## BCC (from agenda) Minutes/Action Summary

## Associated Students

November 6, 2013

North Hall 1110 Jay Shah

**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 | **Absent** |
| Jeff Butler | **Present** | Danny Czech | **Present** |

**B. PUBLIC FORUM**

* 1. General Announcements
  2. Current Events
  3. S&P 500 Contest: those who make closest year-end predictions win $20
  4. What should we do with our cash?! $16000+
  5. Current Events Presentation

1. **REPORTS**

Jesse Min & Michael Mittleman

1. **ATT Presentation**

Jesse Min presented on a method to pick stocks Verizon and AT&T presentation

1. **Buffalo Wild Wings (BWLD)**

Michael Mittleman presented a pitch on BWLD, 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 10/30**

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

*Motion to purchase $1500 of Buffalo Wild Wings*

*ACTION: Vote: 6/0, 1 Abstain*

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

*Motion to have the three AS accounts at Montecito Bank and Trust moved from the wealth management practice to the brokerage practice*

*ACTION: Vote: 6/0, 1 Abstain*

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

*Responsible for Follow- Portfolio Managers*

1. **REMARKS**

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

**ADJOURNMENT**

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

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

*Vote Taken: 9:24*