



BUSINESS SERVICES COMMITTEE AGENDA

Associated Students

02/04/13, 6:00 PM

Annex

Minutes/Actions record by: Connie Chan

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	Excused	Francesca Nagle	Excused
Maddie Guenther	Excused	Lisa Corcos	
Janelle Waters	Excused	Eugene Ho	
David Schmidt		Tuyen Nguyen	Excused
Jordan Littell	Absent	Morgan Zehnder	Absent
Eli Arata-Reshes			

A-2. Acceptance of Excused Absences

A-3. Acceptance of Proxies

C. REPORTS

C-1. Advisor's Report

- a. Lisa, Business Services Advisor
 - i. Staff Retreat
 1. Discussed what students can take away from being a student staff.

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

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

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 01.28.13

F. ACTION ITEMS

F-1. Old Business:

- Bike Rental
 - Needs to talk to Freddie
 - Install access to BARC at the Bike Shop
- CODE
 - David, Hendee, and Matt met with CODE on wednesday.
 - Their progress was not as far as we thought they had.
 - 6 paid students using wheelchairs to wheel disabled students to class
- CFF
 - President's gift \$10,000

F-2 New Business:

- Budget for 2013-2014
 - Will be voted on through email
- Funding request from A.S. Food Bank
 - A.S Food Bank requests \$2000 for refrigeration in order to expand their services to perishable food.

G. DISCUSSION ITEMS

H. REMARKS

ADJOURNMENT

6:30PM