



BCC BUSINESS SERVICES AGENDA

Associated Students

11/05/12, 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	Excused	Morgan Zehnder	Absent
Derek Engen			

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. Co-opero fundraiser for IV Co-Op
 - 1. Project We Own It
 - ii. AS Foodbank campaigning to get to 1000 likes
- b. Cerita, CFF Advisor
 - i. CFF reached the quarterly funding cap
 - ii. EVPSA office wants to couple in terms of "student loan debt"
 - 1. Week of action
 - iii. Speaker updates, but we'll talk more Friday

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

- a. Still doing interviews for Business Services
 - i. Last day, well notify you once it is passed
- b. Currently hiring an assistant director for Business Services
 - i. Student forum from 12:30 to 1:45 before assigned dates

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

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

Eugene wants to add more to swag, Mac charges
MOTION/SECOND: Wall/Waters
To accept the agenda
ACTION: Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 10.29.12

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

F. ACTION ITEMS

Motion to approve T-Shirt design
MOTION/SECOND: Nagle/Ho
To accept T-Shirt design
ACTION: 5/3 Approve/Deny...Corum of 60% passed

F-1. Old Business:

F-2 New Business:

- Swag
 - We should make a logo
 - We can put it on flyers and pens
 - T-Shirt
 - Through Isla Vista Screen printing
 - 35 for a set up with 1 color
 - 7.65 for a blue shirt with print after that
 - Cheaper once we pass 35 T-Shirts
- No meeting next Monday
- CFF will meet Wednesday night at 6
- Bike Rental met, they will meet again
- Mac Chargers
 - Do we want to sponsor chargers in the library
- Student Food Cart
 - Fill in the doodle on open times
 - 3 subcommittees
 - Logistics
 - Business
 - Education
 - See Hendee for the brochure

G. DISCUSSION ITEMS

H. REMARKS

ADJOURNMENT

7:00