

**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** | **Vacant**(Internal Climate C.) | **Vacant** |
| **Adam**(Internal Liaison) | **Present** | **Vacant**(Internal Climate C.) | **Vacant** |
| **Griselda Huerta**(Internal Liaison) | **Present** | **Holly Meyes**(Advisor) | **Present** |
| **Daniel Ong**(Shared gov ) | **Absent** | **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**

Icebreaker - Favorite movie or tv show

**D. Reports**

**D-1.** Advisor’s Report:

Retroactive honorarium is open

No reports by Angel (Senate Liason)

**D-2**. Executive Officer’s Report:

Outreach and Recruitment: Post flyers on Instagram and Facebook. WIll continue to send out emails to different entities to post introductory videos. Everyone is an officer now on Shoreline. Starting to promote the different positions that need recruiting.

Internal Liaison: No updates

Shared Governance: No Updates

Vice Chair: No updates

Chair: Need to do outreach and recruitment for the internal affairs committee. They want the application deadline for the 17th and want interviews done by the 26th. Office of the Controller wants us to help with the outreach. F&B member also resigned so we need to redo deliberations.

**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 to transition from open meeting to closed for F&B deliberations.

Motion/Second: Andy

Action: Consent

Motion language:Motion to transition from closed meeting to open meeting

Motion/Second: Daniel K

Action: Consent

**H. Remarks**

**Adjournment:**

**Motion to Adjourn the meeting at** **(5:45)**

Motion/Second: Daniel/Andy

 Action: Motion passed by consent