

Date / Time: September 18, 2012 at 12:30 - 1:30

Location: Room 604 LRC

NOTICE IS HEREBY GIVEN that the Associated Students of Cerro Coso Executive Board Meeting will be held in the LRC, room 604. 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 12:36 in room 604 LRC
- b. Roll Call- Quorum Meet
- c. Adopt/correct or ratify minutes- Adoption of September 4th General Session minutes- Approved by Student Government.
- 2. **Main Session** (Agenda Items)
 - a. Old business
 - i. Cerro Coso Constitution and ByLaws-
 - Adoption of Cerro Coso Constitution and ByLaws: revisions, addendums and eliminations. Motion to pass new Constitution and ByLaws; 1st Rex Winters, Netty Miller 2nd, Approved.
 - b. New Business
 - i. Financial Manager Position-
 - The Financial Manager position for the Executive Board has the consideration of candidate Joseph Mondragon; after review Joseph Mondragon has been chosen to fill the Financial Manager vacancy. The Executive Board (E-board) welcomes Joseph Mondragon to his new position as Financial Manager.
 - ii. Candidate Forum Event October 18th (Thursday)-
 - The Student Government will be sponsoring a local candidate forum, on the Cerro Coso campus. Students will be able to meet local candidates and hear their platforms in a monitored forum. The event is scheduled for October 18th; from 12:30 to 2:00 pm. Location and particulars will be given by advertisement for this event when it becomes available.
 - iii. DUI Awareness Event October 4th (Thursday)-
 - A DUI Awareness Event will be held on the Cerro Coso campus, October 18th. Local law
 enforcement has been invited to demonstrate the dangers of drinking and driving. A DUI
 simulator and beer goggles have been scheduled as demonstrations for this event.



iv. Proposition 30-

• Angelo Sanchez introduced information in regards to Proposition 30 to the Student Government. Proposition 30 is a 'Schools and Local Public Safety Protection Act.' The proposition does not mean extra funds for Cerro Coso, but it would impact the budget and produce fewer cuts that are planned in the near future. Angelo Sanchez has given the Student Government information concerning Propositions 30 and 38; also California Proposition 98, 'Mandatory Education Spending (1988).' These informational handouts are available in the Student Activities office for any additional inquiries. The Student Government will review the given information and make a decision for a resolution in support or decline of Proposition 30 by the Student Government at the next General Session.

v. Direct TV-

• Direct TV has been installed in the Student Center.

vi. Student Senate of California Donation-

• The Student Senate of California is soliciting donations from colleges for funding of the General Assembly, which takes place every year in California. An amount for solicitation of \$1000.00 was set by the Student Senate of California and purpose to the Student Government. Cerro Coso Student Government reviewed the request and after discussion has decided to donate, but at a reduced donation amount of \$750.00. Motion to donate \$750.00 to the Student Senate of California; 1st Samuel D. Montoya, 2nd Jonathon Kutscher, Approved.

vii. New Policies Forms for X-Box, television and pool table in the Student Center-

• A new policy form was produced by Angelo Sanchez in regards to the pool table in the Student Center. The X-Box and television policy procedure form is still under composition and revision and will be produced to the Student Government when it becomes available. The pool table policies form is available in the Student Activities office located in the Student Center for further evaluation or inquiries. This item will be moved to the agenda for the next General Session in regards to fees and new procedures.

c. Officer Reports

- i. President
- ii. Vice President
- iii. Secretary
- iv. Finance Manager



- v. **Region IX Rep-** Krista Kenny attended the Region IX meeting held on September 14th. Agenda topics included: voter registration for students with partnership Mi Famila Vota; candidate forums on compasses; California State Student Association (CSSA) and General Assembly (Tentative date November 3rd and 4th, Saturday and Sunday). Assisting other colleges in regards to transportation was also discussed. Summer retreat for Region IX will be held at Mammoth Lakes.
- vi. Communication Officer
- vii. Student Trustee
- viii. Senator President
- ix. Senator Vice president

d. Club Reports

- **Student Services United-** Car wash is planned to coincide with the DUI Awareness Day Event; will notify the Student Government when particulars become available.
- **Phi Theta Kappa-** Phi Theta Kappa will be participating in this year's 'Relay for Life.' Sign-up sheet is available at the switch board in administration. Phi Theta Kappa is also interested in participating in this years 'Can Drive' and 'Blood Drive.'
- **Student Vocational Nurses-** The nursing students will be having a bake sale on September 27th (Thursday) on campus, in the nursing classroom area.
- KRV (Kern River Valley) A back to school party will be conducted this Thursday, September 20th, on the Kern River compass. KRV is collecting soda caps for the Ronald McDonald foundation; all campuses are more than welcome to participate.

e. Public Comment

- Senator of Security and Safety/Ashtray- Samuel D. Montoya addressed the Student Government in regards to a proposal of adding an additional ashtray to be located by the art and welding buildings. A review of the smoking areas and policy for Cerro Coso will be conducted. This suggestion will be moved to the next General Session meeting after further review.
- f. Meeting Adjourned- Called by Gianna James at 1:16 pm.



Officers:	
() President : Gianna James	() Vice President: Marissa James
() Advisor: Heather Ostash	() Region IX Rep: Krista Kenny
() Secretary: Michael A. Lelis	() Finance Manager: Joseph Mondragon
() Communication: Jesse Lewis	() Photographer: Todd Middleton
() Senator President: Alain Drouin	() Senator Vice President: Jonathon Kutsche
() Assistant Advisor: Kim Kelly	() Student Trustee: Angelo Sanchez
() Student Activities Assistant: Anna Sue Eldridge	
Guests:	