

# LASSEN COMMUNITY COLLEGE ASSOCIATED STUDENT BODY



Minutes for 26 August 2013

1630 hrs Board Room

- I. Call Meeting to Order - 1634
- II. Roll Call: Jon, Rob, Mike, Lizzie, Sydney, Jackie, Shon, Patrick, Carie Nyman, Dr. Hall.
- III. Adopt agenda: Motion: Mike 2<sup>nd</sup>: Lizzie
- IV. Approve Previous Meeting Minutes: 10 May 2013 approved as amended, Motion: Sydney 2<sup>nd</sup>: Mike
- V. New Business:
  1. Nomination of Senators - N/A
  2. Elections/Appointments - Sydney Velasquez was appointed to the position of Vice President, by President Herring; Mike seconds the motion.  
- All other appointments are suspended until the next meeting on 09 September 2013.
  3. New Permanent Meeting time - Topic postponed to unofficial discussion after the meeting.
  4. Constituency Groups/Hiring Committees - Sydney volunteered to sit on the English teacher hiring committee. Elizabeth volunteered for the bookstore technician.
  5. Code of Ethics - Patrick talks about what the code of ethics is, and how the ASB need to create a document to be signed off on yearly like constituency groups.
- VI. Unfinished Business: N/A
- VII. Executive Officers Reports (*limited to five minutes each*)

President, Jon Herring - Challenges veteran ASB members to think of activities to do for the school and encourages them to find new recruits for ASB.

Vice President, Sydney Velasquez - No report.

Student Trustee, Lizzie Fernandez - Attended 2 board meetings and 1 workshop meeting over the summer, no notes were provided. The nursing program was discussed, the start date was pushed to January to allow time for more enrollment. Speaking regionally, the next meeting will be 14 September 2013 between noon and 1400 hrs.

Secretary, TBA -

Treasurer, TBA -

**VIII.** Auxiliary Reports (*limited to five minutes*)

Faculty Advisor & Dean of Student Services, Patrick Walton - Emphasizes how the ASB needs to be more cohesive and needs to be moving forward. Overall excitement about doing fun things with the ASB.

**IX.** Public Comments:

Carie Nyman - requesting help from ASB personnel to assist with a car wash-fundraiser for scholarships on 12 September 2013. Also is asking the ASB contribute to building their float for the Christmas parade.

Tammy Robinson - the Dean of Instruction is encouraging tutoring and would like promotion of the learning center.

AJ Chan - submitted Art Club application in the spring, and is requesting a new packet.

Dr. Hall - Welcomes everyone back to the fall semester.

**X.** Adjournment - 1703 hrs