



AS Committee on Committees Minutes/Action Summary
3/4/2021 6:04 pm
University of California, Santa Barbara
Zoom Meetings

Minutes/Actions recorded by: Daniel Ku

A. 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)	Absent	Holly Meyes (Advisor)	Absent
Daniel Ong (Shared gov)	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 - One good thing to happen this week

D. Reports

D-1. No reports by Advisor

No reports by Senate Liaison

D-2. Executive Officer's Report:

Outreach and Recruitment: University recruitment email last week.

Internal Liaison: Did an interview. Sent new updates for the CoC website.

Shared Governance: N/A

Vice Chair: No updates

Chair: Some students reached out about Take Back the Night. Started AS
Assembly planning.

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 move to a closed meeting for deliberations

Motion/Second: Nathan

Action: Consent

Motion language: Motion to move to a open meeting

Motion/Second: Daniel Ku

Action: Consent

H. Remarks

Briefly discussed Covid Task Force as well as the possibility of donating money to it.

Adjournment:

Motion to Adjourn the meeting at (6:33)

Motion/Second: Andy

Action: Motion passed by consent