



ESS SERVICES AGENDA

Associated Students

5/21/13, 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		San Hock	
Janelle Waters		Eugene Ho	
David Schmidt		Tuyen Nguyen	
Ashley Koide	Absent	Lisa Corcos	Maternity Leave
Eli Arata-Rases Jonathan Telahun Keika Sugiyama Katrina Park Avijit Dalal		Dominic Guercio Richie Fontaine Samantha Castillo Tim Baer	

C. REPORTS

C-1. Advisor's Report

a. Tuyen

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

a. Connie

- i. Congratulations to all the new appointees
- ii. Awards banquet this Thursday
 1. Corwin Pavilion

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

Connie wants to add a topic about the Business Services Logo.

MOTION/SECOND: Schmidt/Nagle

To accept the agenda along with the Business Services Logo addition.

ACTION: Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 5.28.13

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

F. ACTION ITEMS

E-2. 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

MOTION/SECOND: Ho/Guenther
To allocate an addition \$1025 to the Bike Rental Subcommittee to ensure a safety net for the summer.
ACTION: For/Against – 10/0

F-1. Old Business:

F-2 New Business:

- Eugene introducing Bike Rental program
 - AS Still reviewing the risk of the project
 - Studying abroad next year, so he needs someone to help take over
- Community Financial Fund Explanation
 - Updates
 - New student staff started today
- Foodcart
 - Long term project
 - Still in the beginning stage
 - Looking for investors at the moment
 - Working on a business proposal to have AS pass
 - Looking to buy or build a cart this summer

- 3 reps from ASBS, 3 from campus and 3 from OSL that makeup the committee
- CODE
 - Their chair wants more ASBS members
 - Project manager would be more in charge of transportation, whether it be wheelchairs, cars, or routes
- Everyone talk to the current project managers to get a better understanding of the project and to sit in on a subcommittee meeting
- Choosing the logo
-

ADJOURNMENT

6:45