



**Luna Community College
Student Senate Agenda
Regular Meeting
January 11, 2019**

Minutes

- I. **Call to Order**
January 11, 2019 @ 8:13am
- II. **Roll Call**
President-John Noel, Present
Vice President-Jake Taylor, Present
Secretary Treasure-Alexander Ashe, Present
Senator-Roxanne Garcia, Present
Senator-Briana Thomas, Present
Senator-Theo Chavez, Present
- III. **Approval of Minutes Nov 30th**
Motion by Roxanne and seconded by Alexander.
- IV. **Approval of Agenda**
Motion by Jake and seconded by Alexander.
- V. **Gamerroom**
 - a. Needs
 - i. Hours of Operation
 1. Hours of operation 11am to 5pm M-F, motioned by Jake and seconded by Theo.
 - ii. Job Description
 1. Roxanne will bring a draft next meeting.
 - iii. Game Room Rules
 1. John will bring a draft next meeting.
 - iv. Marketing
 1. John will talk to marketing by next meeting
 - v. Purchase order and equipment quotes
 1. Briana will quote equipment and prepare a purchase order.
 - vi. Management
 1. Theo will talk with the bookstore staff about managing game room.
- VI. **Cafeteria**
 - a. Survey will be entered before the board of trustees meeting on January 14, 2019.
 - i. Needs following presentation of survey to the board of trustees
 1. Decide whether workers employed by Luna or contracted out.

2. Hours of Operation

VII. **Joint NMHU Activities**

- a. Anti-Valentine's Dance
- b. Consortium Agreement event @ the Roadrunner

VIII. **New Business**

- a. Scholarship ideas
- b. Stem request for funds for scholarship presented by Jake as the representative of Stem club. Will need a formal request form.,

IX. **Motion to Adjourn Meeting**

- a. Motion by Briana seconded by Theo.
- b. January 11, 2019 @ 10:00am