

## 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
Vice President:	Dave Montano
Treasurer:	Jamie Stewart
Secretary:	Amberlynn Sena
Senators:	Lauren Sandoval
Student Advisors:	Amanda Ortiz, Dawna Ortega-Gallegos
Absent:	Chelsea Navarrette, Carmelita Ulibarri

- II. Pledge of Allegiance (Forgone due to loacation)
- III. Approval of Agenda: Dave makes motion to approve agenda /2<sup>nd</sup> Jaime/Motion passes
- IV. Approval of Past Minutes: Dave makes motion to approve past minutes/2<sup>nd</sup>: 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:
  - o Skills Automotive USA: Santiago Sena
- VII. Old Business
  - 1. Student Appreciation Week
    - Student Appreciation Week date set up for April 13-17, 2015

- o SkillsUSA-Auto to help with TRAC day
- o Dawna securing judges for the Door/Department Decorating Contest
- o 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<sup>nd</sup>.
  - 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
  - o April 24, 2015, 2015 @ 12:00
- XII. Adjournment

## • Lauren motions to adjourn/2<sup>nd</sup> Amberlynn/Motion Passes

Meeting ends at 11:05am