**Committee on Committees Minutes/Action Summary**

Associated Students
Pardall Center            Minutes Recorded by:  Priscilla Lee

April 12, 2016 8:00 PM

**CALL TO ORDER at 8:09 by Oscar Zarate, Internal 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) |
| **Oscar Zarate** | Present | **Sunny Chao** | Present |
| **Pedro Villalobos** | Excused | **David Zhong** | Excused |
| **Priscilla Lee** | Present | **Tony Aceves** | Present |
| **Megan Wong** | Present | **Theresa Tran** | Unexcused |
| **Kelly Pearman** | Excused | **Tiffanie Vo** | Present |
| **Christina Pallone** | Excused | **Maren Roberts** | Unexcused |

***A-2. Acceptance of Excused Absences***

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

***Motion to approve the attendance and excused absences on 4-12-15***

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

**C. DISCUSSION ITEMS**

**C-4: Individual Reports**

* Sunny - make an email to chairs about AS banquet/assembly
* Priscilla - schedule interviews tomorrow during office hours
	+ Make an email for chairs about new interviewing schedule (send to Oscar)
* Tony - book Corwin asap for banquet/assembly
	+ Theresa ordered the amazon giftcard
	+ Ordered the plaque engraving
* Everyone - invite 50 people to the recruitment fair FB event page
* Megan - meeting with new representatives that we appointed for UCEN Gov Board and Financial Aid Advisory Committee
	+ Double check with the financial aid committee to be sure that they still want a representative
	+ Banquet - more intimate so spaces like MPR
	+ Shoot LaDonte an email that you need Senators to respond to
	+ Some kind of survey about relationship between senator and shared governance committees

**D. REMARKS**

* Post on facebook and read minutes!!!

**ADJOURNMENT**

Meeting adjourned by Oscar at 8:54 PM