



BCC BUSINESS SERVICES AGENDA

Associated Students

4/16/13, 6:00 PM

Annex

Minutes/Actions record by: Hendee 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	
Hendee Wall		Francesca Nagle	
Maddie Guenther	Work	San Hock	
Janelle Waters		Eugene Ho	
David Schmidt		Tuyen Nguyen	
Ashley Koide		Lisa Corcos	
Eli Arata-Rases		Morgan Kennedy	

C. REPORTS

C-1. Advisor's Report

a. Tuyen

- i. Went on a two day trip for grant writing in San Jose
- ii. Food Bank
 1. 4/28/13 teaming up with alumni reunion
 2. Luncheon to celebrate 2nd year anniversary
 - a. Trying to raise money
 3. \$10-25 a plate
- iii. Jeff Green
 1. May 14, a Tuesday, coming to speak for the food cart
 2. Speaking about fundraising development and creation
 3. From 101 donor to grant writing and everything
- iv. Recruitment must be done by week 6
- v. Legal Code
 1. CFF may need to be taken out depending on whether or not it is a subcommittee
- vi. Lisa is going on maternity leave in May
- vii. Business Services on the manager ends are looking into Summer plans
- viii. AS considering a change in the student salary scale

- ix. AS Food Bank looking to hire
 - 1. Welcome to request to be on the hiring team

C-2. Group Project/Member Report(s)

- a. Connie
 - i. Voting starts next Monday for referendums and such

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

Schmidt to add IV Give.

MOTION/SECOND: Wall/Waters

To accept the agenda

ACTION: Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 4.09.13

MOTION/SECOND: Nagle/Arata-Rases

To accept AS Business Services Minutes

ACTION: Consent

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business:

Motion to accept changes to legal code

Schmidt motioned, Waters Accepted

G. DISCUSSION ITEMS

- Legal Code
 - CFF wants to become its own BCC
 - Take out sections on CFF and CFF Coordinator
 - Losing the subcommittee and the position
 - Do we want a quarterly report from all existing Business Services?
 - They already turn in a quarterly update to Lisa
 - Summary of numbers of who they service to keep a track of progression or recession
 - Section A)
 - Strike

- First paragraph “In conjunction with the Business Managers...business policies and contracts”
- Section B
 - Take out CFF Coordinator
 - Add another Project Manager
- Section C
 - Strike 5 and 6
 - Change 4 to AS Assistant Director of Business Services
- Section D
 - Change 5 to 5 voting members
- Section E
 - Strike 7
 - For committee liaisons
 - Specify who we’d like to have report to us quarterly, use reports from Lisa
- Section F
 - Strike 7
 - Change part 3 to one meeting a quarter
 - Strike 8
- Section H
 - Strike whole Section
- Section I
 - Strike 5
- Section J
 - Change 2 to other universities, not split up between north south...
 - Strike 3
 - Add
 - Assist a project manager with one business service project
- Strike L and on due to CFF
 - Add IV Give to next meeting
 - CFF meeting Thursday at 10

H. REMARKS

ADJOURNMENT

6:50