



ESS SERVICES AGENDA

Associated Students

4/23/13, 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	Midterm
Hendee Wall		Francesca Nagle	Work
Maddie Guenther	Work	San Hock	
Janelle Waters	Group Project	Eugene Ho	
David Schmidt		Tuyen Nguyen	
Ashley Koide		Lisa Corcos	
Eli Arata-Rases Tori Adler Alex Peterson		Morgan Kennedy Emily Stephenson Richie Fontaine	Midterm

C. REPORTS

C-1. Advisor's Report

a. Tuyen

- i. Freddie Mercer
 1. Moving on from us on Monday
 2. Headed off towards Cal Poly
- ii. 2 positions will be open
 1. AS Ticket office manager
 2. Financial Literacy Leader (Cerita's old position)
 3. Freddie's Position
- iii. Election week
 1. Vote
 2. CFF is up for reaffirmation
- iv. Foodbank
 1. Luncheon this Saturday

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

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Wall/Schmidt
To accept the agenda
ACTION: Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

Connie to move GIVE to the top of the agenda
MOTION/SECOND: Arata-Rases/Wall

E-1. Approval of our Action Summary/Minutes from 4.016.13

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

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business:

- Viviana and GIVE project
 - Volunteer and clock in hours, proceeds go to IV non-profits and community projects
 - People donate clothing, furniture, kitchenware, packaged food, electronics, books etc.
 - Last year saved 17 tons from landfill
 - Putting on project costs \$23-26,000
 - So far at \$16-17000, need \$10k more
 - Need cash for
 - Security at Embarcadero overnight over 10 nights
 - Truck divers
 - Renting of equipment
 - Advertising
 - We will make a decision next week when we have more of our committee and she has sent us a budget
- Legal Code
 - Adding in a section for Outreach Coordinator
- Rollover request
 - Hendee to write it
 - Connie to send Hendee a budget for the food cart
- Recruitment and Outreach
 - People need to reapply for their current positions, they do not rollover
 - Appointments made by week 7
 - All applications are due by May 10

- We need more people
- Eli wants a committee picture for a FB page
 - Possibly take it this weekend
- Possible university announcement
 - Eli's on it
- Talk to RHA's, or do it online, talk to Tuyen.
 - Sam's on this
 - Possible announcement in the dining commons
 - Did you know?
- CFF
 - Had a meeting last Thursday with Jose
 - Janelle to send out an email
- Bike Rental and Student Food Cart
 - Still waiting for things to get approved
- Overview of AS Business Services for the new guys

ADJOURNMENT

7:00