

Date / Time: October 5, 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 8:36 am. in the Student Activities Office.
- b. Adopt/correct any non-adopted/incorrect minutes: Minutes adopted: September 28th, 2012.

#### 2. Main Session (Agenda Items)

- a. Old business
  - i. T-Shirts-
- The E-board has finalized and approved a T-shirt design at the last E-board session. Todd Middleton is currently looking into a supplier for the T-shirts and will inform the E-board when one has been selected.

#### ii. Coyote Card-

Jesse Lewis and Michael A. Lelis are still currently working on a local business distribution list for the E-board. Solicitation for the Coyote Card will be April and May of 2013. This action item has a goal date of completion before the beginning 2012 holiday season. Jesse and Michael will inform the E-board when it becomes available for review. Note: Solicitation letter has already been completed by Anna Sue Eldridge. Any business added for the 2012 school year will be expanded to the 2013 school year.

#### b. New Business

#### i. Alcohol Awareness Day-

 Jonathon Kutscher has confirmed the date of October 11<sup>th</sup> (Thursday), for the Alcohol and Drug Awareness event. Mothers Against Drunk Driving (MADD) is still being investigated as a possible participant. Promotion for this event is being executed.

#### ii. Disability Awareness Day-

Disability Awareness Day will be held on October 23rd (Tuesday). Student
Services will be co-sponsoring this event. A disability obstacle course and a
guest speaker have all been suggestions. Aspects of this event will be shared to
the Student Government when they become available.



#### iii.Meet the Candidate Forum-

• Meet the Candidate Forum will be held on October 18<sup>th</sup> (Thursday). The event will be held in the auditorium. Start time for this event will be at 11:30am till closing. Professor Don Rosenberg and Gianna James will be managing this event. Instructors giving students extra credit for attending this event has been suggested. Gianna has asked the E-board for input regarding questions that should be asked during the forum.

#### iv. Kern River Valley Reorganization Visit-

• The Cerro Coso E-board will be making a visit to the Kern River Valley (KRV) site, on October 9<sup>th</sup> (Tuesday). The E-board's mission is to meet with students, administration and faculty to discuss concerns in regards to: pending budget changes, possible site relocation and any other concerns or issues that need to be addressed. The E-board will meet and leave at the Albertson's parking lot at 7:30am on Tuesday morning.

#### v. Proposition 30-

The Student Government has voted in favor to support proposition 30. A
resolution of support will be drafted by Gianna James and Kim Kelly. The
resolution will be presented to the Student Government when it becomes
available for review.

#### vi. E-board Behavior and Conduct-

 Gianna James reminded the E-board that appropriate behavior of each member must be conducted at all times. The E-board represents the students of Cerro Coso and the responsibilities and duties should not be taken frivolously. Gianna also wanted to express that all E-board members should help and encourage each other and that strong leadership is encouraged from all E-board members. Gossip; discussions of other E-board members inappropriately; or harassing, will not be tolerated.

#### vii.Student Government Office and Activities Office-

• Anna Sue Eldridge expressed that the offices should not be used by E-board members for homework. After a discussion, there was a consensus by the E-board that it would be acceptable for E-board members to use the office for homework, as long as it does not interfere with student government business. It was decided by the E-board that there should be a constant representation for the students in the offices; this is only achievable with E-board members in the office. The subject of keeping the offices clean was also discussed. E-board members are asked to pick-up after themselves and help keep the offices clean.



#### viii.Senator's Stipend-

 There had been an inquiry if Cerro Coso Senators are allocated a club start-up stipend. The Senators are part of the E-board and because of this they are not considered a club and will not receive a stipend. Any allocated funds that the Senators need for: activities, events, etc., can be solicited for approval from the E-board.

#### ix. Senator By Laws-

 The Senator bylaws will be reviewed by Alain Drouin, Kim Kelly and Angelo Sanchez.

#### x. Student Senate of California Donation-

• Ann Sue Eldridge is working on the Student Senate of California donation of \$750.00 from Cerro Coso College. An amount for solicitation of \$1000.00 was set by the Student Senate of California and purpose to the Student Government of Cerro Coso. The Student Government reviewed the request and after discussion decided to donate, but at a reduced donation amount of \$750.00. Motion to donate \$750.00 to the Student Senate of California; 1<sup>st</sup> Samuel D. Montoya, 2<sup>nd</sup> Jonathon Kutscher, Approved. Anna Sue will inform the E-board of the status of the donation to the E-board when it becomes available.

### xi. General Assembly-

Anna Sue Eldridge is arranging the E-board's General Assembly trip for 2012.
 The General Assembly trip is planned for November 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>.

#### xii. Agenda Format for E-board meetings-

 E-board agenda in the format of the General Session's agenda format will be examined.

#### xiii. Relay For Life-

 Suggestion of Student Government participating in next year's 'Relay for Life' was purposed. Having a Student Government booth was also suggested.

#### xiv. Student Government Promotion-

• Student Government promotion during college hour was suggested. Providing: lunch, flyers, music in the quad, popcorn; have all been viable suggestions that can be done to promote the Student Government. A college event organizer plan is available in the Student Activities office if needed.

#### xv. Support of College Events-

 The E-board was reminded to support Cerro Coso College sport events and to make an effort in attending and announcing them at the General Session meetings.



#### xvi. Harvest Festival/Halloween Event-

• Kim Kelly has offered to donate pumpkin pies and whip cream for a pumpkin pie eating contest for the Harvest Festival/Halloween event. Leader of the day Michael A. Lelis likes the idea and will add it to the agenda of activities for that day.

#### 3. Motions and Approvals

- I. None
- c. Officer Reports
  - i. President
  - ii. Vice President- Marissa James talked to a class this semester in regards to Student Government, which turned out to be very successful. Marissa suggests in the future, that 'in class' orientations should be utilized as a form of communication and advertisement for the Student Government.
  - iii. Secretary
  - iv. Finance Manager
  - v. Region IX Rep
  - vi. Photographer.
  - vii. Communication Officer
  - viii. Advisor
  - ix. Student Trustee
  - x. Senator President
  - xi. Senator(s)

Meeting Adjourned/Called by Gianna James at 9:46 am.



### 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: Jonathon Kutscher
( ) Assistant Advisor: Kim Kelly	( ) Student Trustee: Angelo Sanchez
( ) Student Activities Assistant: Anna Sue Eldridge	
Guests:	