



Student Government E-Board Session Meeting Minutes

Date / Time: September 14, 2012 at 8:30 am.

Location: Student Activities Office

NOTICE IS HEREBY GIVEN that the Executive Board Meeting will be held in the Student Activities Office. The meeting times are noted above. If you have any questions please contact ASB Office at (760) 384-6353. *Please refer to our notice re: Meetings for more info and disclaimers.

1. Call to Order

- a. Meeting called to order by Gianna James at 8:34 am. in the Student Activities Office.
- b. Adopt/correct any non-adopted/incorrect minutes: Minutes adopted: August 31st, 2012.

2. Main Session (Agenda Items)

- a. Old business
 - i. **Constitution and ByLaws-**
 - Angelo Sanchez who is currently working on the revisions of the Student Constitution and ByLaws. This item was moved to this session date due to Angelo Sanchez absents. Angelo asserts that he is currently working on the revisions and will present the finished documents when they become available for review.
- b. New Business
 - i. **Region IX-**
 - Krista Kenny is attending the Region IX meeting that is being held today (September 14th). Particulars, of this meeting will be communicated with the E-board at its next session.
 - ii. **Senators President-**
 - Alain Drouin has accepted the Senator President position. Allen Drouin will be working in conjunction with Senator Trustee Angelo Sanchez; Mr. Drouin will conduct Senator business and meetings under the guidelines set by the Senate Constitution and ByLaws.
 - iii. **E-board Financial Manager-**
 - The Financial Manager position on the Executive Board has an available candidate. Joseph Mondragon has submitted interest in the Financial Manager position. The E-board will start the interview process, in which the Student Government will be notified of the status and outcome.



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iv. Coyote Card-

- Michael Leis and Jesse Lewis will be reviewing the solicitation letter for the Coyote Card. Suggestion of on-line solicitation tactics to also be considered. Merchant advertising and recognition, map of local businesses and online sources all need to be established and confirmed.

v. Student Senate of California Donation-

- The Student Senate of California is requesting a donation from Cerro Coso's Student Government. The donation would go towards the cost of running the conference that is held every year for the Student Senate of California. The E-board will put this into consideration and bring the idea of a donation to the Student Government at the next General Session meeting.

vi. Constitution Day Event-

- The E-board was pleased on the outcome for its first event. The E-board agreed that; decorations, advertising and refreshments, together generated success for this event.

vii. DUI Awareness Event/ Tentative date is October 4th (Thursday)-

- Jonathon Kutscher is the student leader for this event. Local police authorities have been notified for this event. Details of this event will be shared with the E-board when they become available.

viii. Disability Awareness Day-

- Special Services to be notified if they would consider co-sharing this event. A speaker needs to be booked immediately to correspond with deadlines. Kim Kelly will help with any particulars that are needed for this event. Jonathon Kutscher has expressed interest in being involved with this event. Heather Ostash to contact Paula Suarez and Pam Godfrey on suggestions, regarding speakers for this event.

ix. Meet the Candidates Forum-

- Gianna James is the leader for this event. Senator Trustee Angelo Sanchez will be the speech monitor for this candidate forum. Professor Don Rosenberg has also been contacted to help organize this event. Suggestions for a location for this event have been in the auditorium or outside in the court yard-fountain area. Time for this event is tentative at 12:30 to 2:00 pm. The E-board has approved refreshments for this event.



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x. General Assembly-

- Tentative date for General Assembly is in November. The E-board is to consider going on this trip and inviting any interested students to join.

xi. Ticker/Student Center-

- Heather Ostash to investigate a ticker for the Student Government. The ticker will be run by the Student Government to promote event and activities.

xii. Mass Text for Student Government Meeting-

- Heather Ostash and communication officer Jesse Lewis will investigate into a mass text for students, announcing the Student Government meeting on Tuesday, September 18th.

3. Motions and Approvals

I. Refreshments for Candidate Forum. Motion \$50.00: 1st Angelo Sanchez, 2nd Marissa James; Approved.

c. Officer Reports

- i. President
- ii. Vice President
- iii. Secretary
- iv. Finance Manager
- v. Region IX Rep
- vi. Photographer- Todd Middleton is continuing his efforts for a T-shirt design for the E-board. Todd will share details and concepts when they become available.
- vii. Communication Officer- Jesse Lewis will continue to advertise and promote the Student Government and its new name. Heather Ostash will also promote the change.
- viii. Advisor- Kim Kelly announced the instillation of Direct TV, in the Student Center.
- ix. Student Trustee- Angelo Sanchez reported new air conditioning units for certain rooms on the Cerro Coso compass. There has been an approval of a Bakersfield College parking fee for non-students.
- x. Senator President

Meeting Adjourned/Called by Gianna James at 9:58 am.



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Officers:

() **President:** Gianna James

() **Vice President:** Marissa James

() **Secretary:** Michael A. Lelis

() **Finance Manager:** Open

() **Communication:** Jesse Lewis

() **Photographer:** Todd Middleton

() **Region IX Rep:** Krista Kenny

() **Advisor:** Heather Ostash

() **Senator:** Jonathon Kutscher

() **Student Trustee:** Angelo Sanchez

() **Assistant Advisor:** Kim Kelly

() **Senator President:** Alain Drouin

() **Student Activities Assistant:** Anna Sue Eldridge

Guests:

() Joseph Mondragon