## BCC (from agenda) Minutes/Action Summary

## Associated Students

DATE, TIME (from Agenda)

LOCATION (from Agenda) Minutes/Actions recorded by: NAME

**CALL TO ORDER** TIME by NAME, Chair

**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** | Adrian Sun | Absent |
| Jeff Butler | **Present** | Daniel Eshaghian | Present |
| Danny Czexh | **Present** | Michael Mindlin | Absent |

**B. PUBLIC FORUM**

* 1. Discussed what pitches we would be hearing on Wednesday’s general meeting
	2. Speaker events, hold on Tuesday or Thursday
	3. CFA event on November 19th at oral Casino
1. **REPORTS**

Brief reports on matters relevant to the BCC and matters of general interest to the public in attendance.

1. **Jay Shaw reported on Coca Cola**

Discussed using cash and putting it into a defensive stock vs. more cyclical S&P

1. **Jeff Butler discussed S&P 500 ETF**

Discussed Ex-Dividend dates, using S&P to hedge portfolio until next Fed meeting

1. **Danny Czech discussed Pimco Total Return ETF**

We can put the cash into a low duration bond and wait until we know where the economy is heading

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

None

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from DATE(S)**

*MOTION/SECOND: Boyle, Stacy/ Butler, Jeff*

*Motion to buy $1500 of Hanger Inc. (HGR) at market price*

*ACTION: Vote: 5-0 , 2 abstain to APPRROVE.*

1. **ACTION ITEMS**

**F-1. Old Business:**

 **None**

**F-2 New Business**

**None**

1. **DISCUSSION ITEMS**

**G-1. Table S&P, Coca-Cola and S&P total return until Wednesday**

1. **REMARKS**

None

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Boyle, Stacy/Butler, Jeff*

*ACTION: Vote: 5-0 to APPROVE*

*Vote Taken: 6:23*