**Committee on Committees Minutes/Action Summary**

Associated Students
Pardall Center   Minutes Recorded by:  Priscilla Lee

February 2, 2015 5:00 PM

**CALL TO ORDER at 5:05 PM by Sydney Bennet, Chair**

**A. MEETING BUSINESS**

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) |
| **Sydney Bennet** | Present | **Oscar Zarate** | Present |
| **Andrew Neiman** | Present | **Pedro Villalobos** | Present |
| **Eve Kopecky** | Present | **Priscilla Lee** | Present |
| **Izeah Garcia** | Excused | **Stacey Heo** | Present |
| **Kelly Pearman** | Present | **Theresa Tran** | Present |

**B.**     **ACCEPTANCE of ACTION SUMMARY/MINUTES**

**B-1.**         **Approval of our Action Summary/Minutes from 01/26/15**

***MOTION/SECOND: Lee/Neiman***

***Motion to approve minutes from 01/26/15***

***ACTION: Passes by consent***

**C. DISCUSSION ITEMS**

**C-1: Intro Question**

* How did you hear about AS/get involved?
	+ Kelly - through Fellowship, heard of it on the Flush
	+ Andrew - through Jonathan Abboud
	+ Sydney - through Angela, EVPSA office
	+ Stacey - through emails, and CoCtail party
	+ Priscilla - roommate had a position in AS
	+ Pedro - being a part of RHA last year; Erika Martinez had position last year for CoC
	+ Eve - brother said to join AS
	+ Theresa - through tabling in front of Arbor
	+ Oscar - through Izeah

**C-2: Recruitment Fair**

* Set-up with 25 tables
* Still need to talk to UCEN about food
* Clarify if we can bring our own food with UCEN
* Maybe about prizes (ideas?)
	+ Tickets or raffle
	+ Ask around IV for donation prizes (Sweet Alley?)
	+ Spending has to be approved by Senate
* Get people’s emails or sign-in to send a follow-up email
* Form to sign up for all of the emails
	+ Add a question: Are you willing to share a table?
* Submitted request to have the flyer designed, approved to be advertised on the Flush
* Put on events calendar (everyone’s events)

**C-3: Tabling/Helping Committees Recruit**

* Email to ask about tabling at San Cat (Pedro)

**C-4: Shared Governance**

* Chairs are not available to AS and student reps - would not respond and instead had Senate Analyst respond
* Shared Governance banquet - Thursday, February 19 (7-9?)
* Invitations sent out by the end of this week (and University Announcement)
* Suggestions or questions for Eve

**C-5: Proxy Bank**

* Contact Senators directly to log who got training last week
* Send another email tomorrow to get people trained
* If anyone wants to be a proxy/wants to be a senator

**C-6: AS Olympics**

* Bought materials for games
* Any ideas for games with hula hoops, red cups, ping pong balls, etc.
* Talk to Exec about signing up
* Email out to those who RSVP’d: assign colors
* CoC wear CoC shirts
* Game ideas:
* 4 people - travel a particular distance with specific instructions
* Hula hoops - hold hands and get everyone through
* Dodgeball tournament for last two committees standing
* Winning each game earns points
* Flip cup tournament
* Water pong tournament (Civil War)
* Set up at 12PM
* Opening ceremony for Olympics - on Friday (Kelly in charge)
	+ Send Kelly a list of people who RVSP’d

**C-7: Spring Recruitment Strategies**

* Open all positions for next year on Week 7 of Spring Quarter
* Positions that are not appointed by Week 7, not going to be appointed this year
* Right after recruitment fair, send out university announcements
* can’t start interviewing till week 5 of Spring Quarter
* Push committees to do their own interviews

**ADJOURNMENT**

Meeting adjourned by Sydney Bennet at 5:58 pm

***MOTION/SECOND:  Lee/Kopecky***

***Motion to end meeting at 5:58 pm***

***ACTION: passes by consent***