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# S TUDENT G OVERNMENT

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## Open Meeting Minutes – January 30, 2015

### I. Call meeting to order and establish of quorum at 12:07pm

Roll Call: All Present

President: Victor Ramirez

Vice President: Dave Montano

Treasurer: Jamie Stewart

Secretary: Amberlynn Sena

Senators: Chelsea Navarrette, Carmelita Ulibarri, Joseph Esquibel

Student Advisors: Amanda Ortiz, Dawna Ortega-Gallegos

Absent: None

### II. Pledge of Allegiance

### III. Approval of Agenda: **Dave makes motion to approve agenda /2<sup>nd</sup> Joseph/Motion passes**

### IV. Approval of Past Minutes: **Amberlynn makes motion to approve past minutes/2<sup>nd</sup>: Carmelita/Motion passes**

### V. Treasurers Report: No Changes

### VI. Club Representatives in attendance:

- Skills Automotive USA: Santiago Sena

### VII. Old Business

#### 1. Comment boxes

- Will lock boxes with cable ties and the comment box for Cosmetology will be placed in Joyce's office

2. Game Room Flyers
  - Carmelita will oversee flyers and stated she was working with Amanda in the Business office
3. Nursing Forum
  - Decent turn out from students. Unanswered questions were addressed and Nursing Department is looking forward to making changes
4. Homecoming
  - Homecoming meeting will be held Thursday, February 5<sup>th</sup> at 12:00, hoping that Student Government can attend as well as any student or club is welcome
5. Faculty Senate
  - Meeting is scheduled for February the 5<sup>th</sup>, Amanda Ortiz and Amberlynn will attend to discuss the price of books at bookstore

#### IX. New Business

1. Recommendation for vacant Senator position
  - Amanda Ortiz and Dawna Ortega-Gallegos recommends Lauren Sandoval
2. Swearing In Lauren Sandoval
  - Upon the recommendations of the advisors **Dave motions to swear in Laren Sandoval as a new Student Government Senator/2<sup>nd</sup> Chelsea/Motion passes.** Lauren Sandoval Sworn in. Amanda will purchase shirt or jacket from bookstore for her.
3. Painting of LCC
  - Victor is to form a committee to paint the LCC.
4. Financial Aid
  - Financial aid to be disbursed on February 13<sup>th</sup>, 2015
5. President Address
  - Victor is to step down and let Dave act as interim president until further notice this is due to victor running for the Board of Trustees and is preparing Dave for President position

#### X. Open Floor-

- SkillsUSA-Automotive- Vice President Santiago Sena came forward with a Request for Funds. The request was for the maximum amount of \$300.00. SkillsUSA Automotive met all requirements for the request as per the SG Constitution. These funds are to help SkillsUSA-Automotive compete in Albuquerque, NM in the month of April. **Carmelita motioned that student Government allocate SkillsUSA-Automotive with \$300.00/2<sup>nd</sup> Chelsea/ Motion Passes.**
- End of the year BBQ for Registration Round-Up- Dave to get with Terri in Culinary Arts and request 3 menus with prices as well as 3 menus and prices from Paul Sandoval.
- Dawna suggests on picking one random person to receive free Student Government goodie bag. This is tabled until next meeting

XI. Date and Time of next meeting

- February 20, 2015 @ 12:00pm- executive meeting set for February 13, 2015 @ 2:00pm

XII. Adjournment

- **Chelsea motions to adjourn/2<sup>nd</sup> Victor/Motion Passes**

Meeting ends at 12:56PM