

**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