



S TUDENT G OVERNMENT

Open Meeting Minutes - February 21, 2014

I. Call meeting to order and establish of quorum: 12:08

Roll Call:

President: Victor Ramirez

Vice President: Gilbert Garcia

Treasurer: Billy Ortiz

Secretary: Lorenza Marcais

Senators: Evette Ulibarri, Sharon De Santo, Vanessa Lucero, Dominique Archuleta

Student Advisors: Amanda Ortiz, Dawna Ortega

Absent: Frederick Romero

II. Pledge of Allegiance

III. Approval of Agenda

Motion to accept Agenda: Sharon, 2nd Dominique

All in favor/Motion carried with unanimous vote/Accepted

IV. Approval of past minutes:

Motion to accept minutes: Evette, 2nd Dominique

All in Favor/Motion carried with unanimous vote/Accepted

V. Treasurers Report:

Motion to accept Treasure's Report: Evette, 2nd Dominique

All in Favor Motion carried with unanimous vote/Accepted

VI. Club Representatives in attendance:

Skills USA-Automotive Technologies: Santiago Sena, Amber Sena and Dominic Lopez

Also in attendance: Mr. Gary Martinez and Mr. Ron Gonzales

VII. Old Business

1. Homecoming Update (Dominique)

Discussion: Amanda gave a detailed update regarding all of the telephone calls and info gathered from Sarah Flores and Jenny Arguello (sp), Student Ambassador.

There is an issue of proper permits and insurance to cover the homecoming parade. Also, the following agencies should have already been contacted: City Fire Dep., Police Dept., City Works, with the proposed parade routes.

All of this organization has to be done months ahead of time.

Insurance Discussion: \$1,000,000 - Normally we have to get this insurance the semester before and now the insurance issue is holding us back for this semester. Additional time would be required to facilitate a Homecoming event and would probably not be in our best interest to hold a parade during Holy Week. Next year if we go forward with this, Ron can make sure that both games are scheduled on Saturday therefore have the homecoming on Friday.

Suggestion made of doing a Rough Rider week in lieu of Homecoming this year in order to still give recognition to the baseball/softball players. For Rough Rider week we could do different things like decorating doors etc.

Baseball players are getting their pictures taken next week.

Since both teams are here maybe we can still hold a tailgate party with perhaps a mariachi band playing.

We have to talk to Ron about concession stand as we don't want to have a conflict with J C's pizza. We could have snow cones and popcorn.

Recommendation: We should have Rough Rider week minus parade. We should try to get something in place now so that the next student government will have more time to prepare plus they will know how to deal with insurance etc. Dominique will still chair this activity with the help of Amanda and Dawna.

Motion to go ahead with activities minus parade: Sharon, 2nd Brianna

All in Favor - Motion carried with unanimous vote/Accepted

2. President Update: IT and Trades (Victor)

Fred not here to talk about walk through –

Walk through scheduled for a Monday at about 3:00PM tentatively which can possibly happen as soon as this coming Monday, February 24.

IT – problems bunch of issues with various problems. Victor brought this up at Board of Trustees meeting who were not aware that we were having so many problems.

Student Government will be updated at next meeting.

3. Gavel/Table (Frederick): Victor is waiting for quotes from Mr. Ortiz. At this point the gavel is not an immediate necessity but we would like to have it for the next Student Government.

4. Supplies Update/Recommendation (Victor)

Discussion about using Student Government funds for other things. Recommendation to not order office supplies. It is noted we have some money to order minimal supplies.

Action: Victor and Lorenza to look through office to order a few things.

5. Promotional Items (all)

Each Student Government member has proposed and given Amanda price quotes for 3 promotional items.

- Flash Drives, Pencil bags, etc.

6. Graduation Venue Update (Victor)

It is too late to change graduation venue (tent). Invitations for graduation have already gone out. Various feedback received. Will be relayed to BOT.

7. Game Room Update (Victor) - Idea of a game room was mentioned to the Board. Victor will be working with Dr. Martinez to get something in the business department. Once we get this Skills will be notified. Discussion ensues about trying to get work study students and scheduling them to work in the game room. Once there is approval for the room, the pool tables will be moved.

IX. New Business

1. The November 22, 2014 Open Meeting Minutes:

**Motion to rescind the original minutes for the Nov. 22nd meeting Evette, 2nd Lorenza
All in Favor - Motion carried with unanimous vote/Accepted**

**Motion to accept the revised November 22 Minutes Lorenza, 2nd Evette
All in Favor - Motion carried with unanimous vote/Accepted**

2. Community Service Opportunity –

Mora San Miguel Farm and Livestock Bureau has contacted Dawna Ortega. They need people to help them out for their Easter activity on April 19, 2014. This would be a good thing for Student Government to help out with. This activity will be held at the Highlands Golf Course. It is noted that this activity is the same day as Homecoming and Baseball Rough Riders week.

Skills signals that they would like to help out.

3. Skills USA – Getting ready to do a community clean up. Activity to clean up Storrie Lake – Skills will update us with the actual date. It may be scheduled during spring break, March 10th or 12th.

Student Government is presented with a Certificate of Appreciation for helping Skills out with the registration fees.

4. Shirley Marlow, Director Humanities – Advisement Day

Shirley requests that Student Government team up for the Advisement Day.

Proposed dates are for either Tuesday the 22nd or 29th of April. Tuesday is a good choice because we have all the Pecos students and athletes here on campus. Summer and fall schedules will be online. We had this event last summer and advised 45 students.

Last year Maintenance manned the grill and IT set up lap tops with a printer available to print passports. We had a lot of events with DWI go-carts, Zumba, corn-husks dolls etc.

The most important thing is to get students registered and get their financial aid set to go for summer or fall semester.

Discussion: to combine end of year BBQ activity with the Student Advisement Day.
Tuesday the 29th - Skills to provide a booth (scavenger hunt)

5. End of Year Activity – BBQ

Discussion: Combining Student Advisement Day and End of Year- BBQ should really be an institutional effort.

Food: we have to make sure we will be allowed to BBQ, we may still have to go through cafeteria. Paul roughly quoted \$2800 – hamburgers, hotdogs, drinks, and watermelon. Kayleen might be able to help with this.

Motion to combine end of year activity BBQ on April 29 and Advisement Day:

Dominique, Brianna 2nd

All in Favor - Motion carried with unanimous vote/Accepted

6. Recycling Campaign – Kevin

Kevin proposes Green Movement for Luna Community College – We should recycle plastic and need to look into providing recycling bins for plastics. Lead by example. Promote this online and school newspaper.

Low price for a huge payoff, this will benefit our school as well as our community.

Discussion: Highlands has implemented a recycling project and has a work-study student who manages the recycling.

Kevin will be provided with the name of the Highlands student. Student Government as well as Student Government advisors are on board. Kevin to provide follow-up at next meeting.

X. Open Floor

1. Procurement Violation

Discussion regarding the Student Government painted mural and what communication transpired between Victor and Dr. Campos regarding the work and money spent on the sign.

Next Meeting Date: March 21, 2014

XI. Adjournment 1:42 PM

Motion to adjourn: Brianna, 2nd Vanessa

All in Favor - Motion carried with unanimous vote/Accepted