



## Minutes Student Government of Cerro Coso Executive Board

**Date / Time:** 13 February 2023 at 09:30 A.M.

**Location:** LRC 722 and [Zoom](#)

**NOTICE IS HEREBY GIVEN** that the Student Government of Cerro Coso's meeting is held at the above date, time, and location. Please contact Chair Justin Hernandez (justin.hernandez3626@email.cerrocoso.edu) or the SGCC Office if you have any questions at (760) 384-6329.

- I. Call to Order: 9:39am
- II. Roll Call:
- III. Approve/Correct Minutes: [2.06.2023 | Minutes](#)
- IV. Officer Reports:
  - a. President:
  - b. Vice President:
  - c. Secretary:
  - d. Finance Manager | Vacant [\$13,582.54]
  - e. Communications Officer:
  - f. Event Coordinator: Decorations and supplies have been bought for the Valentine's Day event and we will possibly be using carnations, roses do not seem to be in stock
  - g. SGCC Advisor:
- V. Information Items:
- VI. Voting Items:
  - a. **General Assembly Travel**
    - i. Conference Registration (x3-1 for the delegate) \$375 per person | Total \$750
    - ii. Hotel Registration \$159 per night (3 nights per person) Total \$1,431
      1. <https://www.marriott.com/event-reservations/reservation-link.mi?id=166974654418&key=GRP&app=resvlink>
    - iii. Food allocation for trip \$50x3 = \$150
    - iv. Car rental for trip \$700
    - v. **Juliana motions to approve funds for General Assembly Travel – \$3,031**
      1. Crystal seconds motion
      2. Motion approved
  - b. **Approve \$73.70 for ASB card purchase – the year cost \$773.70, \$73.70 more than approved**
    - i. **Crystal motions to approve \$73.50 for ASB card purchase**
      1. Juliana seconds motion
      2. Motion approved
- VII. Discussion Items:
  - a. Food options for students on campus
    - i. Beansters is no longer on campus so we will need to come up with options for students



- ii. One option is purchasing food items and selling it. Student workers can sell the products, which in turn can provide jobs for students
- iii. Another option is alternating days between student government offering purchased food and non-profit organizations that are willing to donate food weekly
- b. 2023 Spring General Assembly and details for the trip
  - i. Vice President shared in-person enrollment numbers from previous years which had a significant decrease and current enrollment numbers have shown an increase
- c. Donate board games to the student center
  - i. We will be donating board games to the student center
  - ii. We want to also research more game options such as a gaming console and having monthly games available for students to play such as a, “game of the month”
  - iii. Students are inquiring about the gym and it being accessible to students for open use. Administrators are trying to figure out how to make it accessible to students, adjustments to school insurance may have to be adjusted to allow open use

**VIII.** Old Business:

**IX.** Committee Reports:

- a. College Council
  - i. For the educational master plan, Heather O. will have market definitions for the next meeting and how they’re going to define the market. They will provide us with documents to review it, then have a meeting with more urgent matters.
- b. Consultation Council
- c. Academic Senate
  - i. They decided to move their meetings and have two meetings a month. The accreditation process has begun, and reports will be shown next year.

**X.** Public Comment:

**XI.** Action Items:

- a. Tyson to check on set Monday set up for Valentine’s Day event

**XII.** Future Agenda Items:

- a. Review [ByLaws](#) for update to **Article V, Section 9**
  - i. Section 9: **Club Start Up Fund:** The Student Government of Cerro Coso shall deposit or transfer enough money into the bank account of newly activated or reactivated Clubs to reach a total one-hundred dollars (\$100.00) in the Club’s account. A Club is considered newly activated or reactivated during the semester during which the activation occurred.
- b. Draft proposed section for SGCC and student representation pay
  - i. We are good to move forward on implementing compensation for students for participatory governance. I know there was a proposal for SGA, but we need to expand to committee participation, and it will need to be reflected in the by-laws. I am not as familiar with the student rep fee budget, but I am happy to help if there is a need. I think to the extent we can get this reflected formally in their by-laws, we can get this implemented.
- c. ASB Coyote Card Materials/New Businesses
  - i. [Student Discount Program](#)
  - ii. [Coyote Card 2022-23 Discount Program Contract](#)



**XIII.** Meeting Adjourned: 10:44am

**Executive Board:**

President: Justin Hernandez

Vice President: Fatima Chavez Gomez

Secretary: Crystal Padron

Finance Manager: VACANT

Event Coordinator: Julianna Gorduyn

Communications Manager: Julianna Gorduyn

**Non-voting Members of the Meeting (not for quorum):**

SGCC Faculty Advisor: Tyson Huffman

Department Assistant II:

Guests:



## Links to Forms

[Expenditure Consent](#)

[Expenditure Request](#)

[Publicity Request](#)

[Event Planning Form](#)