ASSOCIATED STUDENTS Activities Committee Meeting Minutes Thursday, January 31, 2008 • 3:00 PM Campus Center Lounge

- **1. CALL TO ORDER-** 3:06 p.m.
 - 1.1. Roll Call:
 - 1.1.1.1. Chair, Senator Samuel Padilla (P)
 - 1.1.1.2. Member, Senator Mario Arce (A)
 - 1.1.1.3. Member, Student Robert Alexander (P)
 - 1.1.1.4. Member, Senator Trustee Clark (P)
 - 1.1.1.5. Member, Senator Cherize DeLeah (A)
 - 1.1.1.6. Member, Senator Robert Ganderpamana (P)
 - 1.1.1.7. Member, Justice Jessica Hernandez (P)
 - 1.1.1.8. Advisor Nikki Schaper (P)
 - 1.2. Approved the Agenda by consensus
 - 1.3. Approval of the Minutes-None Needed 1st Meeting
- 2. Public Comment: (This time is reserved for members of the public to address the board on any agenda item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)
- **3. Discussion:** (Each person will be allowed to speak on each item a maximum of two times. There is a two-minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)
 - 3.1. Update on large event (Fair/BBQ) for Spring 2008. With discussion of what needs to be done in order to have a successful event. Possibly delegate roles.

Discussed possible activities for the event (club booths, dunk tank, inflatable obstacle course, face painting, inflatable boxing gloves). Assigned roles; Alexander, Padilla-Price quotes, Ganderpermana-Promotions.

3.2. Update on small event, "Meet and Greet the Administration Day/Luncheon" event. With discussion of what needs to be done in order to have a successful event. Possibly delegate roles.

Identified possible administrators, faculty, and staff need for the event. Assigned roles; Hernandez, Padilla-Letters to participate.

4. Action: (Each person will be allowed to speak on each item a maximum of two times. There is a two-minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)
(None)

5. Reports

- 5.1 Chair, Senator Samuel Padilla (None)
- 5.2 Member, Senator Mario Arce (Absent)
- 5.3 Member, Senator Robert Alexander (None)
- 5.4 Member, Student Trustee Clark (None)

ASSOCIATED STUDENTS Activities Committee Meeting Minutes Thursday, January 31, 2008 • 3:00 PM Campus Center Lounge

- 5.5 Member, Senator Cherize DeLeah (Absent)
- 5.6 Member, Senator Robert Ganderpamana (None)
- 5.7 Member, Justice Jessica Hernandez (None)
- 5.8 Advisor Nikki Schaper (None)

6. Announcements:

- 6.1 Next Meeting: Thursday, February 7, 2008 at 3:00 pm, CC-139
- 6.2 Advisor Schaper announced that the campus business office will no longer give advances for supplies and events.
- **7. Adjournment:** Motioned by Clark, seconded, motion passed (4-0). Meeting adjourned at 3:33 p.m.