



BCC BUSINESS SERVICES AGENDA

Associated Students

3/4/12, 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	Excused (Work)
Maddie Guenther			
Janelle Waters		Eugene Ho	
David Schmidt	Excused (Flu)	Tuyen Nguyen	Excused
Jordan Littell	Excused	Lisa Corcos	
Eli Arata-Rases		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. Lisa
 - i. New student starting in Pubs tomorrow

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

- a. Connie
 - i. Honoraria
 - 1. Forwarded it to the committee
 - 2. If you have not done it, do the retroactive form
 - ii. Spring Recruitment
 - 1. Comm On Comm holding a recruitment fair week two
 - a. Jumphouse and actual fair feeling
 - iii. Get Connie the reports on AS sections by Friday

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

- a.

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Waters/Olivero
To accept the agenda
ACTION: Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 2.25.13

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

E-2. Approval of our CFF minutes from 2.27.13

MOTION/SECOND: Kennedy/Guenther
To accept CFF Minutes
ACTION: Consent

F. ACTION ITEMS

F-1. Old Business:

- Bike Rental
 - Met with Freddie Friday
 - Working on creating a manual for the cashiers
 - Working on exact pricing for the bike rentals and replacements
 - Meeting with Marisela this week
- CODE
 - Meeting tonight at 7 to set goals for next quarter
 - Fundraiser this Friday for CODE
- CFF
 - Met with Cerita and Jose last Thursday
 - Transitioning Jose into the position
 - Workshops are back on
 - Retreat this Sunday afternoon in the Natti Conference room
- Student Food Cart
 - Meeting tomorrow at 7:45 at Ellison Hall
 - Made a survey for students to see what would they want
 - Got 1600 responses from their tabling

F-2 New Business:

- Spring recruitment fair
 - Wear your new shirts
 - Hand out swag, we need to order more
 - Brochure needs to be updated
 - Possibly add in a game
 - Going to be fair like to attract more people
 - Candy
- Goals for next quarter
 - Have a list from our comments
 - Edit Legal Code
 - Request rollover
 - Possibilities for new projects from our AS reports
 - Ensure all of our projects are in progress and will continue to be after the end of the year
 - Recruitment
- Comments and feedback

G. DISCUSSION ITEMS

- Eugene
 - Try and create a website where all UCSB events are on there so students utilize the website and are aware of what is going on

H. REMARKS

ADJOURNMENT

6:40