. IRS data retrieval
      - c. When to apply
      - d. Exceptions
      - e. Emergency funding if they don't qualify

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

- a. BCC Chair Meeting over the weekend
  - i. Food co-op, project we own it
  - ii. Trying to advertise AS to students
  - iii. SIRC putting on a study jam on Thursday from 7:30 to 11

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

#### **D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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*MOTION/SECOND: Waters/Zehnder*  
*To accept the agenda*  
*ACTION: Consent*

#### **E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

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##### **E-1. Approval of our Action Summary/Minutes from 10.22.12**

*MOTION/SECOND: Wall/Nagle*  
*To accept Business Services Minutes*  
*ACTION: Consent*

##### **E-2. Approval of CFF Action Summary/Minutes from 10.26.12**

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

#### **F. ACTION ITEMS**

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*Motion to allocate a maximum \$300 of advertising advertizing money to get shirts for advertising purposes. Amendable if it exceeds the past amount.*

*MOTION/SECOND: Eugene/Nagle*  
*ACTION: 9-0 to Approve*

*Motion to allocate \$200 of advertising money towards pens at 14 cents per pen.*

*MOTION/SECOND: Wall/Olivero*  
*ACTION: 9-0 to Approve*

##### **F-1. Old Business:**

##### **F-2 New Business**

#### **G. DISCUSSION ITEMS**

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- AS Financial Report
  - o 77,273.53 rolled over from last year
  - o Leave for now and allocate when we know more about our projects
- Swag
  - o Dice
    - Too much, \$1.50 to \$3 each
  - o Blue Books

- Too expensive
  - Shirts
    - Comes to around \$11, we will continue to research better pricing and green opportunities
  - Pens
    - 14 cents per pen for 1,000 pens
    - 1,000 is the minimum
  - USB
    - Usually cost \$12-\$15 per BG, here its only \$4.99
    - Come back to it later, do more research
- Bike Rental
  - Had a meeting on Friday
  - Eugene will send out minutes
- CFF
  - Minutes sent out
- Food Cart
  - Meeting Friday at 4
- Recruitment fair on Wednesday 12-3
  - Put on by Com on Com
    - They'll provide a table, candy and pumpkins
  - Wear a costume
  - Connie to make a flyer to give out at the recruitment
    - Small quarter sheets
  - Janelle needs people's paragraphs for the brochure

## **H. REMARKS**

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## **ADJOURNMENT**

7:00