



Student Government E-Board Session Meeting Minutes

Date / Time: April 11, 2013 at 12:00 pm.

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 Marissa James, Vice President substituting for President Gianna James, at 12:00pm in the Student Activities Office.
- b. Adopt/correct any non-adopted/incorrect minutes: April 4, 2013 minutes to adopt/correct. Motion to adopt April 4, 2013 minutes; Approved.

2. Main Session (Agenda Items)

- a. Old business
 - i. **Food Pantry Update-** The Food Pantry is on temporary hold and is waiting approval from Heather Ostash. Heather Ostash, Vice President of Student Services, is investigating if there are any conflicts of funding that have occurred for the Food Pantry. Heather will inform the Student Government of the status in continuing the pantry when it becomes available.

Approval of \$300.00 for the start of the food pantry was allocated by the Student Government. Bonnie Moir will be spear heading the startup of the non-profit food pantry that will co-exist with the Access Program's student assessable food area when approval is granted by administration.
 - ii. **Cerro Coso Open House, April 6, (Saturday) Review -** Cerro Coso conducted a College Campus Open House on April 6, 2013; from 10am to 3pm. The Student Government hosted a barbeque in the fountain area from 11am to 2pm. Hamburgers, hot dogs and chips were served at no cost. Clubs were encouraged to represent themselves or set up fund raising activities for this event. Volunteers performed tours from; 11am; 12pm; 1pm and 2pm. This event was hosted and organized by Paula Suarez, director of Student and Counseling Services (Access Program). This event was deemed successful by the Student Government. Turnout for this event had meet all expectations.
 - iii. **Student Elections for April and Election for Faculty Spring Awards-** Student Elections for the month of April, 2013 have been reinstated on the Student Government schedule. Elections for the Fall Student Government will be done via student's "InsideCC" accounts. Vacant positions that are still in need of applicants will be left open until qualified applicants our found. Clubs are encouraged to inform their members of openings within the Student Government.

Election for the Faculty Spring Awards will also be conducted by online student voting, via "InsideCC" accounts.



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b. New Business

- i. **Earth Day-** Cerro Coso will be conducting its annual Earth Day event on April, 23rd (Tuesday), from 10am to 2pm. All clubs are invited to participate in this year's event. Students and the local community will be invited to partake in activities and speak with vendors that promote ecological and environmental practices.

A suggestion of planting a tree to represent the students of Cerro Coso has been cancelled due to the complexity of logistics that are involved in planting a tree on campus. Bring your own bowl for soup has been decided as one of the activities for this event. Water bottles for students have been approved as a giveaway for this event. A purposed faculty speaker in the science field has been suggested for this event. Kim will look into any volunteer speakers that can speak for this event. There have also been purposed event activities of: Eco Swap; Earth Day related video to be played in Student Center; Dirty Sock Contest (car exhaust test) with prize of a free tune-up. Fund Approval of \$500.00 has been allocated for this event (see fund approvals). Details and particulars will be shared to the Student Government when they become available.
- ii. **LRC Study Night Slam-** The LRC will be having a Study Night Slam Event hosted by the LRC's Learning Assistance Center and director Bonita Robison. See advertisements for further details and particulars for this event.
- iii. **Spring Awards for Faculty from Students, May 2nd (Thursday)** - Cerro Coso Spring awards ceremony for faculty from students will be held on May, 2nd (Thursday) in the Cerro Coso Student Center. A banner has been decided to be part of the decorations for the Spring Awards. Anna Sue will order the banner for the E-board.
- iv. **New Date for April's Movie Night-** April's Movie Night that is sponsored by the International Club has changed the date from the 18th to the 25th (Thursday). There will be two showings for students; First showing will be at 4:00pm and the second movie showing will be at 6:00pm. Please see advertising for particulars for this event.

3. Motions and Approvals

- No Fund approvals.



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- c. Officer Reports
 - i. President
 - ii. Vice President-
 - iii. Secretary
 - iv. Finance Manager
 - v. Region IX Rep
 - vi. Photographer.
 - vii. Communication Officer
 - viii. Advisor
 - ix. Student Trustee
 - x. President of the Senate
 - xi. Senator(s)

Meeting Adjourned/Called by Marissa James at 12:30.



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Officers:

() **President:** Gianna James

() **Vice President:** Marissa James

() **Advisor:** Kim Kelly

() **Region IX Rep:** Traian Morris

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

() **Finance Manager:** Open

() **Communication:** Open

() **Photographer:** Open

() **President of the Senate:** Open

() **Student Trustee:** Angelo Sanchez

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

Guests: