



# LASSEN COMMUNITY COLLEGE ASSOCIATED STUDENT BODY

## **ASB Minutes for Friday, May 16, 2008 1:00 p.m., HU-102**

- 1. CALL TO ORDER AND ROLL CALL:** Call to order at 1:23 by President, Abel Ramoz, Mary Cobb, Sandy Beckwith, Tammy Younger, Chris Younger, Richard Moore, Jude Carlson, Alex McElrath, Orrin Winton, Danielle Knight, Christa Franco, Thelma
- 2. DELETIONS / CHANGES TO THE AGENDA:** Added to Action the 08-09 Officers. MSUC Chris/ Abel the agenda as amended.
- 3. APPROVAL OF MINUTES FROM April 18, 2008:** MSUC Chris / Alex as corrected.
- 4. DISCUSSION / ACTION ITEMS:**

The swearing in of new officer, Abel Ramoz as ASB President, Chris as Student Trustee. Motion to suspend to have our meal @ 1:39 pm. back from the suspend meal time @ 1:57 pm and Abel took over the meeting as the new president.

Nominations for New Senators; Jude nominated Danielle Knight and she accepted and Alex nominated Christa Franco and she accepted both were sworn in.

Earth Day fund; Chris talked to Eric R. and Eric was very positive and gave two chooses of trees Maple or Aspen. Chris will talk to Home Depot about the tree and look for a location on campus. One idea was a plaque for the tree saying Earth Day 2008 ASB 2007/208.

Orrin had asked who is allowed to have the combination to the ASB office, and it was decided that only ASB Executive Officers would have it due to money being in the office. But the senators are welcome to come in as long as Executive Officers were there.

### **5. OLD BUSINESS:**

Orrin will write a letter to the county thanking them for the help in the bus issues here at the college.

### **6. NEW BUSINESS:**

Cary is working on getting all the information needed for the Performing Art and Ent. Chris motioned to approve this club pending the documents needed

### **7. REPORTS:**

**PRESIDENT:** Mary gave Sandy a card and handed out cert. to members of the 2007-2008 ASB.

**VICE-PRESIDENT:** Cont. with Cary on the concert on the green and will work on the snow cone machine. Meeting with the foundation on getting the textbook program going and on 6/17/08 Dr. Houston will have Capital Day.

**STUDENT TRUSTEE:** At the board meeting many board members commend Mary for the work she has done for ASB. Working on the tree issues and at the monthly meeting with Dr. Houston we brought back information from the Spring General Assembly.

**SECRETARY/TREASUER:** Still working on the t-shirt and moving fund for income to expense to close out the fiscal year.

**FACULTY ADVISOR:** Handed out cert. to members of ASB

**DEAN OF STUDENT SERVICES:** Commented that he was glad to be part of this year's ASB.

**COMMITTEE REPORTS:**

**ITPC:** The committee drafted an "AUP" plan and now it is now going to Faculty Committee so it can be used for personal use.

Wireless was not addressed this year- may not get wireless into the 5 year plan, but Orrin will keep up with this issue.

**8. COMMENTS/ ANNOUNCEMENTS:** Chris mentioned the walk for Melissa is the Sat. 5/17/08. Carry Nyman whole class will be walking. Relay for life need people if interested go see Laurel at the Registration.

**9. ADJOURNMENT:** 2:47 pm