

**ASSOCIATED STUDENTS  
CAMPUS CENTER COMMITTEE AGENDA  
Monday, September 17, 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 - none- 1<sup>st</sup> meeting

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

**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. None

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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, September 24, 2007 at 2:00 pm, Campus Center Student Lounge
- 6.2. Special Elections: September 17-18, 2007

**7. Adjournment**