



AS Committee on Committees Minutes/Action Summary
11/17/2020 5:05 pm
University of California, Santa Barbara
Zoom Meeting

Minutes/Actions recorded by: Daniel Ku

A. Meeting Business

Roll Call and Attendees

Name	Note	Name	Note
Emily Ramirez (Internal Chair)	Present	Andy Lin (Outreach and Rec)	Present
Vacant (External Chair)	Vacant	Nathan Kang (Outreach and Rec)	Absent
Daniel Ong (Shared gov)	Absent	Vacant (Internal Climate C.)	Vacant
Adam Majcher (Internal Liaison)	Present	Vacant (Internal Climate C.)	Vacant
Griselda Huerta (Internal Liaison)	Present	Holly Meyes (Advisor)	Absent
Daniel Ku (Vice Chair)	Present		

Acceptance of Excused Absences

Motion language:

Motion/Second:

Action: Vote

Acceptance of Proxies:

B. Acceptance of Agenda/Changes to Agenda

C. Public Forum/announcements

D. Reports

D-1. Advisor's Report:

D-2. Executive Officer's Report:

D-3. Group Project/Member Report(s): Internal Liaison gave a summary of the CoC's chair meetings today at 12 pm. "The event went by quicker than last year due to the lack of food. All the people were interested and participated. People were willing to share information about their BCUs. " Shared Governance: Working on updating the Shared Governance mastersheet. Vice Chair: Still scheduling interviews to fill Finance and Business Chair: Closing positions in the CoC website, new internal climate joining us next meeting

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

- CoC Icebreaker
- F&B interview (Jack, Allison) Deliberations

H. Remarks

- Outreach wanted to collaborate with another BCU for an outreach event

Adjournment:

Motion to Adjourn the meeting at (5:45)

Motion/Second: Emily/Daniel

Action: Motion passed by consent