



S TUDENT G OVERNMENT

Open Meeting Minutes – September 23, 2014

I. Call meeting to order and establish of quorum at 4:15 P.M.

Roll Call: Present

President: Victor Ramirez

Vice President: Dave Montano

Treasurer: Jamie Stewart

Secretary: Amberlynn Sena

Senators: Amanda Martinez, Joseph Esquibel, Carmelita Ulibarri,
Chelsea Navarrette, Jessica Sandoval

Student Advisors: Amanda Ortiz, Dawna Ortega-Gallegos

Absent: None

II. Pledge of Allegiance

III. Approval of Agenda: **Joseph makes motion to approve agenda /2nd: Amanda/Motion passes**

IV. Approval of Past Minutes: **No past minutes-First Meeting**

V. Treasurers Report: Overall Budget \$13,645.00, Stipends Budget \$5000.00, No money spent **Amberlynn makes motion to accept Treasurers Report/ 2nd Amanda/Motion passes**

VI. Club Representatives in attendance:

- Skills Automotive USA: Dominic Lopez and Santiago Sena

VII. Old Business: **Swearing in Jessica and Chelsea**

IX. New Business

1. Accreditation Meeting

- Meeting set for October 13th-15th, Clubs encouraged to attend, Student Government mandatory to attend Oct. 14th, 2014 from 11:30-12:15, will be excused by instructors, must make unless excused by advisors.
2. Stipends
 - Senators receive \$200.00/semester and Officers receive \$300.00/semester in the event that the last senator vacancy is not filled those funds will be divided between all members equally. **Dave motions to approve stipends and funds for last senator vacancy spot/ 2nd Amberlynn/Motion passes**
 3. Approval of Bookstore PO
 - **Dave motions to approve a PO at bookstore of \$250.00/2nd Jessica/ Motion passes**
 4. Vacant Senator Position
 - Student Government to run announcement in email and Luna Light regarding Senator Vacancy spot, candidate must petition, be interviewed by advisors, and presented to Student Government. **Amanda motions to approve to open senator vacant open position/2nd Joseph/Motion passes**
 5. Student Government Shirts
 - Black polo shirts- **Jessica motions to approve purchase of the black polo shirts with a later approval date/2nd Chelsea/ Motion passes**
 6. Haunted House
 - A walkthrough of location is set for Tuesday Sept, 30 at 4:00 with all clubs participating. **Joseph motions to approve Theme: Walking Dead, Location: Humanities, Days: Friday, 10/31 from 7pm to 10pm and Saturday from 1-3pm and 7pm to close.**
 - Flyer contest- Amanda Ortiz will send email inviting everyone to submit ideas for haunted house flyer.
 - Door Contest discussed for Oct 31st in Humanities
 - Halloween Costume Contest- Place to be judged is at cafeteria between 12-1pm with prizes, requests will be made by Dawna, **Joseph motions to approve time and place for costume contest/2nd Amanda/ Motion passes**
 - Ideas to ask Adrienne to make snacks for costume contest, but in event that she is unable to, student government will provide snacks. **Chelsea motions to approve Student Government provide snacks in the event that Adrienne cannot/ 2nd Jessica/ Motion passes**
 7. Coat Drive
 - Victor wants to start coat drive early this year. **Joseph motions to approve start of coat drive for Oct. 1, 2014/ 2nd Amanda/ Motion passes**
 8. Thanksgiving Lunch
 - Paul Sandoval to make the Thanksgiving meal. **Amanda motions for approval date for Thanksgiving lunch set for Nov. 19, 2014 from 11-1/ 2nd Joseph/ Motion passes**
 9. LCC Painting
 - **Amanda motions to table until a date can be set/2nd Chelsea/ Motion passes**

10. Committee Chairs

- Amanda, Carmelita, Jamie, and Dave agree to be on committee. Dave/Carmelita/Jamie to do flyers. Regular quotes to be given by Amanda/Chelsea. Promo item quotes by Victor/Amanda O./Dawna
- Website-to be monitored by Amberlynn Sena
- Office hours-put in your work

11. Next Student Government Meeting Date:

Joseph makes motion to set next Meeting Date: Oct 7, 2014 - 4pm/2nd Amanda/ Motion carries

X. Open Floor-None

XI. Adjournment:

- **Joseph makes motion to adjourn /2nd Amanda/Motion carries.**

Meeting ends at 5:35 PM