



STUDENT GOVERNMENT

Open Meeting Minutes

Friday January 31, 2014

I. Call meeting to order and establish of quorum: 12:00 Noon

Roll Call:

President: Victor Ramirez

Vice President: Gilbert Garcia

Treasurer: Billy Ortiz

Secretary: Lorenza Marcais

Senators: Evette Ulibarri, Sharon De Santo, Frederick Romero, Vanessa Lucero, Dominique Archuleta

Student Advisor: Amanda Ortiz

Absent (excused): Senator: Brianna Abeyta, Advisor: Dawna Ortega

II. Pledge of Allegiance

III. Approval of Agenda **Motion to accept Agenda: Gilbert, 2nd Dominique**

IV. Approval of past minutes: **Motion to accept minutes: Frederick, 2nd: Gilbert**

V. Treasurers Report:

Billy was unable to present a full Treasurer's Report but indicated balance was approximately \$2,000.

Frederick: Motion to table the treasure's report till Monday. 2nd: Yvette - Motion carried with unanimous vote, no opposition.

VI. Club Representatives in attendance: Roll Call:

Skills USA-Automotive Technologies: Santiago Sena, Amber Sena and Dominic Lopez

Also in attendance: Mr. Gary Martinez and Mr. Ron Gonzalez

VII. Old Business

Trades Department Update (Victor Update)

- Victor spoke to the Board about getting walkthrough scheduled ASAP.

- Gary provided an update on changes that have taken place since meeting in December. Will have a meeting to discuss budget for AY 2014-2015 later on March.
- Ron Gonzales provided information on Bond funds.
- Gary informed SG to contact Robert Ortiz regarding gavel.
- Victor recognized Frederick for checking on Student concerns and bringing them back to SG.
- Discussion was held on a time and date of walkthrough with discussion of possible day and time.

Supplies (Victor Update)

- It was recommended by Victor to keep the purchase of supplies to a minimum and only purchase what is necessary. Amanda will check with Dawna to see if another letter can be sent to other departments asking for donation of surplus office supplies.

Dominique: Motion to table any purchasing supplies until we see what donations we can come up with. 2nd: Vanessa Motion carried with unanimous vote, no opposition.

Update by Gilbert on Fundraiser for flood victims. Because of lack of information and time constraints, it was recommended that fundraiser be terminated and that policies concerning fundraisers be obtained and kept for future fundraising events by Student Government in order to facilitate the process.

Evette: Motion to terminate fundraiser for flood victims. 2nd: Frederick Voted on and passed unanimously with not opposition.

Promotional Items (all)

- Discussion followed regarding possible promotional items. Some suggestions given - Flash drives, toothbrushes, water bottles and pencil bags. Please provide other suggestions and quotes before next meeting.

Frederick: Motion to table this item for voting next meeting. 2nd: Dominique. Motion passed unanimously with no opposition.

Scholarship Coalition update provided by Victor. The proposal was sent off to the Governor and members of the legislative finance committee. Brief discussion followed about possible Lottery proposals.

Amanda advised that the lottery scholarship at LCC is frozen at this time until word is received to award the recipients.

Welcome Back Activity:

Recommendation of WB activity: holding the hot cocoa social with financial aid disbursements.

Amanda informed SG that the disbursement will be on Valentine's Day, as of yet it is unknown where it will be held, but the cafeteria is the probable location. Amanda will provide update.

Frederick: Motion: To table the Hot Cocoa Social until more info. 2nd: Dominique, motion passed unanimously with no opposition.

Homecoming (Update: Dominique)

There is no update. However, discussion was held on the possible dates. Ron stated that the teams are both in town and playing on April 17th and 18th. Dominique was advised to contact Trish Maestas at WLVHS if she needed assistance. She was also told to contact Sarah from the Foundation to see if they can assist. Ron will be talking to the coaches and players. Parade to take place on Wednesday at noon. Other area schools need to be invited to participate and encourage other clubs to get involved.

Light Parade Report:

Skills recognized for helping to get the Float together. Sharon, Victor and Gilbert walked in parade.

IX. New Business

Skills USA members Amberlynn, Santiago and Dominic present to ask for funds for automotive technologies to assist them in paying their members registration fees. They also discussed other fundraising activities that they are going to be doing in order to assist them with other fees. The Skills USA: competition will be in April and is a three day event. They are asking for the maximum amount of \$300.00 that can be requested. A letter for requesting the funds for Skills USA: Automotive Technologies was presented.

Gary stated that there are deadlines for the hotels, it was reiterated by Amber that this money is to be used specifically for registration fees.

Victor states that it is part of our function to assist other clubs as long as funding is available and they have followed and met the requirements to request the funds.

Concern was raised as to how much money Student Government had available and it was stated that we have the funds to cover the request.

Victor recommended to grant the funds to Skills USA-Automotive Technologies.

Frederick: Motion: to Assist SKILLS-Automotive Technology with funds of \$300.00. 2nd: Dominique, motion passed unanimously with no opposition.

Community outreach:

Skills- Amberlynn discussed the possibility of painting houses in the community and are currently trying to obtain the supplies. Asked for help from Student Government with this activity.

Victor recommended that we help with this project for our Community outreach as well.

Frederick brought up that the Anton Chico School is looking for volunteers to help counsel students prior to them attending a conference. It is stated that they will work around SG schedule and will be

around the second week of February and it will be during school hours. Frederick will also be going out to United World College also to see if they would like to participate. A letter was presented on behalf of the school.

Victor, Dominique, Amberlynn volunteered to help with this activity.

Discussion follows. Frederick will provide information to those interested.

Frederick would also like to coordinate an Anti-bullying presentation for the schools. Requesting input and collaboration from other members, clubs, etc.

Graduation Venue:

Victor was asked by members of the board of trustees to get the students opinion on a graduation venue. This is due to the tent that is rented by the school at a cost of \$10,000.00. Other area schools have offered their facilities free of charge. The feeling is that this money can be used for other purposes such as being placed into a scholarship fund.

It was suggested that a letter be drafted and published in the Luna Light for student's opinions on this matter. Lorenza will draft a letter and send it to Victor for review and submission.

Discussion on the SG Pool Tables:

SG Pool tables are in storage and should be used. Eddie King offered a room to us to use in Business Dept. Volunteers are needed to monitor the room. Question posed if SG is able to obtain a work study for this. Clubs could have use of the ping pong table and pools tables and would be responsible to monitor when in use. Possibly MWF from a specific time.

Set a schedule between trades department and ourselves.

Gilbert: Motion: If the equipment is in working order to get the equipment moved into business department room 117. 2nd: Dominique, motion passed unanimously with no opposition.

Next Year Student Government Election

Victor proposed that elections should be held the week following deadline to add or drop. To wait until financial aid disbursement for elections was too late. Gilbert stated that he can have Jessie put in the Luna light that elections will be held sooner.

- a. Reminder: 1 hour commitment to SG office or SG activity
- b. Discussion was held regarding meeting date and time. It was decided that Friday's were the best for everyone. Next meeting will be on February 21st at noon.

Lorenza: Motion to adjourn. 2nd Evette motion passed unanimously with no opposition.

XI. Meeting adjourned at 1:48 PM