

# **BUSINESS SERVICES MINUTES/ACTION SUMMARY**

# Associated Students Oct. 15th, 2012, 6:00pm AS Annex

Minutes/Actions recorded by: Janelle Waters

### CALL TO ORDER 6:00pm by Connie Chan, Chair

# 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)
Zijia(Alison) Zhang		Cerita Bickelmann	
Liangzi(Kim) Liao		Jordan Littell	
David Schmidt		Tuyen Nguyen	
Matthew Olivern		Maddie Guenther	
Janelle Waters		Adam Lee	
Francesca Nagle		Eugene Ho	
Connie Chan		Hendee Wall	Absent(excused)

#### **B. REPORTS**

# C-1.Advisor's Report

- Tuyen Nguyen
  - Orgsync
- Cerita Bickelmann
  - Potential guest speaker from Montecito Bank and Trust

#### C. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Waters/Nagle

To accept the agenda ACTION: Consent

#### D. ACCEPTANCE of ACTION SUMMARY/MINUTES

# E-1. Approval of our Action Summary/Minutes from 10.08.12

MOTION/SECOND: Nagle/Waters

To accept the minutes from last week (10.08.12)

ACTION: Vote: Consent

#### **E. ACTION ITEMS**

#### F. DISCUSSION ITEMS

#### F-1. Community Financial Fund

- Janelle Waters
  - Meeting on Friday at 1pm

# F-2. Working Group

- Connie Chan
  - Each working group needs to turn in (1) a paragraph describing each committee (2) Timeline and goals

#### F-3. Swag

- Do we need more swag?
  - Yes

Responsible for Follow-through: David & Jordan

#### F-4. Brochure

• Agree to also put information about other different business services on campus, such as the AS Food Bank, ticket office and etc.

Responsible for Follow-through: Janelle & Maddie

#### G. REMARKS

#### **ADJOURNMENT**