



COMMITTEE ON COMMITTEES MINUTES/ACTION SUMMARY

Associated Students

11/13/12, 6PM

AS Annex

Minutes/Actions recorded by: Kayleen Cremin

CALL TO ORDER 6:05PM by Asami Osato, Administrative Vice Chair

A. MEETING BUSINESS

A-1. Roll Call

1. Asami, Kaitlyn, Jonathan, Justin, Allan, Sam, Jennifer, Miya, Julian, Angela, Marvin, Zach, Alessandra, Cerita, Adrian

B. PUBLIC FORUM

1. Outside Announcements
 - a. Week in Solidarity with the Global Education Strike (Miya)
 - i. unfair and unequal education protest
 - ii. against systematic problems
 - iii. Arbor at 12pm-2pm
 - iv. Explanations for tuition hike, increasing class size, etc.
 - v. On Facebook
 - b. Student Regent Meeting (Angella)
 - . Friday
 - i. LPC (Adrian) 5pm-7pm
 - ii. Open forum
 - iii. Food available
 - iv. What is the UC system doing?
 - v. Group with the most people there gets a catered meeting (Miya)

C. REPORTS

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

C-1. Advisor's Report

- a. What are our expectations of the advisor (Cerita)?
 - i. UCSB alum
 - ii. Position: Financial Education/advising student groups
 - iii. email: ceritab@as.ucsb.edu, on group text
 - iv. office: 2nd floor of MCC
 - v. Delivers advisor updates, ect.

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

- a. Office Hours (Asami)
 - i. Check in at the front desk
 - ii. Google UCSB legal code to check your ours, also on AS website (Angela)

- a. New Committee members (Asami)
 - i. Jonathan, Jennifer, Marvin- BCC Liaisons
 - ii. Allan- Administrative Advisory Liaison
 - iii. Justin, Sam- Outreach and Recruitment Coordinators
 - iv. Alessandra- Senate Representative

- a. Time Doodle (Asami)
 - i. No time seems to work, keep current time for this quarter

D. DISCUSSION ITEMS

- a. BC4 Chair Council Meeting (Asami)
 - i. Weekend before Dead Week (Week 9)
 - ii. Saturday Dec 1, 11-3pm or Sunday Dec 2, 11-3pm
 - iii. Reach out to BCC's to insure date/time works
 - iv. Purpose: unify all BCCs so that different boards can coordinate and communicate projects/issues
 - v. BCC/Liaison match up
 - vi. Room in SRB - Angela will contact
 - vii. Food? Tabled for next meeting

- a. Retreat
 - i. This weekend or same weekend as BC4, weekend before Dead Week
 - ii. Bowling (@Zodo's) this sunday at 1-4pm
 - iii. For 2hr, but 2hr meeting afterward
 - iv. Meet at IV Theater at 12:30
 - v. Text Asami if you cannot make it**

- a. Tabling kit
 - i. Explanation: Want a canopy tent, banner/tablecloth, board with provocative questions (see last Minutes for info)
 - ii. Alessandra: budget?
 - 1. special projects- \$5300
 - 2. already spent \$300 on bottle openers
 - iii. Speakers more expensive than expected
 - 1. Should we bump up price from \$50 to \$70?
 - 2. make speakers last priority

- iv. Canopy and banner for next quarter, Angela will price out

ADJOURNMENT

Meeting adjourned by Asami Osato at 6:55PM