

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

**4/30/2020 7:08PM**

**University of California, Santa Barbara**

**Senators/Committee on Committees Room 1523H**

**Minutes/Actions recorded by: Matthew Lui-Kwan**

1. **Meeting Business**

**Roll Call and Attendees**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name**  | **Note** | **Name** | **Note** |
| **Maryam Eapen**(Internal Chair) | **Present**  | **Andy Lin**(Outreach and Rec) | **Present** |
| **Vacant**(External Chair) | **Vacant**  | **Jichen**(Outreach and Rec) | **Vacant** |
| **Daniel Ku**(Shared gov ) | **Absent** | **Vacant**(Internal Climate C.) | **Vacant** |
| **Emily Ramirez**(Internal Liaison) | **Present** | **Vacant**(Internal Climate C.) | **Vacant** |
| **Griselda Huerta**(Internal Liaison) | **Present** | **Holly Meyes**(Advisor) | **Present** |
| **Matthew Lui-Kwan**(Vice Chair) | **Present** |  |  |

**Acceptance of Excused Absences**

Motion language:

Motion/Second:

Action: Vote

**Acceptance of Proxies:**

**B. Acceptance of Agenda/Changes to Agenda**Motion language: Acceptance of agenda

Motion/Second: maryam/daniel

Action: Vote

**C. Public Forum/announcements**

Where would you want to go

Holly’s Report - COVID 19 Task force, Requisitions

Group Photo

Moved application due date to may 8th

Not interviewing for Pardall, and CFF anymore

**D. Reports**

**D-1.** Advisor’s Report:

**D-2**. Executive Officer’s Report:

**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**

**H. Remarks**

**Adjournment:**

**Motion to Adjourn the meeting at** **(Time)**

Motion/Second:

 Action: Motion passed by consent