



S TUDENT G OVERNMENT

Open Meeting Minutes – January 16, 2015

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

Roll Call: Present/2 absent

President: Victor Ramirez

Vice President: Dave Montano

Treasurer: Jamie Stewart

Secretary: Amberlynn Sena

Senators: Chelsea Navarrette

Student Advisors: Amanda Ortiz, Dawna Ortega-Gallegos

Absent: Carmelita Ulibarri(excused), Joseph Esquibel(unexcused)

II. Pledge of Allegiance

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

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

V. Treasurers Report: No Changes

VI. Club Representatives in attendance:

- Skills Automotive USA: Santiago Sena
- Gamer Room: Jamarcus Trujillo
- Financial Aid: Stephanie
- Fiscal: Francina

VII. Old Business

1. Francina from Fiscal:
 - Retention & Completion (R & C) would like to sponsor SG to attend a leadership conference. If one is available in the Spring semester that works with the Advisors schedules and does not conflict with Homecoming preparation, etc. that could still be put in for. If not, in early fall. Students will be observed and must participate in an R & C activity.
 - It was suggested that Student Government take a survey of what students need in matters of tutors and times to keep labs open.
2. Homecoming
 - Schedule has been set. Committee is looking for as much help as possible from other clubs as well as student government. Next Homecoming meeting is January 29th.
3. Game Room
 - Work study Jamarcus Trujillo attended meeting stating that game room was very successful for first semester and was excited to return. However, he mention we need to promote the location a little more. Carmelita will create a new flyer.

IX. New Business

1. Jessica Sandoval
 - Jessica Sandoval had been recalled due to more than 2 unexcused absences and was notified with a letter.
2. Comment Boxes
 - Comment boxes need locks and looking to put them in culinary, cosmetology, and automotive.
3. Community Service Project
 - **Fiscal office selected a charity and has asked student government to help in collecting items. Amberlynn motions that student government assist in collecting items for Children's Grief Center, located in Albuquerque, Nm/2nd Chelsea/ Motion passes**
4. Book Store Charges
 - Bookstore charges are coming up as almost double the amount of tuition and student government needs to take this issue up at the faculty senate and see if the book charges and the buyback policies can be amended. Victor will contact Cindy Armijo.

X. Open Floor

Charlotte McDonald presented herself and stated that she is petitioning for a senator position on Student Government.

XI. Date and Time of next meeting

- January 30, 2015 at noon

XII. Adjournment

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

Meeting ends at 4:56PM