



COMMITTEE ON COMMITTEES MINUTES/ACTION SUMMARY

Associated Students

10/9/12 6PM

AS Annex

Minutes/Actions recorded by: Asami Osato

CALL TO ORDER at 6PM by Shervin Shaikh, 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	Absent	Julian Bustos	On time
Asami Osato	On time	Kristian Whittaker	On time
Ashkon Rahbari	Absent	Michelle Ta	On time
Caitlin Nelson	On time	Miya Sommers	On time
Cerita Bickelmann	On time	Raman Kaur	Absent
Christa Heinrich	On time	Shervin Shaikh	On time
Evan Machado	Absent	Stephanie Liu	Absent

B. PUBLIC FORUM

- Announcements/Information/Introductions
- Testimony for items on today's agenda (out of order)
- Appreciations/Concerns
- Request to have item added to today's agenda

Note speakers' names and affiliation, and request, if any. There should not be any motions.

C. REPORTS

C-1. Advisor's Report

Cerita:

- fill out the authorized signer's list
- space survey: what BCC(s) needs are. The conversation is opening up
- UCOP tax: a tax to fund operations within ASOP. We (BCCs) may have to pay this tax
- Mayra wants to send out the meetings agendas on Tuesdays
 - tell Mayra when your meeting times are. (E-mail)
- Any authors of bills should go to meeting in Nati conference room Tuesdays 6-8PM
- if someone wants to change a bill, you should go to a meeting.

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

Sherv:

- Recruitment fair: tues/th/fri 10/23-26 (Halloween theme!)
- BC4 orientation (week 4)

- start a poll for the BCCs to choose a date.
- BCC liaisons: go through the list: <http://www.as.ucsb.edu/get-involved/current-organizations/>
 - find 10 that you like.
 - on the Facebook group page. (add new people to group)
- interviews: make sure you know what group you are in.
 - be there early!
 - discuss the interviewees with your group after interviews.
- login info for CoC back end: first name + first letter of last name, password: lastname2012
coc.as.ucsb.edu/mod
- next week we'll discuss the interviews, choose positions.

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

kristian:

- got the tables/chairs for Recruitment Fair
- didn't choose a location yet; will choose after a date is chosen.

miya:

- when contacting BCCs, BCC liaisons should talk to them personally at least the first time to make a good first impression.

D. DISCUSSION ITEMS

G-1.

- Recruitment fair: tues/th/fri 10/23-26 (Halloween theme!)
 - contact BCCs to ask for the best date (BCC liaisons--talk to them)
 - location??
 - storke plaza
 - free food (Otter Pops)
 - raffle?
 - free swag
 - CoC bottle openers (prices?)

ADJOURNMENT

MOTION/SECOND to ADJOURN: Shaikh/Osato

ACTION: Approve.

Vote Taken: 6:40PM