

**ASSOCIATED STUDENTS
CAMPUS CENTER COMMITTEE MINUTES
Monday, September 17, 2007 □ 2:00 PM
Campus Center Student Lounge**

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 DeLeah (P)
- 1.1.3. Advisors: Glasgow (P) and Schaper (A)

1.2. Approval of the Agenda

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

1.3. Approval of Minutes - none- 1st meeting

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

- 3.1.1 Quote discussed

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

- 3.2.1 Quote discussed

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

- 3.3.1 Quote discussed

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

- 3.4.1 Purpose of ACUI discussed

3.5. Discussion of allocating an amount not to exceed \$3,500 to purchase wireless people counters for the Campus Center (Glasgow).

- 3.5.1 Quote 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

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participating. In the interest of time, please try not to repeat what has already been said.)

4.1. None

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

5.1. Vice President Austin-Fischer – No report

5.2. President Alcaraz – reports on meeting with VP of Student Services; the next meeting is October 1.

5.3. Senator DeLeah – No report

5.4. Advisor Glasgow reported that a 2-day student employee training was held during the summer. A student programmer position is being tested for coordinating student-related Campus Center activities. The goal is to have at least four events per semester. At this point, a Halloween and Karaoke event is being planned.

5.5. Advisor Schaper – Absent

6. Announcements:

6.1. Next Meeting: Monday, September 24, 2007 at 2:00 pm, Campus Center Student Lounge

6.2. Special Elections: September 17-18, 2007

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 DeLeah