



## Committee on Committees MINUTES/ACTION SUMMARY

Associated Students

10/02/2012 6PM

AS Annex

Minutes/Actions recorded by: Asami Osato

**CALL TO ORDER** by Shervin Shaikh at 6PM, Chair

### 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)
Angela Lau	On time	Julian Bustos	On time
Asami Osato	On time	Kristian Whittaker	Absent
Ashkon Rahbari	Absent	Michelle Ta	On time
Caitlin Nelson	On time	Miya Sommers	On time
Cerita Bickelmann	On time	Raman Kaur	On time
Christa Heinrich	On time	Shervin Shaikh	On time
Evan Machado	On time	Stephanie Liu	Absent

### C. REPORTS

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

Cerita: AS Wide Retreat: leadership retreat on Friday 10/5 1-5PM and Saturday 10/13 all day. Orientation on what AS does. In the MCC theater.

New Senate Committee: tomorrow at 5PM is the first senate meeting of the quarter.

Stop by and say hello if you can. Go during public forum in the beginning, in the Flying A room.

Pardall Carnival this Saturday 10/6. Free food and games, on Pardall. All day.

Email: [ceritab@as.ucsb.edu](mailto:ceritab@as.ucsb.edu) office: 2<sup>nd</sup> floor of MCC room 2523

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

-Google Calendars: synced

-BCC Liaisons: 8 instead of 4; cut honoraria in half

-AS Wide Orientation 10/5 1PM-5PM

### D. DISCUSSION ITEMS

-call Caitlin: new BCC Liaison

-Interviews Thursday 8PM-9:30PM in AS Main

-BC4/AS Wide Orientation e-mail to committee

### E. REMARKS

Interviews Thursday 8PM-9:30PM in AS Main

## **ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Shaikh/Osato*

*ACTION: Approve*

*Vote Taken: 6:55PM*