

Approved Minutes for April 29th, 2014 12:00 P.M. Board Room



- I. Meeting Called To Order At 12:05
- **II. Roll Call** Lorena, Shyanne, Taylor, Glenn, Jon, Lizzy, Andrew, Matt, Mike, Ardell, Patrick. Special Guest: Adam Runyan.
- III. Adopt agenda Amendment added. Motioned by Mike, 2nd by Lizzy.
- IV. Approval of previous meeting minutes- Approved with spelling correction.
- V. New Business -
 - 1. Presentation- May 17-21st annual Paiute @ Susanville Ranch Park.
 - 2. Scavenger Hunt- Tasks and info has been typed out.
 - 3. Student Elections- May 6-7th. Café and library will be open as voting places.
 - 4. Rep Fee- Undecided on where we stand.
 - 5. Book Drive- To start ASAP-16th. Drop off on the 18th
- VI. Unfinished Business-
- VII. Add Future Agenda Items-
- **VIII. Executive Officers Reports** (limited to five minutes each)

President- Jonathan Herring- Turned in shared governance survey, voted on resolutions, elections and Asian Pacific Islander Cultural Awareness event next week.

Vice President -Glenn Razzano-

Student Trustee Elizabeth Fernandez- Prop 13, Pow Wow volunteers.

Secretary -Taylor Munoz- Sacred Heart Church is a go for food pantry.

Treasurer -Mike McDonald-

- **IX.** Auxiliary Reports (limited to five minutes)
- X. Advisor's Report Patrick Walton Food for pantry in Patrick's office.Dean of Student Services Report Patrick Walton/Heather Del Carlo -
- **XI.** Communications from the floor- \$150 was approved for coffee and snacks for finals week for students. Motioned- Mike, 2nd Lizzy
- **XII. Public Comments/Announcements:** Persons wishing to make a presentation to the ASB members on a subject that is not on the Agenda/not related to auxiliary reports are limited to three minutes.
- XIII. Adjournment- 12:48 Motioned by Mike, 2nd by Matt

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Date: