

**ASSOCIATED STUDENTS
CAMPUS CENTER COMMITTEE MINUTES
Monday, October 1, 2007 - 2:00 PM
Campus Center - 139**

1. CALL TO ORDER at 2:03 p.m. 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 Senator Cherize De Leah (P)

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

1.2. Approval of the Agenda - by consensus of all present

1.3. Approval of Minutes of 9-24-07 - by consensus of all present

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.)

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/Student Services Meeting of 10-1-07 (Schaper).

3.1.1 Damon Bell, VP of Student Services has agreed to protect the Student Lounge for the AS.

3.1.2 Research & Planning will be moving out across the street or in the Business Building.

3.2. Discussion of Campus Center Tenants Resolution (Schaper).

3.2.1. President Alcaraz will take the lead in writing the resolution

3.2.2. The resolution will identify principles that the AS would like to be applied when the administration decides on tenants for the Campus Center.

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 \$200 to subscribe to Survey Monkey (annual contract) to conduct Campus Center usage and satisfaction surveys (Schaper).

4.1.1 Motion to approve by Alcaraz, seconded, motion passed (2-0)

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

**ASSOCIATED STUDENTS
CAMPUS CENTER COMMITTEE MINUTES
Monday, October 1, 2007 - 2:00 PM
Campus Center - 139**

- 5.1. Vice President Austin-Fischer – No report
- 5.2. President Alcaraz – No report
- 5.3. Senator De Leah – No report
- 5.4. Advisor Schaper – Campus Center 07-08 Budget
- 5.5. Advisor Glasgow – Update of Campus Center equipment and furniture purchases

6. Announcements:

- 6.1. Next Meeting: Monday, October 8, 2007 at 2:00 pm, Campus Center Student Lounge

7. Adjournment

- 7.1. Motion to adjourn by De Leah, seconded, motion passed (2-0)
- 7.2. The Campus Center Committee Meeting adjourned at 2:22 p.m.

Respectfully submitted by,

Senator Cherize De Leah