

**ASSOCIATED STUDENTS
CAMPUS CENTER COMMITTEE AGENDA
Monday, September 24, 2007 • 2:00 PM
Campus Center Student Lounge**

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1. Chair: Vice President Austin-Fischer
- 1.1.2. Members: President Alcaraz and Senator Cherize 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 matters of concern. 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 \$200 to subscribe to Survey Monkey (annual contract) to conduct Campus Center usage and satisfaction surveys (Schaper).

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 not to exceed \$2,000. for Campus Center Cyber Lounge furniture. (Glasgow)
- 4.2. Approval of allocating an amount not to exceed \$3,000. for Campus Center signage (Glasgow)
- 4.3. Approval of allocating and amount not to exceed \$19,000. for new computers and printers in Campus Center Cyber Lounge (Glasgow)
- 4.4. Approval of allocating an amount not to exceed \$800. for institutional membership into the Association of College Unions International (Glasgow)
- 4.5. Approval of allocating an amount not to exceed \$3,500. to purchase wireless people counters for the Campus Center (Glasgow)

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5. Reports: 5 minutes each (oral), submit written report

- 5.1. Vice President Austin-Fischer
- 5.2. President Alcaraz
- 5.3. Senator DeLeah
- 5.4. Advisor Glasgow
- 5.5. Advisor Schaper

6. Announcements:

- 6.1. Next Meeting: Monday, October 1, 2007 at 2:00 pm, Campus Center Student Lounge

7. Adjournment