

**ASSOCIATED STUDENTS
CAMPUS CENTER COMMITTEE MINUTES
Friday, March 21, 2008 • 11:15 am
Campus Center Conference Room 222**

- 1. CALL TO ORDER** 11:16 am
 - 1.1. Roll Call:
 - 1.1.1. Chair: Vice President Austin-Fischer(P)
 - 1.1.2. Members: Treasurer Saldana(P), Senator Arce(P), Michelle Rincon Justice(P)
 - 1.1.3. Advisors: Glasgow(A) and Schaper(P)
 - 1.2. Approval of the Agenda
 - 1.2.1. Approved by consensus
 - 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. Discussion item tabled for next scheduled meeting.

- 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 \$210.00 to "March Nutrition Month" event, March 25, 2008 from 12:30 – 1:30 p.m. in the Campus Center Cafeteria.
 - 4.1.1. Motion moved to approve by Senator Arce, seconded, motion passed (3-0-0)
 - 4.2. Approval of Allocation of an amount not to exceed \$415.00 to "Spring Bingo Day," Monday, April 28, 2007 2:00 – 4 p.m. in Campus Center Room 139.
 - 4.2.1. Motion moved to approve by Michelle Rincon Justice, seconded, motion passed (3-0-0)
 - 4.3. Approval of Allocating an amount not to exceed \$600.00 to "Scrap booking" event, May 6, 2008 from 11:30 – 1 p.m. in the Campus Center.
 - 4.3.1. Motion moved to approve by Michelle Rincon Justice, seconded, motion passed (3-0-0)

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5. Announcements:

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

6. Adjournment

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

6.2. Meeting adjourned at 11:26 am

Respectfully submitted by,
Treasurer Saldana