

**ASSOCIATED STUDENTS
CAMPUS CENTER COMMITTEE MINUTES
Monday, December 3, 2007 • 2:00 PM
Campus Center Conference Room 222**

1. **CALL TO ORDER** at 2:02 pm by Vice President Austin-Fischer.
 - 1.1. Roll Call:
 - 1.1.1. Chair: Vice President Austin-Fischer (P)
 - 1.1.2. Members: President Alcaraz (P) and Senators, Arce (P), De Leah(P)
 - 1.1.3. Advisors: Glasgow (A) and Schaper (P)
 - 1.2. Approval of the Agenda by consensus as amended to postpone Discussion Item 3.2 and Action Item 4.2.
 - 1.3. Approval of Minutes of October 8, 2007 by consensus.
 - 1.4. Approval of Minutes of November 5, 2007 by consensus.
 - 1.5. Approval of Minutes of November 26, 2007 by consensus as corrected with voting records indicated.
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. Discussion of selecting one AS-SBVC representative to attend the Association of College Unions International Conference, March 23-27, 2008, New Orleans, LA (Schaper).
 - 3.2. Discussion of allocating \$300 for the Black History Month Jazz Kitchen, February 6, 2008 (Schaper). Item Postponed.
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 one AS-SBVC representative to attend the Association of College Unions International Conference, March 23-27, 2008, New Orleans LA. (Schaper)
 - 4.1.1. Motion by Alcaraz to approve one AS representative to attend the Association of College Unions International Conference, seconded by Arce, motion passed (3-0-0).
 - 4.1.2. It was agreed Alcaraz would be student representative to attend ACUI conference with Senator De Leah as alternate student representative in the event Alcaraz unable to attend.

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4.2. Approval of allocating \$300 for the Black History Month Jazz Kitchen, February 6, 2008 (Schaper) Item postponed.

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

5.1. Vice President Austin-Fischer – No report

5.2. President Alcaraz – No report

5.3. Senator Arce – No report

5.4. Senator De Leah gave a brief update concerning the Holiday Extravaganza scheduled for Wednesday, December 5.

5.5. Advisor Glasgow - Absent

5.6. Advisor Schaper – No report

6. Announcements:

6.1. Next Meeting: Monday, December 10, 2007 at 2:00 pm, Campus Center Student Lounge

6.2. New Visions packing out shipments to veterans on Wednesday, December 5.

7. Adjournment

7.1. Motion to adjourn by Alcaraz, seconded by De Leah, motion passed (3-0-0).

7.2. Meeting adjourned at 2:15 p.m.

Respectfully submitted,
Senator Cherize De Leah