ASSOCIATED STUDENTS CAMPUS CENTER COMMITTEE AGENDA Monday, February 4, 2008 • 2:00 PM Campus Center Conference Room 222

1. CALL TO ORDER

- 1.1. Roll Call:
 - 1.1.1. Chair: Vice President Austin-Fischer
 - 1.1.2. Members: President Alcaraz and Senators, Arce, DeLeah
 - 1.1.3. Advisors: Glasgow and Schaper
- 1.2. Approval of the Agenda
- 1.3. Approval of Minutes
- 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. Discussion of allocating an amount NTE \$1,200 to have a Student Appreciation Luncheon that promotes the facility and services of the Campus Center (Hernandez).
- **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.)
 - 4.1. Approval of allocating an amount NTE \$1,200 to have a Student Appreciation Luncheon that promotes the facility and services of the Campus Center (Hernandez).
- **5. Reports:** 5 minutes each (oral), submit written report
 - 5.1. Vice President Austin-Fischer
 - 5.2. President Alcaraz
 - 5.3. Senator Arce
 - 5.4. Senator DeLeah
 - 5.5. Advisor Glasgow
 - 5.6. Advisor Schaper

6. Announcements:

- 6.1. Next Meeting: Monday, February 11, 2008 at 2:00 pm, Campus Center Student Lounge
- 7. Adjournment

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