



## Student Government E-Board Session Meeting Minutes

**Date / Time: October 26, 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 8:50 am. in the Student Activities Office.
- b. Adopt/correct any non-adopted/incorrect minutes: Minutes adopted: October 12<sup>th</sup>, 2012.

### 2. Main Session (Agenda Items)

- a. Old business
  - i. **T-Shirts-**
    - Todd Middleton is finalizing the T-Shirts for the E-board. Todd is investigating local vender, "Inkstained Unlimited" to create the T-Shirts. Todd has an estimated cost of \$362.88. Todd will inform the E-board when particulars are finalized.
  - ii. **Coyote Card-**
    - Jesse Lewis and Michael A. Lelis are still currently working on a local business distribution list for the E-board; they will have the finalization of a distribution list at the next E-board meeting. Gianna expressed that the list should be done as soon as possible, so solicitation can begin at the beginning of the Spring semester.
- b. New Business
  - i. **Meet the Candidate Forum-**
    - Meet the Candidate Forum was held on October 18<sup>th</sup> (Thursday). The event was conducted in the auditorium, from 11:30am till 2:00 pm. The forum began at 12:00 pm.; Professor Don Rosenberg and Gianna James managed this event. The forum was considered extremely successful by Gianna and the E-board. Gianna expressed her gratitude to everyone that helped put this event together; with a special acknowledgement to Professor Rosenberg.
  - ii. **Halloween Event-**
    - Cerro Coso's Halloween event will be on October 31<sup>st</sup> (Wednesday), from 1:00pm to 3:00pm in the Student Center and Fountain area. Michael A. Lelis is the leader for this event. Michael has announced that all advertising is in place and that all particulars and supplies have been taken care off. Gianna James has also volunteered her time for this event and will help in set up and event planning as needed.



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### iii. Disability Awareness Day-

- Disability Awareness Day was held on October 23rd (Tuesday). Student Services co-sponsoring this event. There was positive feedback from students and faculty regarding the event. This event was also considered extremely successful and informative.

### iv. Frank Meeink Speaker-

- The Student Government has approved and allocated funds for guest speaker, Frank Meeink. Mr. Meeink has an autobiography called, *The Recovering Skinhead*, Told by Jody M. Roy, Ph. D. The fee for this lecture is \$3,000.00, with an additional \$200.00 in traveling fees. The lecture is being founded by 'Student Development' funds and will take place on November 5<sup>th</sup> and 6<sup>th</sup>, 2012. Particulars for this event are currently under way with the help of Heather Ostash and Gianna James. Further information on this event will be given when they become available.

### v. Veterans Day, November 13<sup>th</sup> (Tuesday)-

- Veterans Day will be on Sunday, November 11<sup>th</sup>, 2012. Cerro Coso will recognize Veterans Day on November, 13<sup>th</sup> (Tuesday). A Veterans Day event for Cerro Coso will be conducted, with President of the Senate, Alain Drouin leading the event. Suggestions of: Christmas cards for soldiers; a speaker; and cupcakes are all under consideration. Motion to fund this event with a \$75.00 allotment: 1<sup>st</sup>, Michael A. Lelis; 2<sup>nd</sup>, Marissa James; Approved.

### vi. The California State Student Association (CSSA)-

- The E-Board's trip to the California State Student Association was considered extremely beneficial by many of the E-board member who attended.
- Gianna James would like to incorporate team building activities for the E-board, which she had learned from this trip. Gianna believes this would be beneficial for everyone on the E-board.
- Gianna reminded the E-board that all satellite sites should be contacted and invited to attend all such events.

### vii. Trip Policy-

- Because of the last minute cancellations from participants that were to attend the CSSA conference, a trip policy has been suggested to defer loss of money that is allotted for these types of trips. Purposed policy would include: conformation time limits, accountability statement, cancelation guidelines and recourse for violation of terms.
- A purposed resolution will be addressed at next Student Government General Session.



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### **viii. General Assembly-**

- The E-board will be attending California's General Assembly on November, 2<sup>nd</sup> thru November, 4<sup>th</sup>. Students will leave on Friday Morning at 5:30am in the Cerro Coso parking lot.

### **ix. Men of Worth, November 16<sup>th</sup> (Friday) at 7:00pm.-**

- Ticket pricing for Men of Worth has been suggested at \$15.00 a ticket and \$10.00 a ticket with an ASB card (a two ticket limit with ASB card). The E-board agreed on this ticket pricing

### **x. Rush Week-**

- A purposed 'Rush Week' for Student Government and Cerro Coso clubs was suggested for the month of January. This event would introduce students to the Student Government and promote clubs and sponsored events.

### **xi. E-board Spring Retreat-**

- An E-board Spring retreat is needed for next year's agenda. Kim Kelly has suggested that a date be chosen at the next E-board meeting, on November 9<sup>th</sup>.

### **xii. Food Pantry-**

- A Cerro Coso food pantry has been suggested by Heather Ostash and Kim Kelly. A food pantry program is conducted on the Bakersfield campus and the results are positive. If the E-board is interested, Kim Kelly will contract Bakersfield and retrieve their format regarding their food pantry program.
- The E-board has expressed interest and Kim Kelly has been asked to obtain the information.

### **xiii. Cleaning of the Student Center-**

- Clarification of who is responsible for cleaning the tables and the microwave in the Student Center is in question. It was noted that if the Students are responsible for any cleaning, supplies will be needed. Heater Ostash will investigate this issue and inform the E-board when information becomes available.

### **xiv. National Center for Student Leadership Conference-**

- Gianna James has purposed a leadership trip for Cerro Coso's Student Government. The purposed trip would be attending the National Center for Student Leadership conference, which will be held on April 4<sup>th</sup> thru 7<sup>th</sup>, at the Hyatt Regency in Boston, Massachusetts. Gianna James has informed Heather Ostash and will be investigating the particulars for attending such an event.

## **3. Motions and Approvals**

- I. \$75.00 for Veterans Day Event (see above: Veterans Day Event).



## **Student Government E-Board Session Meeting Minutes**

- 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 Gianna James at 9:40 am.**



## Student Government E-Board Session Meeting Minutes

### 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

( ) **President of the Senate:** Alain Drouin

( ) **Senator:** Jonathon Kutscher

( ) **Assistant Advisor:** Kim Kelly

( ) **Student Trustee:** Angelo Sanchez

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

### Guests: