## BCC (from agenda) Minutes/Action Summary

## Associated Students

February 26, 2014

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 | **Absent** |
| Adrian Sun | **Present** | Danny Czech | **Present** |
| Casey Long | **Present** |  |  |

**B. PUBLIC FORUM**

* 1. General Announcements
  2. Current Events
  3. KSU Update
  4. Pitch on Bidu
  5. Pitch on China Telecom

1. **REPORTS**
2. **Market update -**

Stacy Boyle presented on current market conditions

1. **KSU Update**

Industrials presented an update on the recent legislation that can affect our KSU investment

1. **China Mobile**

Our Tech team presented on China Mobile

1. **Bidu**

Our Tech team presented on Bidu

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

None

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 2/19/2013**

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

*Motion to Buy 4 shares of Bidu*

*ACTION: Vote: 4/0*

*MOTION/SECOND: Boyle, Stacy/ Danny Czech*

*Motion to Sell 100% of Kansas City Southern*

*ACTION: Vote: 4/0*

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. DISCUSSION ITEMS**

**F-1. Old Business:**

None

**F-2 New Business:**

Discuss projects that every industry group is working on and track timelines.

**G. Remarks**

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

Keep track of earnings announcements and

*Responsible for Follow Up- Portfolio Managers*

**ADJOURNMENT**

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

*ACTION: Vote: 4/0 to APPROVE*

*Vote Taken: 10:05*