

**ASSOCIATED STUDENTS  
CAMPUS CENTER COMMITTEE  
MEETING MINUTES  
Friday, April 25, 2008 • 9:30 am  
Campus Center Conference Room 222**

**1. CALL TO ORDER**

1.1. Roll Call:

1.1.1. Chair: Vice President Austin-Fischer (P)

1.1.2. Members: Treasurer Saldana (P), Senator Padilla (P), Justice Michelle Rincon Gallardo (P)

1.1.3. Advisors: Glasgow (A/E) and Schaper (P)

1.2. Approval of the Agenda – approval by consensus

1.3. Approval of Minutes – approval by consensus

**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.) - 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. Update of Campus Center Budget for 2008-2009 fiscal year (Schaper).

3.1.1. We had to readjust the budget because we forgot that last year we used money out of savings to pay for one time expenses such as furniture and computers.

3.2. Discussion of allocating an amount NTE \$500 for Campus Center signage installation (Schaper).

3.2.1. Installation charge is separate from material charge.

**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 \$500 for Campus Center signage installation (Schaper).

4.1.1. Move to approve by Padilla, seconded, motion passed (3-0).

**5. Announcements:**

5.1. Next Meeting: TBD

**6. Adjournment:** move to adjourn by Padilla, seconded, motion passed (3-0). Meeting adjourned at 9:44 am.