



## **BCC MINUTES/ACTION SUMMARY**

Associated Students

October 4, 2012, 6:00pm

AS Main

Minutes/Actions recorded by: Angela Lau

**CALL TO ORDER 6:00 pm by Kylie Scarlett, Chair**

### **A. MEETING BUSINESS**

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#### **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)
Angela Lau			
Kylie Scarlett			
Mayra Segovia			
Alex Choate			
Neil Fasching			
Amanda Wirth			

#### **A-2. Acceptance of Excused Absences**

*MOTION/SECOND: Last Name/Last Name*

*Kylie motions to excuse William Chen until 7:20pm because he has class.*

*Alex Seconds.*

*Motion passes with consent.*

#### **A-3. Acceptance of Proxies**

*None.*

### **B. PUBLIC FORUM**

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None

### **C. EXTERNAL REPORTS**

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Brief reports on matters relevant to the BCC and matters of general interest to the public in attendance.

None

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

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The Chair may, with members' consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

- a) Emergency Situation -- the issue falls within ten days from this meeting.
- b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

*MOTION/SECOND: Segovia/Fasching  
Consent.*

#### **E. CONSENT ITEMS**

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These items do not require presentations, staff reports, or extensive public comment. Advocates/applicants should be present. The public is invited to comment if they wish. If there are no objections, all consent items will be approved in a single motion. Members may request that a Consent Item be heard separately under Action Items.

##### **E-1. Approval of our Marked Agenda/Minutes**

*MOTION/SECOND: Scarlett/Segovia*

*Consent.*

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

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These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments.

**F-1. Old Business:** Items that were continued from some previous meeting date to this date for further discussion, usually after new research/information which was not available at the previous meeting.

**None**

##### **F-2 New Business**

- a. A Bill to Update the EVPLA Code**  
**Staff Recommendation:**

MOTION/SECOND: Last Name/Last Name

I. 9 Add “as” after “number of interns” before “deemed”

L. 1. d. Strike “in collaboration with Public Relations Coordinator”

Add “collaborate with the Public Relations coordinator to” before “publicize, outreach, and recruit”

L. 1. g. Strike “accept” between “the EVPLA” and “all time sensitive” and add “complete”

M. 1. g. Add “s” to the end of “meeting”

N. 1. b. Change all “AS” to “A.S.”

Change all “COPS” to “C.O.P.S”

Q. 1. b. add “a” to before “liaison” and after “act”

Strike “ their” before “chairs” and after “communication with” and add “the”

Q. 1. c. Strike “with IVCRC” after “environmentally friendly”

Add “with IVCRC” before “to ensure Chilla Vista” and after “actively work”

S. 1. Throughout section capitalize “Fall” “Winter” and “Spring”

S. 1. c. Strike “by using data from fall” before “to compile” and after “Fall quarter”

S. 1. Add “(K) Maintain the ucsbhalloween.com website” after “j)”

T. 1. e. Strike “Will” before “advertise for any”

T. 1. i. Strike “Shall” before “be responsible for all matters”

T. 1. i. Throughout section change “IV” to “Isla Vista”

T. 1. i. Add “as well as” to before “ordering more copies” and after “brochure every year”

W. 2. a. Strike “their” after “assist” and before “staff member”

W. 2. b. Move “their” from between “assist” and “staff member” to between “with” and “projects”

W. 2. c. Add “If needed” before “meet”

Strike “regularly” between “meet” and “with”

W. 1. Strike entire line out and number accordingly.

ACTION: Vote: X-X to APPROVE/DENY.

Staff/Advisor Instruction/Request: INSERT if APPLICABLE

Requisition Needed: YES/NO; Responsible for Requisition: NAME of PERSON/GROUP

## I. DISCUSSION ITEMS

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New meeting time

## J. REMARKS

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Note speakers’ names and affiliation; bullet list of topics. No motions

## ADJOURNMENT

MOTION/SECOND to ADJOURN: Last Name/Last Name

*ACTION: Vote: X-X to APPROVE/DENY.*  
*Vote Taken: TIME*