



S TUDENT G OVERNMENT

Open Meeting Minutes – November 25, 2014

I. Call meeting to order and establish of quorum at 4:04 P.M.

Roll Call: Present/2 absent

President: Victor Ramirez

Vice President: Dave Montano

Treasurer:

Secretary: Amberlynn Sena

Senators: Carmelita Ulibarri, Chelsea Navarrette

Student Advisors: Amanda Ortiz(present by phone), Dawna Ortega-Gallegos

Absent: Jaime Stewart(excused), Jessica Sandoval(unexcused)

II. Pledge of Allegiance

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

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

V. Treasurers Report: Budget as of 11/25/14 is \$1,996.52, Activity fund as of 11/03/14 is \$671.82 **Dave makes motion to accept Treasurers Report/ 2nd Amberlynn /Motion passes**

VI. Club Representatives in attendance:

- Skills Automotive USA: Dominic Lopez and Santiago Sena

VII. Old Business

1. Thanksgiving Luncheon

- Was a success with over 500 people in attendance

2. Coat drive
 - Was a success with over 200 winter items
3. Advisement/homecoming
 - Activities will help with half the cost for advisement day

IX. New Business

1. Leadership Conference
 - Must make a proposed letter and plan a retention and recruitment activity in order to attend
2. Vote on proposed changes
 - **Dave motions to amend constitution with the proposed amendments and all the changes made/2nd Joseph/ Unanimous vote/Motion passes and changes go into effect immediately**
3. Nursing Forum
 - Set for January 23, 2015
4. Stipends
 - Set for Dec. 5th
5. Comment Box
 - Menu choice from O'Brien
6. Comment Box
 - Work on comment boxes to put in each department during the break and inform the President's office

X. Open Floor-Tribute to the Troops with SkillsUSA-Automotive

XI. Date and Time of next meeting

- January 16, 2015 at 12

XII. Adjournment

- **Chelsea motions to adjourn/2nd Carmelita/Motion Passes**

Meeting ends at 4:56PM