



S TUDENT G OVERNMENT

Executive Meeting

Monday November 4, 2013 – 3:00 PM

I. Call meeting to order and establish of quorum

Roll Call

II. Pledge of Allegiance

III. Approval of Agenda

IV. Approval of past minutes

IV. Treasurers Report

VI. Club Representatives in attendance

VII Senate Swearing In

VIII. Old Business

1. Wording in amending the Constitution: update from Victor

- We can't change wording of Constitution but we can make amendments.
- Typos and grammar can be corrected but everything else has to be amended.
- Staff or faculty member should be allowed to vote they just can't run for student government
- We might want to go and speak with Human Resources
 - Lorenza to go and speak with Human Resources

2. Luna Policy: Update from Lorenza (checking Luna Policy to see if there is any mention of employees who are also Luna full time students being prohibited from voting in Student Government elections.)

- Lorenza has read Luna Employee Policy which is on Luna Website under Human Resources. Didn't find any stipulation regarding employees who are students not being able to vote in Student Government elections.

3. Coat Drive

- Amanda: How are we going to arrange coats?

- Amanda: Do we need to have a budget arranged so we can dry-clean coats?
- What role is nursing playing in the Coat Drive?
 - Sharon will be able to fill us in on Friday's meeting.
- Victor: We need to reserve building for the 23rd November
- Amanda: Are the coats going to be cleaned? Victor says that the coats should already be cleaned.
- What if coats are not cleaned? Amanda: maybe there is a drycleaner who would be able to offer. Sarah Flores is the one who helps with donations for the school. Perhaps she can check to see if dry cleaners in town could help us... there is one on Grand.
- Gilbert will ask Sarah to see about dry cleaning donation
- Gilbert: doesn't mind taking the coats home to wash
- Victor: I can go to laundry mat to
- A. Where are the distribution points? V. Hopefully the depts. will contact me and I can go pick them up.
- A: Are there containers for the coats. V: I have 1 box in my car that can be placed. Dawna doesn't need one. A: You can put a box in the Financial Aid area. Ask Brianna about boxes.
- A: Luna Light published article about Coat Drive today.
- A: Can I put the Coat Drive on the picker? Everyone: Yes! Good Idea! Boxes will be located in Admin., Allied Health Bldg. Victor has placed one at El Sombrero. Need to get more boxes.
- V: Ask Sarah to see if Maybe banks will let us set up, What about Walmart?

4. Fundraiser for flood victims

- Fundraiser – G had meeting with Sarah Flores scheduled for 31 Oct. but because so much was going on couldn't see her. Gilbert will try to meet on Wednesday November 6, 2013.

5. Faculty/Staff Member of the Month – how to proceed (no candidates for month of October)

- Amanda asks about process.
- Victor: Process is that nominations get emailed to us with a short description to us about why they should be Student of the Month. Peer to peer. Better if professors are not involved.
- Might want to run the students again this month. Certificates need to get from the stationary store.
- Candidates put into a hat and chosen.
- The do have to provide a good reason, not just because they are "cool."

6. Thanksgiving Luncheon (Lorenza to show posters)

DISCUSS: Can Food Drive/students and faculty are encouraged to donate a can of food.

- Change Poster. Make it look more festive
- Lorenza, OK.

7. Office Hours: Need to have everyone on Office Hours calendar

- Victor would like to talk about commitment. If those who have been elected feel they cannot commit then they should resign.

8. Bids for table and chairs for Student Government office

- Gilbert may have a table
- V: take a picture of it, it may work

9. T.V.'s in cafeteria update

VII. New Business

10. Upcoming Student Government Open Meeting of Friday November 8

- Victor needs Gavel,
- Lorenza will ask Cindy if she has a gavel we could borrow.
- We need to buy a gavel
- Lorenza will not be present
- Someone needs to take minutes and read minutes from last meeting.

11. Promotional Items for giving away.

- Discussion for ideas of items to give away.

12. Do we want to do anything at the end of the semester? If not should we just do a welcome back activity.

- A: We should just do one because we are having the Thanksgiving Lunch 2 weeks before school is out.

13. Victor Conference Nov. 16th 11:00 to 4:00 may be in Albuquerque. May need budget to go to Albuquerque. Lottery is really an issue. It's a coalition between student governments putting together a proposal for the Lottery Scholarship. One item: not making it available automatically. Etc.

A: Victor needs to explain at meeting on Friday how important this is for someone to make a motion for Victor's expenses attending the conference.

A: Once Victor checks this out we may be able to host the same conference in the Spring.

V: Then we would perhaps go around town and ask hotels if they could house the guests. Come up with a proposal.

A; This coalition that we are becoming a part of gets more done than in the Financial office.

14. Welcome back activity, Welcome back scavenger hunt, Welcome back Dance. Welcome back event of any type because it's going to be cold out .

15. Set Date for next meeting

VIII. Open Floor

IX. Adjournment

Feedback from Halloween activity and money.

Amanda: all money went into an Activity Fund; this money will carry over to the next year as this money doesn't go into Student Government Budget.

Change Minutes: Voting details shouldn't be in the minutes. Change to read: Majority votes went to these 3 senators.