



# BCC BUSINESS SERVICES AGENDA

Associated Students

11/26/12, 6:00 PM

Annex  
Wall

Minutes/Actions record by: Hende

## 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	
Hende Wall		Francesca Nagle	
Maddie Guenther		Cerita Bicklemann	
Janelle Waters		Eugene Ho	
David Schmidt		Tuyen Nguyen	
Jordan Littell		Morgan Zehnder	
Derek Engen	Absent		

#### **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, Business Services Advisor
  - i. AS Food Bank
    - 1. Approached by staff from sustainability comm.
      - a. Make a request for a payroll deduction
        - i. To make a donation to Foodbank
          - 1. United Way may do it
          - 2. Proposal is out
        - ii. Easier and more consistent donations
        - iii. Senate discusses it Wednesday
    - ii. AS Program board, free ice skating at Corwin from 11 to 9
    - iii. New Assistant Director
      - 1. May or may not be one of Tuyen's last meetings
        - a. Interview's pushed back to winter
- b. Cerita, CFF Advisor

- i. Financial Aid advisory committee
    - 1. Looking for two student representatives
  - ii. Appointment's passed through a phone vote
- C-2. Executive Officer's Report(s)**
- C-3. Group Project/Member Report(s)**

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

---

Adding the video representation of our group  
*MOTION/SECOND: Waters/Schmidt*  
*To accept the agenda*  
*ACTION: Consent*

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

---

**E-1. Approval of our Action Summary/Minutes from 11.19.12**

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

#### **F. ACTION ITEMS**

---

**F-1. Old Business:**

**F-2 New Business:**

–

#### **G. DISCUSSION ITEMS**

---

- BC4 video project
  - Spread AS throughout the campus
  - Rap or say it plainly
    - How are we supposed to have it?
- Bike Rental
- CFF
  - Retreat on Sunday
    - Exact time decided later
  - We will discuss everything there
  - Place
    - Most likely somewhere on campus
- Business Services
  - Retreat 3<sup>rd</sup> week of Winter quarter
    - Talk about each project in depth

- Positions
  - Relationships with project managers, developers, liaisons...
  - Figure out how we plan on transitioning in the new Business Services Advisor
  - Structure
  - Expectations of new staff, and our projects
  - What do we want from an advisor, what does that look like for us
- Feedback

○

## **H. REMARKS**

---

### **ADJOURNMENT**

7:00