

**ASSOCIATED STUDENTS  
CAMPUS CENTER COMMITTEE  
SPECIAL MEETING MINUTES  
Thursday, April 3, 2008 • 8:30 am  
Campus Center Conference Room 139**

**1. CALL TO ORDER 8:38 am**

1.1. Roll Call:

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

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

1.1.3. Advisors: Glasgow(P) and Schaper(P)

1.2. Approval of the Agenda

1.2.1. Move to approve by Justice Rincon, seconded, motion passed (3-0-0)

1.3. Approval of Minutes

1.3.1. Approved 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.)

2.1. 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. Discussion of Campus Center Budget for 2008-2009 fiscal year (Schaper).

3.1.1. Committee discussed each item see attached developmental budget.

**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 of an amount not to Exceed \$200.00 for security locks for the computers in the Campus Center Cyber Lounge (Glasgow).

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

4.2. Approval of Campus Center Budget for 2008-2009 fiscal year, as discussed. (Schaper)

4.2.1. Move to approve, as discussed, by Senator Padilla, seconded, motion passed (3-0-0)

**5. Announcements:**

5.1. Next Meeting: Friday March 28, 2008 at 11:15 am, Campus Center Student Lounge

5.1.1. Location of next meeting TBD

**6. Adjournment**

6.1. Move to adjourn by Michelle Rincon Justice, seconded, motion passed (3-0-0)

6.2. Meeting adjourned at 10:00 am

Respectfully submitted by,  
Treasurer Saldana