



## **BCC BUSINESS SERVICES AGENDA**

Associated Students

1/28/13, 6:00 PM

Annex

Minutes/Actions record by: Hendee Wall

### **CALL TO ORDER**

#### **A. MEETING BUSINESS**

##### **A-1. Roll Call (Pre-entered Names)**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Connie Chan		Matthew Olivero	
Hendee Wall		Francesca Nagle	
Maddie Guenther	Absent	Cerita Bicklemann	
Janelle Waters		Eugene Ho	
David Schmidt		Tuyen Nguyen	
Jordan Littell		Eli Arata-Reshes	
Lisa		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. Food Bank deciding on potential full time staff
  - ii. Book Bank
    - 1. Looking for physical aspects, like locks etc
    - a. May come to us soon for money
- b. Lisa
  - i. Working on a brochure for our services
    - 1. Talk about each service, and why it's competitive
    - 2. Janelle to meet up with Lisa
    - 3. Everyone help brainstorm
- c. Cerita
  - i. \$1150 of \$1884 used up in grants at this point
  - ii. Cerita is out
    - 1. Transferring within the school
    - 2. Manager at the financial aid office

- 3. Last meeting
- C-2. **Executive Officer's Report(s)**
- C-3. **Group Project/Member Report(s)**
  - a. Connie
    - i. Office hours are Mondays 3:30-5:30
    - ii. Everyone is supposed to do two hours
      - 1. Email Connie after office hours with what you've done
    - iii. Honoraria based off meetings and office hours

#### **D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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*MOTION/SECOND: Schmidt/Waters*  
*To accept the agenda*  
*ACTION: Consent*

#### **E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

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**a. Approval of our Action Summary/Minutes from 1.16.13**

*MOTION/SECOND: Waters/Nagle*  
*To accept Business Services minutes*  
*ACTION: Consent*

**b. Approval of our Action Student Food Cart retreat Budget**

*MOTION/SECOND: Schmidt/Olivero*  
*To accept SFC retreat budget of \$235*  
*ACTION: Consent*

#### **F. DISCUSSION ITEMS**

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- Event planning workshops in the Annex
  - Jan 29 at 4 pm
  - Feb 1 at noon
- Making a list of services offered on campus
  - Everybody pick one by the end of the week
  - Find out what their services entail
  - Talk to the staff and student workers
    - Then what improvements could be made
      - Present it at week of February 18th
- CODE meeting 1/30 at 5 in AS Main
  - David Hendee and Matt will be in attendance
- Bike Rental
  - Eugene and Jordan met with Mike on Friday
  - Mike thinks it can be done
  - Cashier will end up doing most the work
  - Mechanics only do upkeep

- Try and have the security deposit on BARC
- Going to try and meet with Freddie to see if the cashiers should do it
- Meetings are Friday at 12
- CFF
  - Meeting Friday at 1:30
- Student Food Cart
  - Food Cart Retreat budget on back of agenda
  - Full day retreat on the 9<sup>th</sup> or the 10<sup>th</sup>
  - Asking for a budget of \$235
    - Passed
- Try and get a budget for your subcommittee budgets
  - CODE ask Wednesday
    - Would it be asked for now, or next
  - Everyone have theirs in by the end of the week
  - Connie and
- SWAG
  - Time to get shirts and pens rolling
    - Allocations in 10/29 minutes
      - 300 towards shirts
      - 200 towards pens
      - Hendee will email about shirt sizes
  - Jordan met up with a friend who has created a shirt business
    - All employees and UC students or grads
    - Needs a license to print UCSB clothes
      - Around a few hundred
    - Needs a machine
      - Around \$13,000
    - Complications of funding a non UCSB business
      - Gets to be a more complicated with litigation
- Legal Code
  - Document on google docs
  - Try and help edit
  - Hendee and Connie to meet to make changes
- Hendee and Connie to meet about budget

## **G. REMARKS**

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## **ADJOURNMENT**

7:00