



Committee on Committees Minutes

Associated Students

February 12, 2013

AS Annex

Minutes Recorded by: Zach Goulhiane

CALL TO ORDER : 6:03pm lead by Asami Osato

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)
Asami Osato		Zach Goulhiane	
Adrian Orozco		Miya Sommers	Absent (excused)
Kayleen Cremin	Absent (not excused)	Jonathan Cielo	
Justin Andersen			
Angela Lau		Marvin Ramirez	Absent (not excused)
Alessandra Cianni	Absent (not excused)	Sam Rose	
Catilin Nelson	Absent (not excused)	Jennifer Mazariegos	
Julian Bustos		Allen Ramirez	

B. PUBLIC FORUM

- 1) BCC tabling
 - a) Went very well
 - b) Few things that need to be fixed
 - i) Possibly have a game to get students to go to every BCC
 - ii) More candy or give away items
- 2) Events going on at Storke Plaza

C. REPORTS

C-1. Advisor's Report

- (1) Cerita has officially finished her last meeting with Committee on Committees
- (2) Flo has taken over
 - (a) Set our budget as well as an appointment date
 - (i) How much money CoC needs to continue its process

C-2. Executive Officer's Report(s)

- i) Asami and Zach planned interview times for Academic Affairs Board
 - (1) Interview times
 - (a) 6-8pm February 13, 2013
 - (2) There will be a lot of interviews for BCCs spring quarter
- ii) BC4
 - (1) Week 8- March 2nd

C-3. Group Project/Member Report(s)

- i) Finance Board Interviews
 - (1) Tuesday February 19th from 7-9pm
 - (2) Help decide who they will appoint

D. ACTION ITEMS

F-1. Old Business:

- i) **BC4**
 - (1) We need to decide where BC4 will be held
 - (2) Week 8
 - (a) March 2nd

F-2 New Business

- a) **Tabling kit**
 - i) Table cloth is coming soon
 - (1) Price is around \$300
 - ii) Canopy
 - (1) Put on hold due to price-\$700
 - (a) Possibly by a canopy and stencil CoC onto it
 - iii) Start tabling when we get the cloth
- b) **New Swag for Tabling**
 - i) Used the rest of the bottle openers during our last biweekly tabling
 - ii) Shirts-Committee on Committees
 - (1) IV screen printing
 - iii) Ping pong balls or draw string backpacks

E. DISCUSSION ITEMS

Items on which we may make a decision in the future. Public testimony is welcome. We will not make decision motions but may instruct members/staff to do research and/or place item on future agenda.

-NONE

F. REMARKS

Ways to improve this quarter
Ideas on how to improve and better the BC4s

ADJOURNMENT

Meeting Adjourned by Asami Osato at 6:48pm