



Student Government E-Board Session Meeting Minutes

Date / Time: November 09, 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 8:39 am. in the Student Activities Office.
- b. Adopt/correct any non-adopted/incorrect minutes: Minutes adopted: October 26th, 2012.

2. Main Session (Agenda Items)

- a. Old business
 - i. **Coyote Card-**
 - The E-board has decided to meet on November 16th (Friday) at Beanster's Coffee House to distribute Coyote Card solicitation forms to locale businesses. The E-board has set a time for 8:30 am. Michael A. Lelis will have maps that will have sections of Ridgecrest and Inyokern for E-board members to solicitat. This E-Board function will take the place of the E-board's weekly scheduled Friday meeting.
- b. New Business
 - i. **Halloween Event-**
 - Cerro Coso's Halloween event was conducted on October 31st (Wednesday), from 1:00pm to 3:00pm in the Student Center and Fountain area. Michael A. Lelis was the leader for this event. Michael conveyed that the event was extremely successful and that there was a positive feedback from students. Michael also wanted to thank everyone for their help and support for making this event possible. A special thank you to Kim Kelly, for donating the pumpkin pies for the pie eating contest.
 - ii. **Frank Meeink Speaker- Re-Scheduled**
 - 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 5th and 6th, 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. ***As of November 9th, this event is still in the planning stage. Mr. Meeink's management, which is based on the East coast, has***



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been delayed with particulars and arrangements due to hurricane Sandy. This event is likely to be re-scheduled. Re-scheduling this event is tentatively scheduled for November 29th (Thursday), with an increase of a \$1000.00 for speaker fees. This event will remain open to the public. Particulars will be discussed when they become available.

iii. Veterans Day, November 13th (Tuesday)-

- Veterans Day will be on Sunday, November 11th, 2012. Cerro Coso will recognize Veterans Day on November, 13th (Tuesday). A Veterans Day event for Cerro Coso will be conducted, with President of the Senate, Alain Drouin leading the event. Christmas cards for soldiers are an activity that has been confirmed for this event; also cupcakes will be purchased for snacks. All Veterans who attend will be given a special inscribed Cerro Coso insulted coffee mug.

iv. Men of Worth, November 16th (Friday) at 7:00pm.-

- Ticket pricing for Men of Worth has been set for \$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. Volunteers are needed for this event. Gianna James and Michael A. Lelis have volunteered for this event, but more volunteers are still needed. All volunteers need to be at Cerro Coso's auditorium by 5:30pm.

v. 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 was addressed at the November 6th Student Government General Session. Approval was granted by the Student Government for a trip policy.
- Gianna James and Kim Kelly will create a draft for this new policy. The resolution will be presented to the Student Government for approval when it is finalized.

vi. E-board Close Out Meeting-

- The E-board will have an end of the semester meeting on November 30th (Friday). The meeting will be from 9:00am. to 12:00pm. Lunch will be provided.

vii. Christmas Decorations for the Student Center-

- The E-board will be responsible for decorating the Student Center for Christmas; this will be done at the end of November. Krista Kenny has volunteered to be the leader of the day for this function.



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viii. Vending Machines-

- There has been a report of vending machines on campus dispensing the wrong type of soda. Advisor, Heather Ostash will investigate this issue with the Pepsi distributor.

ix. Smoking by the Fountain-

- There has been question if the fountain area at Cerro Coso is a designated smoking area; if so, an ashtray is needed. Advisor, Heather Ostash will investigate this issue.

x. Peer Mentors/Student Ambassadors-

- Heather Ostash informed the E-board that the Access Program is in need of Peer Mentors or Student Ambassadors. Training will be conducted on Tuesday, December 11th (Tuesday) from 9:00am to 3:00pm. at the Access Program office on the third floor of the main building. For more information call (760) 384-6250.

3. Motions and Approvals

- I. \$150.00 for Thanksgiving turkeys. Motion: Alain Drouin 1st, Gianna James 2nd. Approved.

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 9:46 am.



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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: