

**Committee on Committees Minutes/Action Summary**

Associated Students
Pardall Center     Minutes Recorded by:  Priscilla Lee

February 18, 2015 9:30 PM

**CALL TO ORDER at 9:34 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 02/09/15**

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

***Motion to approve minutes from 02/09/15***

***ACTION: Passes by consent***

**C. DISCUSSION ITEMS**

**C-1: Shared Governance Banquet**

* Tomorrow 6:30-8PM, Lily’s Tacos
* Business casual

***MOTION/SECOND: Pearman/Lee***

***Motion to approve 300 dollars for Shared Governance Banquet from Special Projects***

***ACTION: Vote: passes by consent***

***Advisor/Staff recommendation/instruction/request: None***

***Responsible for Follow-through: Eve***

***Additional approval required?  No***

**C-2: Winter Recruitment Fair Debrief**

* Cookies were a good idea
* Groups signed up and didn’t show up (also groups did not even sign up)
* Penalties to not show up
* Question in Honoraria application form for chairs
* EVPLA didn’t show up

**C-3: Spring Recruitment Fair**

* Casual in the Arbor usually
* Corwin Pavilion (outdoor) - put up a poll in the Facebook
* More traction b/c things are coming for next year
* Aim for fair on Week 2, Wednesday or Thursday
* Make Facebook event + flyer Week 1
* Look at budget for costs

**C-4: Opening Positions**

* Go through each position on Legal Code and make sure the positions are correct
* Copy and paste Legal Code descriptions
* Three options:
	+ This weekend with movie
	+ **Monday individually 3:30-7 (make meeting as short as possible)**
	+ Independently - assigned
* Graphic design request sent

**C-5: AS Assembly**

* Date is tentative (Corwin) May 29th, 4-7PM Friday
* Transitional for new/old officers

**C-6: Judicial Council**

* **Nawar** - very educated, seems to go above and beyond, already in CBL, only thing: sounded more like SAG
* **Matthew** - CSO, experience with writing up people, state-wide soccer referee, already looked at the Legal Code before coming, enforcing AS Legal Code
* Gabriella - Sat in jury-type tribunal, did mock trials, didn’t have understanding of what Judicial Council actually is
* One more judicial council for Spring

**C-7: Spring Climate Event**

* Dodgeball tournament
* Signs in AS
* Rec Cen back courts
* Just get more balls
* Outdoor with two games + ice cream social

**C-8: Bonding**

* February 27th
* Talk about it Monday meeting

**D. REMARKS**

* Duties for the week:
* Stacey - organize a mixer for chairs (March 5 or first or second week of Spring Quarter)
	+ Email Angela and see what they have done in the past
* Oscar + Theresa - contact all the chairs and see what their process for elections; if they’re doing it at a meeting, get the date to make sure candidates know
* Kelly and Pedro - open another Facebook event next week; look into tabling at dorms Week 1; get flyers approved (by Spring Week 1/2)
	+ Maybe throw a program in Santa Rosa Formal Lounge, San Nic, FT (info sessions)
	+ RHA can pay for the pizza
* Eve - keep working on which committees exist
* Andrew - Write a generic message about positions for University Announcement
* Find people who came in Fall
* Next Meeting @ 5PM Pardall Center, bring a computer for opening positions
* Sydney - trivia question

**ADJOURNMENT**

Meeting adjourned by Sydney Bennet at 10:08 pm

***MOTION/SECOND:  Lee/Kopecky***

***Motion to end meeting at 10:08 pm***

***ACTION: passes by consent***