



COMMITTEE ON COMMITTEES MINUTES/ACTION SUMMARY

Associated Students

10/30/12 6PM

AS Annex

Minutes/Actions recorded by: Caitlin Nelson

CALL TO ORDER at 6PM by Asami Osato, Administrative Vice 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	Absent
Asami Osato	On time	Kristian Whittaker	On time
Marvin Ramirez	Absent	Michelle Ta	On time
Caitlin Nelson	On time	Miya Sommers	On time
Cerita Bickelmann	On time	Raman Kaur	Absent
Christa Heinrich	Absent	Adrian Orozco	On time
Evan Machado	Absent		

B. PUBLIC FORUM

questions:

--can sophia continue to send out who has been appointed?

feedback on bc4:

--liked pita pit

--successful meeting!

C. REPORTS

C-1. Advisor's Report

Cerita:

-be sure to attend all interviews

-be in costume at Recruitment Fair tomorrow

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

Asami:

- recruitment fair:

--set up starts @ 10:30

--dress up!!!

--bring cards and envelopes if you have them

--set up goes to RHA to pick up the tables and drive them over to the walkway

--set up get the candy/decorations from Michelle's car

--if you see other COC members tell them to come!

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

COC members arriving at:

- Angela (12:30-2:00)
- Caitlin (2:00-3:00)
- Brandon (10:30)
- Sarita (11:00)
- Miya (10:30-11, 12:15-3:00)
- Asami (10:30)
- Michelle (12:15-3:00)
- Adrian (2:00-3:00)
- Raman (2:00-3:00)

D. DISCUSSION ITEMS

G-1.

RECRUITMENT FAIR:

- costume contest @ fair
- need to get 25 envelopes to put playing cards in (one at each bcc to vote for them)
- COC members bring cards to put into envelopes

APPOINTMENTS

new BCC liaison:

- Marvin Ramirez(replacing Christa)

Academic Senate Liaison:

- to appoint: Kayleen Cremin

Executive Vice Chair:

- to appoint: Zach Goulhaine

Monique Blanco:

- applied for LRC SAL and VC
- appoint for VC, Asami will forward to Sophia

SAL appointments:

- Sean Rudowitz
- Alanna Li

Rec Cen Governance Board:

- Angie Cusao, will be appointed

note:

- everyone needs to attend interviews, Adrian will join the Friday group
- will use the FB group to update interview schedule
- Angela can't come to interviews this Friday
- Brandon can come Friday from 10-12

interviews:

- none Wednesday 10/31
- Friday interviews still happening
- don't forget additional interview on Tuesday at 12:30 for Alex Berg
- trying to add new COC members first, then chairs of committees (MR, COPS, CODE)

ADJOURNMENT

MOTION/SECOND to ADJOURN: Osato/Nelson

ACTION: Approve.

Vote Taken: 6:50PM