**Committee on Committees Minutes/Action Summary**

Associated Students
SRB Multipurpose Room     Minutes Recorded by:  Priscilla Lee

December 2, 6:00 PM

**CALL TO ORDER at 6:06 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** | Present | **Stacey Heo** | Present |
| **Kelly Pearman** | Present |  |  |

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

**B-1.**         **Approval of our Action Summary/Minutes from 11/18/14**

***MOTION/SECOND: Lee/Garcia***

***Motion to approve minutes from 11/18/14***

***ACTION: Passes by consent***

**C. DISCUSSION ITEMS**

**C-1: Legal Code Changes**

* Make IVP more in charge of UCSB campus issues
* Not one executive office that focuses on that at the moment
* CoC deal with internal AS stuff + what we do now
* IVP still oversees CoC and Academic Affairs Board = select both chairs
* IVP office composed of Senate, 1st/2nd pro temp, CoC chairs, 1-3 staff members
* CoC might be bigger
* Office hours - pull out legal code, look over your own position
	+ See what is not useful for current position and what you can add that is important
	+ What you think more people should be doing
	+ Additional positions needed (?)
* Note outdated stuff in legal code

**C-2: Recruitment Fair**

* Need to have a date/location by the end of the quarter
* Can be later in the quarter, doesn’t HAVE to be in the first four weeks of Winter Quarter
* Tell everyone when a date is set

**C-3: AS Assembly**

* Workshops 20-23rd of January
* January 24 - (MAIN part of AS Assembly) keep date open; Sydney will send out sign-up for workshops
* RSVP in first week of January
* Depending on how many people are interested, how many workshops and what kinds

**C-4: Open Position Updates**

* Emailing chairs if positions are online and open
* No emails from any chairs

**C-5: AS Olympics**

* Thunderdome rent uppercourt - $250, provide tables and cloth
* $75 fee to clean up
* Potential days - Sundays Feb 8, 22, or March 1
* 12pm-5pm, including set-up/clean-up (potentially 1-4)
* Intramural starts at 6-7ish
* Start planning beginning of next quarter
* Dividing into teams by year, committee, or random?, first-come-first-serve signups
* Give option to form with other committees if too small
* Depends on each game
* Limit numbers for each game (relay races, tug-a-war)
* Give each team a color (face paint)

**C-5: Fellows**

* They decide if they want to be in our committee
* If they rank CoC, there will be interviews during dead week
* Tell fellow to pick our CoC if you know them
* Shared Governance, Recruitment & Outreach, Internal Climate

**C-5: Social Media**

* Everyone like + comment every single post of CoC
* If someone else wants to take over the Facebook page (Oscar)
* During office hours, help with Facebook
* Trends, AS related, etc.
* If you want to plan an event and want to post on AS fb page, emails

**ADJOURNMENT**

Meeting adjourned by Sydney Bennet at pm

***MOTION/SECOND:  Garcia/Neiman***

***Motion to end meeting at 6:30 pm***

***ACTION: passes by consent***