## BCC (from agenda) Minutes/Action Summary

## Associated Students

October 23, 2013

North Hall 1110 Jay Shaw

**CALL TO ORDER at 8:30pm by Stacy Boyle**

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Stacy Boyle | **Present** | Daniel Eshaghian  | **Present** |
| Adrian Sun | **Present** |  Michael Mindlin | **Present** |
| Jeff Butler | **Present** | Danny Czech | **Present** |

**B. PUBLIC FORUM**

* 1. General Announcements
	2. CFA Group is being created by the ECON Dpt., please contact exec if interested
	3. Reminder to go to office hours at Finance Board Office
	4. New Attendance policy, 3 unexcused absences a quarter
1. **REPORTS**

Danny C

1. **Fixed Income Executive Officer’s presentation of Dividend Yield Stocks**

Danny Czech presented on the how to evaluated high divident yielding stocks and how these securities behave like a hybrid between an equity and a debt security

1. **Vice Chair presentation on BioLife**

Adrian Sun presented a pitch on BioLife, pitch available online

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

None

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 10/23**

*MOTION/SECOND: Sun, Adrian/Boyle, Stacy*

*Motion to purchase 200 shares of BioLife Sciences and Market Price*

*ACTION: Vote: 6/0 to APPROVE.*

1. *MOTION/SECOND: Boyle, Stacy/Sun, Adrian*

*Motion to sell entire position of Google, Inc. at market price*

*ACTION: Vote: 6/0 to APPROVE.*

1. *MOTION/SECOND: Boyle, Stacy/Sun, Adrian*

*Motion to sell entire position of Google at market price*

*ACTION: Vote: 6/0 to APPROVE.*

1. *MOTION/SECOND: Boyle, Stacy/Sun, Adrian*

*Motion to sell 27 shares of Costco Wholesale Corp. at market price*

*ACTION: Vote: 6/0 to APPROVE.*

1. *MOTION/SECOND: Boyle, Stacy/Sun, Adrian*

*Motion to sell 39 shares of Starbucks Corp. at market price*

*ACTION: Vote: 6/0 to APPROVE.*

1. *MOTION/SECOND: Boyle, Stacy/Sun, Adrian*

*Motion to sell 25 shares of Kansas City Southern, Inc. at market price*

*ACTION: Vote: 6/0 to APPROVE.*

1. **ACTION ITEMS**

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance Board approval.

**F-1. Old Business:**

 **None**

**F-2 New Business:**

**None**

1. **DISCUSSION ITEMS**

**G-1. Brief description & dates item continued from (if applicable)**

Keep track of earnings announcements and

*Staff/Advisor Instruction/Request: INSERT if APPLICABLE*

*Responsible for Follow-through: NAME of PERSON/GROUP/N/A*

1. **REMARKS**

Note speakers’ names and affiliation; bullet list of topics. No motions

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Last Name/Last Name*

*ACTION: Vote: X-X to APPROVE/DENY.*

*Vote Taken: TIME*