

**AS Committee on Committees Minutes/Action Summary**

**12/1/20 5:05 pm**

**University of California, Santa Barbara**

**Zoom Meetings**

**Minutes/Actions recorded by: Daniel Ku**

1. **Meeting Business**

**Roll Call and Attendees**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note** | **Name** | **Note** |
| **Emily**  (Internal Chair) | **Present** | **Andy Lin**  (Outreach and Rec) | **Present** |
| **Vacant**  (External Chair) | **Vacant** | **Nathan**  (Outreach and Rec) | **Present** |
| **Daniel Ku**  (Vice Chair ) | **Present** | **Vacant**  (Internal Climate C.) | **Vacant** |
| **Adam**  (Internal Liaison) | **Present** | **Vacant**  (Internal Climate C.) | **Vacant** |
| **Griselda Huerta**  (Internal Liaison) | **Absent** | **Holly Meyes**  (Advisor) | **Present** |
| **Daniel Ong**  (Shared gov ) | **Present** | **Michael Hewitt**  (Fellow) | **Present** |

**Acceptance of Excused Absences**

Motion language:

Motion/Second:

Action: Vote

**Acceptance of Proxies:**

**B. Acceptance of Agenda/Changes to Agenda**

Motion language: Accept the agenda and begin meeting

Motion/Second:

Action: Vote

**C. Public Forum/announcements**

Ice breaker - name, major, year, what you are looking forward to after finals

**D. Reports**

**D-1.** Advisor’s Report:

No reports by Holly

No reports by Angel (Senate Liason)

**D-2**. Executive Officer’s Report:

Outreach and Recruitment: Talked about outreach plans for next quarter. Wanted to redo CoC outreach video after receiving feedback. Got videos from other BCUs.Wanted to do AS fair winter or spring quarter.

Internal Liason: No updates

Shared Governance: Updated the Shared Governance committee master list

Vice: Reached out to F&B applicants from last Srping: no response

Chair: Need to finish F&B applicants by tonight. Internal house committee needs recruiting next quarter.

**D-3**. Group Project/Member Report(s):

**E. Acceptance of Action Summary/Minutes**

**E-1:** Approval of our Action Summary/Minutes from **(DATE)**

Motion Language:

Motion/Second:

Action:

**F. Action Items**

**F-1.** Old Business

Motion Language:

Motion/Second;

Action:

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

Additional approval required:

**F-2** New Business

Brief description from agenda

Motion language:

Motion/Second:

Action:

Staff/Advisor Instruction/Request:

Responsible for Follow-through:

Additional approval required:

**G. Discussion Items**

Discussing F&B applicants (Adam and Samantha)

Motion language; moving to a closed meeting for deliberation

Motion/Second: andy

Action: Motion passed by consent

Motion language; moving to move for an open deliberation

Motion/Second: Daniel K/ andy

Action: Motion passed by consent

Appointed Adam, Kelvin, and Jack to F&B

**H. Remarks**

**Adjournment:**

**Motion to Adjourn the meeting at** **(6:05)**

Motion/Second: Daniel/Daniel

Action: Motion passed by consent