



# **BCC BUSINESS SERVICES AGENDA**

Associated Students

5/21/13, 6:00 PM

Annex

Minutes/Actions record by: Hende Wall

## **CALL TO ORDER**

### **A. MEETING BUSINESS**

#### **A-1. Roll Call**

<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	<b>Work</b>	San Hock	
Janelle Waters		Eugene Ho	
David Schmidt		Tuyen Nguyen	
Ashley Koide	Absent	Lisa Corcos	Maternity Leave
Eli Arata-Rases Jonathan Telahun Garvin Thiele		Dominic Guercio Richie Fontaine	

### **C. REPORTS**

#### **C-1. Advisor's Report**

##### **a. Tuyen**

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

##### **a. Connie**

- i. Awards Banquet
  1. May 30 5pm-7pm @ Corwin Pavilion
- ii. Next meeting May 28
  1. Last meeting of the year
  2. New appointments will be announced
- iii. AS Brochure
  1. We need a logo for Business Services
    - a. There is a designer in AS if we want
  2. And a two line description

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

*MOTION/SECOND: Hock/ Arata-Rases*  
*To accept the agenda*  
*ACTION: Consent*

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

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MOTION/SECOND: Schmidt/Waters

### **E-1. Approval of our Action Summary/Minutes from 5.14.13**

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

### **E-2. Approval of our Action Summary/Minutes from 5.17.13**

*MOTION/SECOND: Arata-Rases/Hock*  
*To accept Foodcart Working Cart Minutes*  
*ACTION: Consent*

## **F. ACTION ITEMS**

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### **E-3. Make an Account for Student Food cart**

*MOTION/SECOND: Arata-Rases/Hock*  
*To make an account for Student Food Cart under Business Services*  
*ACTION: For/Against – 10/0*

### **E-4. AS Business Services End of the Year Banquet**

*MOTION/SECOND: Arata-Rases/Schmidt*  
*Allocate \$600 budget towards the banquet, max of \$20 per person. With*  
*Our old and new committee members*  
*ACTION: For/Against – 10/0*

### **F-1. Old Business:**

- Updates from the working groups
- Bike Rental
  - Eugene and Tuyen to meet for transition
  - Eugene to send in another email to try and get a response
- Community Financial Fund
  - Hired a new student staff who starts on Friday
  - As of now still a subcommittee
    - Still need to elect a CFF Coordinator then

- CODE
  - o Ice Cream advertising next Friday
  - o Others as well throughout the week
- Student Food Cart
  - o Minutes Accepted
  - o Possibly making a bank account for the Student Food Cart, which would still be under Business Services
    - Passed

**F-2 New Business:**

- AS Business Services Banquet
  - o Last year went to Elephant Bar
  - o Wednesday May 29
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**ADJOURNMENT**

6:40