

ASSOCIATED STUDENTS
Activities Committee Meeting Agenda
Thursday, November 1, 2007 • 3:00 PM
Campus Center Lounge

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1.1. Chair, Senator Samuel Padilla (P)
- 1.1.1.2. Member, Senator Robert Alexander (P)
- 1.1.1.3. Member, Student Trustee Clark (P)
- 1.1.1.4. Member, Senator Cherize DeLeah (P)
- 1.1.1.5. Member, Senator Megan Salzameda (A)
- 1.1.1.6. Advisor Nikki Schaper (P)

1.2. Approval of the Agenda – by consensus of all attending

1.3. Approval of the Minutes – none 1st meeting

2. Public Comment: None

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. Advisor Schaper outlined the role and responsibilities of the Activities Committee as follows:

- Plan, develop and coordinate AS events. AS members to staff events as class/work schedules allow.
- Review event proposals submitted. Act as clearinghouse for events proposed.
- Inform committee and advisor if unable to attend meetings/events.
- Sponsor at least one large event and one small event per semester. Additional events may be considered as time or resources allow.

3.2. Discussion of large event (BBQ/Dance) for Spring, 2008. Yvette Lee (Arts & Lectures) has proposed co-sponsoring an event with AS. Arts & Lectures will cover cost of a band and _____. AS will cover publicity, promotions, event staffing, and possible DJ. Other activities suggested include student competitions, giveaways, survey-drawings, club-booth competitions, face-painting, dunk tank, money booth, karaoke, open mic, and caricatures. The tentative date is Wednesday, April 16, 2008 between 11–1pm. Planning will be on-going. Alma Clark is lead person.

3.3. Discussion of Holiday Extravaganza, December 5, 2007. Senator Cherize De Leah is the lead person for this event. Senator De Leah updated the committee about the HE noting that the Visual, Performing, and Media Arts Division is co-sponsoring the event. The following components and lead persons of the event were identified.

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Publicity – distribution of flyers	Lead person: Alma Clark
Publicity – print media	Lead person: Alma Clark
Publicity – radio media	Lead person: Samuel Padilla
Sponsors – for giveaways	Lead person: Robert Alexander
Toys – collected at event	Lead person: Megan Salzameda
Liaison to identified charity	Lead person: De Leah - Salzameda

3.4. Senator Padilla introduced discussion of a small event (Finals Study Break) December 13, 2007 between 12-2pm. Students will be given goody bags containing a scantron, pencils, and a healthy snack. A lead person is needed for this event. (

3.5. **Action:** None.

4. Reports

- 5.1 Chair, Senator Samuel Padilla – No report
- 5.2 Member, Senator Robert Alexander – No report
- 5.3 Member, Student Trustee Clark – No report
- 5.4 Member, Senator Cherize DeLeah- No report
- 5.5 Member, Senator Megan Salzameda - Absent
- 5.6 Advisor Nikki Schaper – No report

5. Announcements:

- 5.1. Next Meeting: Thursday, November 8, 2007 at 3:00 pm, CC 139

7. Adjournment

- 7.1. Motion to adjourn by Trustee Clark, seconded by Senator Alexander, motion passed (3-0).
- 7.2. The Activities Committee meeting adjourned at 3:53 p.m.

Respectfully submitted,
Senator Cherize De Leah