

# **CODE MINUTES**

Associated Students Wednesday, March 6, 2013, 5 pm Annex

## **CALL TO ORDER**

5:02 pm

### **A. MEETING BUSINESS**

#### A-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)
Guadalupe Ibarra		David Schmidt	Absent (excused)
Irene Sarmiento		Matt Olivero	
Leoda Valenzuela			
Elmar Aliyev			
Indelisa Muro			

#### **B. PUBLIC FORUM**

- a. Announcements/Information/Introductions
  - Check-ins
  - Are You Able to Eat Ice Cream? event postponed
    - Doodle e-mailed out spring week 1 or 2, please respond by tonight (March 6)
    - Need lawn reservation made tomorrow

#### C. REPORTS

### C-1. Advisor's Report

- Flax intern luncheon, next Thursday, 12-3 pm, Annex
  - o Reflections with working with A.S.
  - Hopes/suggestions for next year
- Lots of banquets going on
- Recruitment carnival 2<sup>nd</sup> week of spring
  - o Tabling, have a game/booth
  - o Brainstorm ideas of what to do
- EAB reminds us to follow Green Bill
- Department will be purchasing in bulk for organizations to buy not until the spring

### C-2. Executive Officer's Report(s)

- Meeting time next quarter
  - o General meeting Wednesdays at 5 pm
  - Transportation meeting Mondays at 5 pm
- Website/Facebook page
  - Like the Facebook page: UCSB A.S. CODE
    - Have testimonials of those who have been temporarily or permanently disabled
  - Website have ideas ready, look at other A.S. websites
  - Join OrgSync CODE
  - Have pictures from events

## C-3. Group Project/Member Report(s)

- Transportation system check-ins
  - How to schedule transportation for students Leoda
    - Excel spreadsheet to put in hours
    - Online application for scheduling that connects to many other devices
      - Video will be emailed out
    - Meet weekly schedule for the next two weeks
  - How to schedule staff Indelisa
  - Edit proposal all of us
    - Good to outline what other schools do may/may not be good for us
  - Make application for drivers
  - Transportation vehicles Stanley
    - Consider using a ramp vs. hydraulic lifts
    - Other schools have electric vehicles
    - Consider using a wheelchair
  - Good to have testimonials
  - Duties/execution are in the minutes of March 4, 2013
- Retreat date during week 1 of spring quarter
  - Plan events for spring quarter
    - Advertisement
    - Recruitment, such as the residence halls
  - Go over Legal Code
  - Go over budget
  - o Part 1 Wednesday, April 3 from 4-6 pm
    - Location TBD, the Annex or San Miguel
  - o Part 2 Friday, April 5 from 4-7 pm
    - Location TBD
    - There'll be food

#### D. REMARKS

See you on Monday!

## **ADJOURNMENT**

5:46 pm