

## Open Meeting Minutes - March 27, 2015

I. Call meeting to order and establish of quorum at 10:00 a.m.

> Roll Call: All Present

| President: | Victor Ramirez |
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| Vice President: | Dave Montano |
| $\underline{\text { Treasurer: }}$ | Jamie Stewart |
| Secretary: | Amberlynn Sena |
| $\underline{\text { Senators: }}$ | Lauren Sandoval |
| $\underline{\text { Student Advisors: }}$ | Amanda Ortiz, Dawna Ortega-Gallegos |
| $\underline{\text { Absent: }}$ | Chelsea Navarrette, Carmelita Ulibarri |

II. Pledge of Allegiance (Forgone due to loacation)
III. Approval of Agenda: Dave makes motion to approve agenda $/ \mathbf{2 d}^{\text {nd }}$ Jaime/Motion passes
IV. Approval of Past Minutes: Dave makes motion to approve past minutes $/ 2^{\text {nd }}$ : Amberlynn/Motion passes
V. Treasurers Report: Estimates reported for the expenses from Dance, Lauren's shirt, and JC's. Balance of \$40 remaining.
VI. Club Representatives in attendance:

- Skills Automotive USA: Santiago Sena
VII. Old Business

1. Student Appreciation Week

- Student Appreciation Week date set up for April 13-17, 2015
- SkillsUSA-Auto to help with TRAC day
- Dawna securing judges for the Door/Department Decorating Contest
- Amberlynn will speak to Sarah Harris to judge as well
- All SG members will be present to help out at JC's pizza
- Dave and Jaime both will help with coordinating and crowning

2. Quotes

- More quotes are needed on DJ - Amanda will obtain
IX. New Business

1. Children's Grief Center

- Supplies needed for this community giveback, all supplies needs to be given to Amanda by Tuesday, April $2{ }^{\text {nd }}$.

2. Open PO for Copy Center

- Amanda requested an increase to Open PO at Copy Center for $\$ 40$ to cover new flyers for remaining academic year. Amberlynn motioned for increase to Copy Center PO for remaining \$40 in budget/Lauren 2nd
X. Open Floor- Cosmetology discussion. Advisors will follow-up.
XI. Date and Time of next meeting
- April 24, 2015, 2015 @ 12:00
XII. Adjournment
- Lauren motions to adjourn/2 $\mathbf{2}^{\text {nd }}$ Amberlynn/Motion Passes

Meeting ends at 11:05am

