



**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**

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

**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