

Open Meeting Minutes - April 24, 2015

I. Call meeting to order and establish of quorum at 12:05 p.m.

Roll Call: All Present

Victor Ramirez
Dave Montano
Jamie Stewart
Amberlynn Sena
Chelsea Navarrette, Lauren Sandoval
Amanda Ortiz, Dawna Ortega-Gallegos
Carmelita Ulibarri

- II. Pledge of Allegiance
- III. Approval of Agenda: Dave makes motion to approve agenda /2nd Lauren/Motion passes
- IV. Approval of Past Minutes: **Dave makes motion to approve past minutes**/2nd: **Cheslea/Motion passes**
- V. Treasurers Report: Zero in account. Dave makes motion to accept treasurer's report/2nd Lauren/Motion Passes
- VI. Club Representatives in attendance:
 - o Skills Automotive USA: Santiago Sena and Domonic Lopez

VII. Old Business

- 1. Talent Show
 - \circ Iron out details on it for next year
- 2. Student Appreciation Week

- Keep Student Appreciation Week
- TRAC day was a success with over 40 students who register. However, we can make a big example card for students
- Keep Meet and Greet successful
- No participation for the Friday Night Fever. We would recommend NO more Dances!!!
- Luna could help organize a skater contest or mosh-ball tournament instead of dance
- 3. Game Room
 - Game room a success, SG could purchase vending machine, and write proposal for more funds. Could promote Game Room with Pool Tournament
- 4. Community Service and Food Drive
 - o Community Service was a success with most donations ever received
 - \circ $\,$ Food drive was a success with over 4000 lbs. of food. Look to do it again
- IX. New Business
 - 1. Stipends
 - Stipends set to distribute on May 8,2015
 - 2. Open PO
 - Amberlynn motions for an open PO of \$250.00 at bookstore/2nd Chelsea/Motion passes
 - 3. Elections
 - Petition end date set for September 4,2015
 - Verify candidates by September 8, 2015
 - Voting to be held on September 16 and 17, 2015
 - 4. Activities
 - Activities would fund SG new activities in the future such as welcome back BBQ intended for September 4, 2015. This gives SG a bigger budget to work with
 - 5. Calendar of Events
 - o Secretary can hold all necessary activity forms
 - X. Open Floor- Thanks to advisors and SkillsUSA-Automotive. Amanda will not return next year as Advisor due to other commitments. May return as advisor in the future.
- XI. Adjournment

• Chelsea motions to adjourn/2ndDave/Motion Passes

Meeting ends at 1:19pm