



BCC BUSINESS SERVICES AGENDA

Associated Students

2/25/12, 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	Excused	Cerita Bickleman	
Janelle Waters	Excused	Eugene Ho	
David Schmidt		Tuyen Nguyen	
Jordan Littell		Lisa Corcos	
Eli Arata-Rases	Excused	Morgan Kennedy	

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. Fundraiser training March 5th 530-730
 - ii. Jeff Green
 - iii. 20 RSVP, 20 seats left, RSVP ASAP
- b. Lisa
 - i. Interviewing this week for a new student mechanic at the bike shop, and a new student for Pubs

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

- a. Connie
 - i. Honoraria due tonight
 - ii. BC4 meeting scheduled for March 2nd 11-1
 - 1. Meeting for all BCCs

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

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

Hendee to add about advertising

MOTION/SECOND: Schmidt/Nagle

To accept the agenda

ACTION: Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 2.04.13

MOTION/SECOND: Wall/Ho

To accept AS Business Services Minutes

ACTION: Consent

E-2. Approval of our Action CFF Summary/Minutes from 2.01.13

MOTION/SECOND: Wall/Nagle

To accept CFF minutes from 2.01.13

ACTION: Consent

F. ACTION ITEMS

E-3. Student Food Cart asking for \$50 for cookies to have people fill out a survey

MOTION/SECOND: Schmidt/Olivero

To accept a request of \$50 for student food cart advertising. Should not be \$50, but asking to be safe

ACTION: Consent

F-1. Old Business:

- Bike Rental
 - Freddie is in
 - Need to find a way for the customers to retrieve the bike without the cashier leaving the money unattended
 - Need to find a way to be charged by Barc
 - Meetings Friday at 12
- CODE
 - Ice cream awareness day
 - End of week 9
 - How can David and Matt best perform in both CODE and Business Services
- CFF
 - Jose is taking over for Cerita
 - Janelle and Frankie both meeting with him

- Cerita to start training him for workshops
 - He wants students to do it with him as well
 - Try and have a CFF meeting this week for him to meet everyone
- Student Food Cart
 - Had a retreat over the weekend
 - Most of infrastructure figured out
 - Another meeting set up for tomorrow night
 - Thinking of handing out cookies Wednesday in the arbor for people completing a quick survey
 - Supposed to be 10-12 Wednesday

F-2 New Business:

- Business Services Research Reports
 - Description and Purpose of Service
 - Location of Service
 - Accomplishment and Current Problems of the Service
 - Your opinion and Comments
 - Where and who did you gather all this information from?
 -
 - Connie will send out a list of who has what service
 - Have this done by the end of next week.
 - Next Monday is the last meeting of the quarter
- T-Shirts
 - Should be here by next meeting
- Legal Code
 - Connie presented Business Services to the Senate
 - Tried acquiring a Senate member to assist our Legal Code

G. DISCUSSION ITEMS

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H. REMARKS

ADJOURNMENT

6:40