

**ASSOCIATED STUDENTS  
CAMPUS CENTER COMMITTEE MINUTES  
Monday, September 24, 2007 - 2:00 PM  
Campus Center - 139**

**1. CALL TO ORDER** at 2:15 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 (A) and Schaper (P)

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

1.3. Approval of Minutes of 9-17-07 - 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 allocating \$200 to subscribe to Survey Monkey (annual contract) to conduct Campus Center usage and satisfaction surveys (Schaper).

3.1.1. Potential surveys were discussed

**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 not to exceed \$2,000. for Campus Center Cyber Lounge furniture (Glasgow).

4.1.1. Motion to approve by De Leah, seconded, motion passed (2-0).

4.2. Approval of allocating an amount not to exceed \$3,000. for Campus Center signage (Glasgow).

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

4.3. Approval of allocating an amount not to exceed \$19,000 for new computers and printers in the Campus Center Cyber Lounge (Glasgow).

4.3.1. Motion to approve by De Leah, seconded, motion passed (2-0).

4.4. Approval of allocating an amount not to exceed \$800 for institutional membership into the Association of College Unions International (Glasgow).

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

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- 4.5. Approval of allocating an amount not to exceed \$3,500 to purchase wireless people counters for the Campus Center (Glasgow).
- 4.5.1. Motion to approve by De Leah, seconded, motion passed (2-0).

**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 De Leah – No report
- 5.4. Advisor Schaper – No report
- 5.5. Advisor Glasgow – Absent

**6. Announcements:**

- 6.1. Next Meeting: Monday, October 1, 2007 at 2:00 pm, Campus Center Student Lounge
- 6.2. Campus Center Tenant Meeting, Monday, October 1, at 11:00 a.m. in Campus Center-139

**7. Adjournment**

- 7.1. Motion to adjourn by Alcaraz, seconded, motion passed (2-0)
- 7.2. The Campus Center Committee Meeting adjourned at 2:35 p.m.

Respectfully submitted by,

Senator Cherize De Leah