## BCC (from agenda) Minutes/Action Summary

## Associated Students

May 7, 2014

North Hall 1110

**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 | Clay Krebs | Presen |
| Adrian Sun | Absent | Danny Czech | Present |
| Casey Long | Present | Faris Barudi | Present |

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Stacy discussed current events**
3. **Stacy presented on how to use comparable metrics to determine a company’s intrinsic value**
4. **Julian and Katy presented on Nike**
5. **Adithya presented on Moelis and Evercore**
6. **Adithya presented on Auberdeen ETF**
7. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

None

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 4/13/2014**

*MOTION/SECOND: Boyle, Stacy/ Long,Casey*

*Motion to purchase $2,000 of Nike (NASDAQ:NKE) at market price.*

*ACTION: Vote: 5/0*

*MOTION/SECOND: Boyle, Stacy/ Long,Casey*

*Motion to table decision on Moelis/Evercore/Lazard for Monday’s exec meeting*

*ACTION: Vote: 5/0*

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.

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Boyle, Stacy/ Long, Casey*

*ACTION: Vote: 5/0 to APPROVE*

*Vote Taken: 9:55pm*