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# S TUDENT G OVERNMENT

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## Open Meeting Minutes – November 11, 2014

### I. Call meeting to order and establish of quorum at 4:10 P.M.

Roll Call: Present

President: Victor Ramirez

Vice President: Dave Montano

Treasurer: Jamie Stewart

Secretary: Amberlynn Sena

Senators: Carmelita Ulibarri, Chelsea Navarrette

Student Advisors: Amanda Ortiz, Dawna Ortega-Gallegos

Absent: Joseph Esquibel (excused), Jessica Sandoval (unexcused)

### II. Pledge of Allegiance

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

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

### V. Treasurers Report: Budget as of 11/1/14 is \$2,041.87, Activity fund as of 11/03/14 is \$671.82 **Amberlynn makes motion to accept Treasurers Report/ 2<sup>nd</sup> Dave/Motion passes**

### VI. Club Representatives in attendance:

- Skills Automotive USA: Dominic Lopez and Santiago Sena

### VII. Old Business

1. Faculty Senate – Fall for Luna

- SG asks Skills USA-auto to hand out flyers of coat distribution date at fall event
- 2. Coat drive
  - **Dave makes a motion that Distribution date is on Nov. 22, 2014 @ 2:00pm-?/Chelsea 2<sup>nd</sup>/Motion passes**
- 3. Haunted House
  - Best in Las Vegas NM with total amount of \$2535.00
- 4. Thanksgiving Luncheon
  - Will be held on November 20<sup>th</sup>, 2014 from 11:30-1pm
  - SG asks club Skills USA-Auto to help serve and they agreed
  - **Chelsea motioned to have open PO of \$50.00 for Thanksgiving decorations/Dave 2<sup>nd</sup>/Motion passes**

#### IX. New Business

1. Amanda Martinez
  - Failed to submit letter of resignation
  - **Amberlynn motioned to recall Amanda Martinez senator position due to neglect and failure to perform her duties and responsibilities/Dave 2<sup>nd</sup>/unanimous vote/Motion passes**
2. Chair Committee
  - Homecoming-Co-chairs, Carmelita and Chelsea
  - Flyers-Carmelita
  - Quotes-Dave
  - Website-Amberlynn
3. Luminarias
  - Set for Dec 6- Setup is 8-12pm, Lighting at 3pm, pick up at 730-?pm
4. Food pantry
  - Still a work in progress
5. Advisement Day
  - Menu choice from O'Brien
6. Comment Box
  - Nursing complaints to be handled at a forum sponsored by SG
  - **Dave motioned to table this topic to next meeting/Jamie 2<sup>nd</sup>/Motion passes**
7. Leadership Conference
  - Francina - next agenda to explain more about Conference
8. Bylaws
  - Changes to bylaws need to be looked over and table to vote on changes at next meeting
  - **Carmelita motioned to table bylaws to next meeting/Jamie 2<sup>nd</sup>/Motion passes**

#### X. Open Floor-None

XI. Date and Time of next meeting

- Set for November 25 at 4pm

XII. Adjournment

- **Dave motions to adjourn/2<sup>nd</sup> Amberlynn/Motion Passes**

Meeting ends at 5:30PM