



BCC BUSINESS SERVICES AGENDA

Associated Students

5/7/13, 6:00 PM

Annex

Minutes/Actions record by: Hende Wall

CALL TO ORDER

A. MEETING BUSINESS

A-1. Roll Call

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	Work
Hende Wall		Francesca Nagle	Midterm
Maddie Guenther		San Hock	
Janelle Waters		Eugene Ho	
David Schmidt		Tuyen Nguyen	
Ashley Koide		Lisa Corcos	Maternity Leave
Eli Arata-Rases Dominic Guercio Richie Fontaine	Midterm	Morgan Kennedy Tori Adler Emily Stephenson	

C. REPORTS

C-1. Advisor's Report

- a. **Tuyen**
 - i. Appointments due week 8

C-2. Chairs Report

- a. AS Olympics
 - i. Saturday May 18
 - ii. We are committed

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Schmidt/Hock

To accept the agenda

ACTION: Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

MOTION/SECOND: Schmidt/Waters

E-1. Approval of our Action Summary/Minutes from 4.30.13

MOTION/SECOND: Waters/Arata-Rases
To accept AS Business Services Minutes
ACTION: Consent

F. ACTION ITEMS

- a. MOTION/SECOND: Arata-Rases/Schmidt*
- b. To allocate \$36,040 to the student food cart.*
- c. For-Against-Abstain: 7-1-0*

F-1. Old Business:

F-2 New Business:

- Everyone must submit an application
- Due by this Friday
- Bike Rental
 - o Waiting on Marisela
 - o Tori and Alex are going to takeover
- CFF
 - o Interviews for student staff are this week
- Foodcart
 - o Wanting to become its own BCC in order to avoid having to go through Business Services
 - Senators do not want Business Services to be spitting out new BCCs like CFF
 - This should not be the purpose of ASBS
 - We do not feel like it would happen to every project
 - We should stick to the legal code
 - We still have organizations that have to report to us
 - o Instead of writing who is exempt, we would make a list for who has to report to us
 - o
 - But would the foodcart be where it is at if it was not under us?
 - Would they have the same manpower?
 - Would they function that much better without having to go through us?
 - o Budget proposal and allocation
 - Thinking of requesting \$36,040 for operations, special projects, start up cost.
 - Purchasing would be \$40,000-70,000
 - Building it would be over \$100,000

ADJOURNMENT

6:45

