## The Bottom Line Agenda

## Associated Students

2/4/14, 8:17

The Annex

**CALL TO ORDER**

**A. MEETING BUSINESS**

**A-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) |
| Cheyenne Johnson | present | Magali Gauthier | present |
| Parisa Mirzadegan | present | Giuseppe Ricapito | present |
| Camila Martinez-Granata | present | Allyson Werner | present |
| Lily Cain | present | Kelsey Knorp | present |
| Katana Dumont | absent (excused) | Marissa Perez | present |
| Anjali Shastry | absent (excused) | Robert Wojtkiewicz | present |
| Deanna Kim | present | Haley Paul | present |
| Matt Mersel | present | Beth Askins | present |
| Brenda Ramirez | present | Morey Spellman | present |
| Audrey Ronningen | present |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

**A-2.** **Acceptance of Excused Absences**

**A-3.** **Acceptance of Proxies**

**B.** **REPORTS**

**B-1.** **Advisor’s Report:**

**Monica Lopez:** CS6 upgrade

**B-2.** **Executive Officer’s Report:**

**Cheyenne:** Finance Board/Senate/Small Committees presentation, SURF update, Distribution apps, AS Recycling, Green Bill fun, T-shirt update, Lily (Regents), Beth (logo), Illustrators/Cancelling Stories

<https://socialimprints.com/items/2686-pc55-port-company-50-50-cotton-poly-t-shirt>

**Parisa**: getting George a card/gift for tirelessly printing things for us: Allyson Getting writers trained before allowing them to write articles COMMUNICATION. Photos being used for other publications: is it okay to let them send extra ones? ones that we printed?

**B-4.** **Advertising Report:**

**Marissa**: Slow time for Ads

**B-5. Beat Reporter Reports:**

**Giuseppe:** Profile on the new bathrooms

**Allyson:** Senate farm bill (food stamps)

**Kelsey:**

**B-6. Senior Layout Reports:**

 **Rob:** Website layout

**B-7. Promotions Report**

 **Audrey:** buttons at the greek center, stickers

**C. Discussion Items**

**C-1. Old Business:**

**a. Journalism Societies and Conferences**

**Notes:** AACP: Feb. 27-March 2, 2014, Catamaran Resort, San Diego

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-Through:** Cheyenne

**Additional approval required?** No

**Staff Notes:** Attendees: Rob, Beth, Allyson, Matt, Deanna

**b. Distribution Boxes**

**Notes:** Agreed to move: we can do this ourselves if someone has a usable car

 -Color Change

 -Permanent (pretty, non-graffitti) logo

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-Through:** Cheyenne

**Additional approval required?** No

**Staff Notes:** Color change ok if paid for

 -Vinyl sticker: Beth/Hayleys probably

**C-2 New Business**

**a. Paper Review**

**Notes:** Pretty paper is pretty

**Recomendation/instruction/request:**

**Responsible for Follow-Through:** Everybody

**Additional approval required?** No

**b. Budget**

**Notes:** Have to turn in planned budget for next year to AS tomorrow. This will take a while. Please try to be patient and stay focused.

 -Website, speaker, online education

**Recomendation/instruction/request:**

**Responsible for Follow-Through:** Cheyenne

**Additional approval required?** No

**Staff Notes:** Move extra money into supplies to help with computer upgrades and the purchase of more equipment

**REMARKS**

Cheyenne may or may not be slightly incapacitated (oral surgery) on the 18th. Just a heads up.

 Staying Next Year: Deanna, Morey, Kelsey, Matt, Audrey, Marissa, Parisa

**ADJOURNMENT**

**TIME 9:20**