

**AS Committee on Committees Minutes/Action Summary**

**1/5/2021 5:04 pm**

**University of California, Santa Barbara**

**Zoom Meetings**

**Minutes/Actions recorded by: Daniel Ku**

1. **Meeting Business**

**Roll Call and Attendees**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name**  | **Note** | **Name** | **Note** |
| **Emily**(Internal Chair) | **Present**  | **Andy Lin**(Outreach and Rec) | **Present** |
| **Vacant** (External Chair) | **Vacant** | **Nathan** (Outreach and Rec) | **Present**  |
| **Daniel Ku**(Vice Chair ) | **Present** | **Alexis Rivas**(Internal Climate C.) | **Absent** |
| **Adam**(Internal Liaison) | **Present** | **Vacant**(Internal Climate C.) | **Vacant** |
| **Griselda Huerta**(Internal Liaison) | **Present** | **Holly Meyes**(Advisor) | **Present** |
| **Daniel Ong**(Shared gov ) | **Present** | **Michael Hewitt**(Fellow) | **Absent** |

**Acceptance of Excused Absences**

Motion language:

Motion/Second:

Action: Vote

**Acceptance of Proxies:**

**B. Acceptance of Agenda/Changes to Agenda**

Motion language: Accept the agenda and begin meeting

Motion/Second:

Action: Vote

**C. Public Forum/announcements**

Ice breaker - name, major, year, New Year’s Resolution and progress

**D. Reports**

**D-1.** Advisor’s Report:

No reports by Holly

No reports by Angel (Senate Liason)

**D-2**. Executive Officer’s Report:

Outreach and Recruitment: Talked about video advertisements from last quarter

Internal Liason: No updates

Shared Governance: No Updates

Chair: Need to do outreach and recruitment for internal affairs committee, need to do budget packet for next year, need to create position for internal affairs on the coc website, update office hours for the quarter

**D-3**. Group Project/Member Report(s):

**E. Acceptance of Action Summary/Minutes**

**E-1:** Approval of our Action Summary/Minutes from **(DATE)**

Motion Language:

Motion/Second:

Action:

**F. Action Items**

**F-1.** Old Business

 Motion Language:

Motion/Second;

 Action:

 Advisor/Staff Instruction/Request:

 Responsible for Follow-through:

Additional approval required:

**F-2** New Business

Brief description from agenda

 Motion language:

Motion/Second:

 Action:

 Staff/Advisor Instruction/Request:

 Responsible for Follow-through:

 Additional approval required:

**G. Discussion Items**

Motion language:

Motion/Second:

Action:

Motion language:

Motion/Second:

Action:

**H. Remarks**

**Adjournment:**

**Motion to Adjourn the meeting at** **(5:16)**

Motion/Second: Daniel/Andy

 Action: Motion passed by consent