



S TUDENT G OVERNMENT

Open Meeting Minutes – October 14, 2014

I. Call meeting to order and establish of quorum at 4:07 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: **Jessica makes motion to approve agenda /2nd: Joseph/Motion passes**

IV. Approval of Past Minutes: **Joseph makes motion to approve past minutes/2nd:
Amberlynn/Motion passes**

V. Treasurers Report: Budget \$8,595.00, after stipends Budget \$4,800.00 and PO \$250.00 **Dave makes motion to accept Treasurers Report/ 2nd Joseph/Motion passes**

VI. Club Representatives in attendance:

- Skills Automotive USA: Dominic Lopez and Santiago Sena
- STEM Club: Rene Walde and Christine Provencio
- Psi Beta Club: Angela Duran, Cortenny Torrez, Jennifer Appelzoller, and Chelsea Stoinski

VII. Old Business

1. Haunted House
 - Clubs to assist handing out flyers
 - Psi club to meet with Amanda O. for walkthrough at 12:30 Friday/STEM on Thursday at 4pm
2. Coat drive
 - More copies of flyers to be made
 - Dollies interested in helping will meet with Dave; Amberlynn motions to table till next meeting with more information/2nd Dave/Motion passes
3. Costume Contest
 - Waiting on a quote from Adrienne and two judges have been acquired thus far
4. Committee Chair
 - Homecoming-Amanda Martinez, Dawna Ortega-Gallegos
 - Flyers-Dave Monano, Carmelita Ulibarri
 - Quotes-Amanda Martinez
 - Promo Items- Victor Ramirez and Amanda Ortiz
5. Student Government Shirts
 - Prices and quotes still being looked at, Amanda O. still waiting for prices from Sarah F.
6. Accreditation
 - Student Government officers and senators in attendance, stated meeting went well
7. Senator Position
 - **Amanda motions to forego the selection to fill the vacant senator position, with an option to reopen and announce the vacancy at the end of November to fill that or any other vacancy for the Spring Semester/2nd Chelsea/Motion passes**
8. Humanities Door Décor Contest
 - No contest needed Humanities volunteered to decorate for Haunted House

IX. New Business

1. College Night
 - Tuesday Oct. 21 from 5-7pm at Highlands New Student Center/ be there at 4pm
 - Attending-Dave, Jamie, Amanda, Amberlynn, Joseph, Jessica
2. Fall Festival
 - Saturday, November 15 at Media Bldg, tickets, carnival, also to coincide with coat drive. Open to the community. Student Government to be involve as well as SkillsUSA Auto
3. Thanksgiving Luncheon
 - November 19, from 11-1pm, quote to be emailed to Victor

X. Open Floor

- SkillsUSA- Auto- First Annual Pumpkin Drive- reminder
- Conference mentioned by Amanda stating Student Government can attend and will be paid for possibly in Florida. This is to discuss recruitment and retention.
- Haunted House Organization Meeting October 28, at 4pm

XI. Date and Time of next meeting

- Set for November 11 at 4pm

XII. Adjournment

- **Dave motions to adjourn/2nd Jessica/Motion Passes**

Meeting ends at 5:12PM