

Minutes for September 30th, 2013 16:30 Board Room



- I. Meeting Called To Order At 16:38
- II. Roll Call- Jon, Rob, Jackie, Lizzie, Mike, Taylor, Shyanne, Micah, Patrick
- **III.** Adopt agenda Motioned by Mike, seconded by Lizzie. Unanimous.
- **IV. Approval of previous meeting minutes** no addendums to be made, approved unanimously.

V. New Business -

- I. New Senators Shyanne sworn in by Jon.
- II. Food Pantry Rob motions for the release of \$25 from our funds to cover the payment of two large bins which will hold food donations. Lizzie seconds, motion passes unanimously.
- III. New meeting time Tuesdays at noon in the board room. Lizzie opens with the motion, Mike seconds; motion passes unanimously.
- IV. Activities Lizzie suggests an activity focused around breast cancer awareness. The event will be held on October 15, 2013. Mike motions to release \$250 to cover the event, Rob seconds, motion passes unanimously.
- V. Code of Ethics Officers and senators are challenged to scrutinize the code of ethics and fabricate addendums, come to the meeting next week prepared.
- VI. Office hours Jon will come up with a chart of assigned office hours and it will be presented at the next meeting.
- VII. G.A. tentative list of attendants are Lizzie, Sydney, Mike, Rob, Jon.
 Members attending must meet required prerequisite office hours and such.
- VI. Unfinished Business none.
- VII. Add Future Agenda Items none.
- VIII. Executive_Officers Reports (limited to five minutes each) President Jonathan Herring - No report. Vice President Sydney Velasquez - AWOL.

Student Trustee Elizabeth Fernandez - Curriculum committee added some courses and exterminated others according to activity (whether it was taught in the last 5 years or not), adopted the student outcomes handbook, effective this fall. Region 1 meeting at Butte College on October 12. **Secretary** Jacqueline Douglas - No report.

Treasurer Robert Lopez - No report.

- **IX. Auxiliary Reports** (*limited to five minutes*)
- X. Advisor's Report Patrick Walton States that ASB needs to incorporate a lot of pink into our event on the 15th and that he is making efforts to get the vending machine into the dorms.

Dean of Student Services Report Patrick Walton/Heather Del Carlo -**Public Comments/Announcements** - Micah, representing the Christian Campus Club, wants to hold a bake sale for Nov. 13 - 15.

XI. Adjournment - Motioned by Rob, seconded by Lizzie. Meeting adjourned at 17:29.