



**Approved ASB Minutes for Friday, Sept.12, 2008 1:00 p.m.,  
HU-102**

- 1. CALL TO ORDER AND ROLL CALL:** Call to order at 1:03 by President, Abel Ramoz, Tammy Younger, Chris Younger, Richard Moore, Alex McElrath, Orrin Winton, Shawn Hubbard, Mary Cobb, Lorna Elve, Danielle Knight, Francis Beaujon, and Seanne McElrath. With special guest Jon Cross.
- 2. DELETIONS / CHANGES TO THE AGENDA:** Added to new business and old business. MSUC Chris/ Orrin.
- 3. APPROVAL OF MINUTES FROM Sept. 5, 2008:** MSUC Chris / Tammy as amended
- 4. DISCUSSION / ACTION ITEMS:**

Jon Cross Talked about ASB voting plan here at Lassen Community College. He let us know that the last day to register is Oct. 20, 2008. His group will be having a meeting on Wed. 9/17/08 at the Casino Lounge and Jon gave out his email for anyone who has questions.

This week we had five Senators nominated, Alex /Danielle nominated Mary Cobb, Richard / Orrin nominated David Garcia, Orrin / Richard nominated Shawn Hubbard, Alex/ Richard nominated Seanne McElrath, and Danielle / Alex nominated Lorna Elve.  
MSUC

Fall General Assembly, Abel went over the Fall G.A. and talked about the budget for it. He also talked about the up coming region 1 meeting in Sept. We will revisit the Fall G.A. at the next meeting with the amount needed for this trip.

Abel went over the follow-up with the group today. Chris / Mary motioned to approve the follow up report it was passed 11-0-1

Shared Governance report was reviewed and Abel went over some of the important points of it.

The approval for the FMA group was made motioned by Chris / Richard was passed MSCU.

**5. OLD BUSINESS:**

Dance, Alex has been coming up with some great ideas on the dance issue. One idea was a dance every two to three weeks from 9-12. Dance would be free with some dance comp and prizes

**6. NEW BUSINESS:**

Charter Changes, Orrin talked about the way we can change the by-laws and charter along with changes to the election code.

**7. REPORTS:**

**PRESIDENT:** State Legislative may not pass the budget today. Abel gave report on the teleconference from Region 1 had about the Fall G.A. The Accreditation will be here on Oct. 16, 2008

**VICE-PRESIDENT:** NONE

**STUDENT TRUSTEE:** Chris will talking to Home Depot about the tree.

**SECRETARY/TREASURER:** Asked for address so that monthly calendars can be sent out. Tammy gave a report on the donation that we received from a former AS student.

**FACULTY ADVISOR:** Looking for an Assistant Advisor

**DEAN OF STUDENT SERVICES:** Absent

**COMMITTEE REPORTS:**

**ITPC:** No Report.

**8. COMMENTS/ ANNOUNCEMENTS:** Events going on Sept. 24 NOPE at the college gym, Oct. 9 Scoot Day, Oct. 14 Board Meeting, Oct. 16 Accreditation Visit, Oct. 30 PTK Blood Drive

**9. ADJOURNMENT:** 3:02 pm