

Student Government Open Meeting Minutes

Friday, October 4, 2013

Meeting attended by:	President: Victor Ramirez, Vice-President: Gilbert Garcia, Secretary: Lorenza Marcais, Student Government Advisors: Amanda Ortiz and Donna Ortega Senators: Sharon DeSanto, Evette Ulibarri, Brianna Abeyta
Absent from meeting:	Treasurer: Billy Ortiz
Date:	Friday, October 4, 2013
Time:	1:30PM
Ended:	2:30PM
I. Call to order II. Roll Call and Establishment of a Quorum III. Pledge of Allegiance IV. Approval of agenda V. Presentation of agenda items 1 through 11 VI. Adjournment	<p style="text-align: center;">Agenda for October 4, Student Government Meeting</p> <ol style="list-style-type: none"> 1. Amendment of Article III, section D. Advisors Change to read: 1: Advisors should be faculty or staff as appointed by the ASLCC 2: ASLCC will have two (2) advisors. 2. Amendment of Article IV Section 2: Discussion for adding to the section on process to handle any vacant positions/we will do what we have to now to get the positions filled, however, need a formal statement in the Constitution. 3. Discussion: Should staffs who are also students be allowed to participate in the election process? 4. Coat Drive 5. Fundraiser for flood victims---- 6. Activity for this month? Halloween 7. Student, staff, faculty of the month/year? 8. Discussion from any representatives present from other clubs? 9. Tee-Shirts 10. Office location 11. Meeting open to Brain-Storming
<p>*Amanda Presents Budget: Billy will be the one to initiate requisition and then will go through Amanda and Rochelle's office. Look at the money available from the previous year. Amanda told Billy that he will probably want to do something that looks like a spread sheet showing amounts of stipends and amounts with different expenditures. We can look at this spread sheet and we are expected to use this money on different things like clubs, etc... This info is going to be available at the office</p> <ul style="list-style-type: none"> • Club members will be able to ask for money but will have to attend student government meetings • Billy will have to be the one to present expenditure report 	<p>Treasure: \$13,645 in student budget, \$5,000 for stipends</p> <ul style="list-style-type: none"> • Motion to accept the Treasures Report • Gilbert accepts • Lorenza seconds. • Motion passes unanimously • Motion carries
<u>Agenda Topic #1 Amendment of Article III, section D. Advisors</u>	
Notes: Constitution currently states that faculty cannot act as Student Government advisors	

<p><u>Action Items:</u></p> <ul style="list-style-type: none"> • Advisors should be faculty who are appointed by the ASLCC, 2. ASLCC will have a minimum of two (2) advisors. • The amendments are: 1: 1: Advisors should be faculty or staff as appointed by the ASLCC • ASLCC will have two (2) advisors. 	<ul style="list-style-type: none"> • Gilbert makes a motion to amend constitution • Lorenza seconds • Motion passes unanimously • Motion carries
<p><u>Agenda Topic #2 - Amendment of Article IV Section 2</u></p>	
<p>Notes: Discussion for adding to Section 2 of the process to handle any vacant position/we will do what we have to now in order to get the positions filled, however, need a formal statement in the Constitution.</p>	<ul style="list-style-type: none"> • Gilbert makes a motion to advertise in the Luna Light for these Senator positions. • Lorenza seconds • Motion passes unanimously • Motion passes unanimously • Motion is carried and accepted.
<p>Action Items: There will be an announcement in the Luna Light regarding the positions, asking for potential candidates to send a letter of interest through email. This announcement hopefully will go out to the campus on Monday 10/07/13 with all letters in by Friday 10/11/13</p>	
<p>Agenda Topic #3: Discussion: Should staffs who are also students be <u>allowed to participate in the election process?</u></p>	<p>Perhaps we need more info on this.</p>
<p>Notes:</p> <ul style="list-style-type: none"> • Point is made that employees should not be able to run for Student Government. • Amanda says perhaps someone should research this. 	<ul style="list-style-type: none"> • Gilbert makes a motion to table this until the next meeting. • Lorenza seconds • Motion passes unanimously • Motion Carries
<p>Action Items:</p> <ul style="list-style-type: none"> • Lorenza will check this out and do some research as to what is this policy in other schools. 	
<p><u>Agenda Topic #4: Coat Drive</u></p>	
<p>Notes: Victor would like to do this before Halloween. Discussion: Is it for kids, adults? V: who ever needs coats should get them. This is another item that could be announced in Luna Light. Gilbert: Good way to get the community involved especially if we have Luna as the distribution point. Could we get the baseball players involved? This would be great to get community awareness for the baseball players.</p> <ul style="list-style-type: none"> • It is decided to do this after Halloween. • Gilbert proposes to spearhead a committee for this activity • This activity will be carried out in conjunction with Student Nursing Assoc. who will be sponsoring the coat drive. • The place of distribution to be decided on a later date. 	<ul style="list-style-type: none"> • Gilbert make a motion that he will spearhead a committee for this activity • Sharon seconds • Motion passes unanimously • Motion is carried

Motion is carried	
<p>Action Items: There needs to be a committee, Gilbert to spearhead this. Talk to baseball coach to see if the baseball players could have a function in this.</p> <ul style="list-style-type: none"> • Committee should be formed. 	
<u>Agenda Topic #5: Fundraiser for Flood Victims</u>	
<p>Notes: Discussion: How would this be set up? G: With Banks, get names of flood victims from city. G: has a connection in city government. L: Feels concerned that students are not the priority and will miss out on feeling immediate and direct effects. V: Dr. Campos has already gotten affirmation regarding Wifi all over campus. General conversation about what Dr. Campos has already started to move on.</p> <ul style="list-style-type: none"> • Gilbert will talk to Maria and find out if this is something we can do and how to do it properly • *This is to be put on Agenda for next meeting 	<ul style="list-style-type: none"> • Gilbert makes a motion to table this until next meeting. • Lorenza seconds • Motion passes unanimously • Motion carries unopposed
<u>*Action Items:</u> PUT THIS ON Agenda for next Meeting	
<u>Agenda Topic #6: Haunted House, Halloween.</u>	
<p>Notes: Dawna presents her ideas for this activity planned for the weekend before Halloween. Great opportunity for Student Government and thinks that the Student Government should take this over. We should plan this for the Weekend before Halloween so we don't compete with other Halloween activities. What time? Begins at dark, Should last the whole weekend, Friday 25 through Sunday the 26th. \$5.00 and \$3.00 for Luna Students with I.D. Need to hurry and get organized and get started. A: Should be advertising at all the schools. Notify Amanda and Dawna of everything that needs to be advertised in Luna Light and they will get the word out. This could be an annual thing that helps the clubs to make money.</p>	<ul style="list-style-type: none"> • Gilbert makes a Motion for this event to go forward • Evette seconds • Motion passes unanimously • Motion carried.
<p>*Action Items: Go to Melisa and ask for an activity slip. Dawna will create the flyer and email and let everyone know what we are doing</p>	
<u>Agenda Topic #7: Student, staff, faculty of the Month/Year</u>	
<p>Notes: Discussion: Jessie could interview the students and put their photo in the Luna Light. A: How would this be determined? V: Anonymous voting, or a drawing if there were many suggestions. L: What is the objective of this? G: Student Moral. L: What about having student and professor of the month alternating? What about ballot boxes? Sharon: Is there a prize? Dawna: Perhaps Luna Grill can donate a lunch as a prize</p>	<ul style="list-style-type: none"> • Gilbert Makes a motion to go forward with this activity • Lorenza seconds • Motion passes unanimously • Motion carries unanimously.
<p>*Action Items: Possible link to this on the Luna Web Page</p>	
<u>Agenda Topic #8: Discussion from any representatives present from</u>	

<u>other clubs?</u>	
Notes: No organizations present <ul style="list-style-type: none"> No other reps present Sharon who is secretary of Nurses Association talks about their Blood Drive on November 13th at the cafeteria 	
Action Items:	
<u>Agenda Topic #9 Tee Shirts</u>	
Notes: Both Gilbert and Victor got bids. Discussion regarding color of tee shirts ensues It is decided that Tee shirts will be black Should Victor go ahead and order tee shirts? It is decided yes, for the possibility of having them ASAP	<ul style="list-style-type: none"> Gilbert makes motion for Victor to order tee shirts Brianna seconds Motion passes unanimously Motion is Carried
<u>Agenda Topic #10: Office Location</u>	
Notes: <ul style="list-style-type: none"> Gilbert: We have a couple of possibilities. The office over at Cosmetology is in use so we can't use it. Spoke with Ron and there are about 5 different locations in the Media Arts building and as soon as Victor gives the word, we can have it. The office is big and we can have a desk and chairs 	<ul style="list-style-type: none"> Gilbert makes a motion to let Victor go ahead and choose office space. Lorenza seconds Motion passes unanimously Motion is carried unanimously.
Action Items: Gilbert mentions looking for the pool table and ping pong table which belong to the Student Government	

<u>Agenda Topic 11: Brainstorms</u>	
Notes: <ul style="list-style-type: none"> Dawna talks about Stipends. Executive stipend is \$300 per semester, Senator stipend is \$200 per If you do not attend 2 meetings in a row you are out Finals week you get your stipend 	<ul style="list-style-type: none"> Gilbert makes Motion to have stipends distributed finals week Sharon seconds Motion passes unanimously Motion carries
<u>Next Meeting</u>	
Notes: <ul style="list-style-type: none"> Discussion regarding setting Fridays as the Student Government meeting day. Victor: After looking at all of our schedules thinks that Fridays would be our best option Lorenza objects to Fridays and makes a motion to table this decision until the next meeting which is scheduled for Friday, Oct 18, 12:30 Executive and 1:30 Senators Victor reminds us of Wests Home Coming Parade Friday at 11:00 Oct. 18th 	<ul style="list-style-type: none"> Lorenza makes a Motion to table decision regarding meeting schedule until the next Student Government Meeting of October 18, 2013 Evette seconds Motion passes unanimously Motion carries
Action Items: Table permanent meeting schedule for 18 October, Friday	
<u>Meeting is adjourned</u>	
Notes:	<ul style="list-style-type: none"> Gilbert makes a meeting to

- adjourn meeting at 2:52 pm

adjourn meeting

- Brianna seconds
- Motion passes unanimously
- Motion carries to adjourn meeting