ASB Council  
Meeting: July 8, 2011

MINUTES


Tardy:  
Departed Early:

Guests:

Opening Business:

1.0 – Meeting was called to order at 6:12 am.

2.1 – Agenda for the July 8, 2011 meeting was approved with the addition of Item 6.1, Approval of funds not to exceed $300 to reimburse Advisor Sewell for car rental fees. MSC (Gempler/Ballard)

3.0 – Minutes for the June 30, 2011 were approved. MSC (Brosowske/Cervantes)

4.0 – Public Forum: NTR

Active Business:

5.0 – No Unfinished Business.

6.0 – New Business

6.1 – Approval of funds not to exceed $300 to reimburse Advisor Sewell for car rental fees: Council questioned why the amount was $300 as apposed to the exact amount of $279.93? Treasurer Ballard said this was in case any extra fees came in. At this time there was a motion to amend the total from $300 to $279.93. MSC (Gempler/Wasinger)

7.0 – President Dustin’s Forum: He had a good time in Costa Rica, however he missed the council and felt a little bit left out because he was not here to be a part of the team. There are a lot of events planned for this weekend, so let’s keep the positivity going. Before the weekend is over we are going to know each other really well which will help the council do positive things for the students here at VVC.
Vice President Brosowske’s Forum: He is glad to have President Dustin back and is excited about the retreat this weekend. Congratulations to Foundation Rep. Stacy for his new job with Exit Realty.

8.0 – Council’s Forum:

8.1 – Senator Delgadillo: Good morning. He put in his hours this week for ASB. Thought the Orientation with Executive Senator Cervantes went really well. Extremely stoked about Retreat and wishes all of us luck.

8.2 – Senator Baran: Good morning. She’s been doing her office hours and is currently brainstorming ideas for Rams Week. If she could get some ideas or help that would be great.

8.3 – Senator Wasinger: Good morning. She’s spoken with a lot of students recently, and a majority of them are excited about helping out with ASB. She went to see Hairspray and it was amazing. She is looking forward to this weekend.

8.4 – Senator Gempler: During the retreat there will be a teleconference for SSCCC. She is hoping to make it, but with the Retreat she is not sure.

8.5 – Senator Ballard: Good morning. Thank you all for being here super early. She recently found out that the Financial Code needs to be adopted before Fall Semester, she will be getting a committee together regarding that soon. She is also working on creating a workshop with Sharon Wright regarding purchase orders, and the correct way to fill them out.

8.6 – Executive Senator Cervantes: Thank you for those of you who attended the Orientation(s), it was a lesson to myself as well. She’s been here for 2 years, this will be her third retreat and at everyone she learns something new. So, go into the Retreat with an open mind.

8.7 – Senator Medina: NTR

8.8 – Senator Alvarez: Good morning council. Priority registration begins July 11th, other. He will be needing bios from everyone on council, they will be going up on the ASB website. This will be a good way for the school to get to know about each council member.

8.9 – Senator Pischenetskiy: Nothing really to report, waiting on the coaches meeting. He is looking forward to the Retreat.

8.10 – Secretary Cruz-Hernandez: Will be contacting the new directors regarding Blood drives on campus. Maybe we could set up booths for those during Rams week and through out the fall semester.

8.11 – Senator Colburn: Hello council. He is looking forward to jumping into his duties as well as looking forward to retreat.
9.0 – Advisor Sewell’s Forum: Everyone, please call Senator Tirado’s phone to ask her where she is. The vans will be leaving in ten minutes.

10.0 – Financial Reports: Still in transition from last year’s council to this year’s council.

11.0 – Committee Reports: NTR

12.0 – Foundation Reports: Foundation meeting for July 13th has been cancelled. The Foundation office is working with the American Red Cross to create an even bigger and better Economic Summit for next year. Take advantage of everything you learn this weekend at Retreat.

Concluding Business:

13.0 – The meeting adjourned at 6:45 am. MSC (Brosowske/Gempler)