

LASSEN COMMUNITY COLLEGE ASSOCIATED STUDENT BODY



ASB Minutes for November 19th, 2013 1200 Board Room

- I. **Meeting Called To Order At - 1200**
- II. **Roll Call-** Patrick, Jon, Jackie, Rob, Mike, Sydney, Lizzie, Taylor, Mace, Julie Johnson
- III. **Adopt agenda -** Motion to adopt agenda 1st: Rob 2nd: Mike Motion passes unanimously.
- IV. **Approval of previous meeting minutes -** Previous minutes are unavailable
- V. **New Business -**
 - I. Thanksgiving - Facilities use permit has been completed and turned in, flyers have been made, advertising needs to start.
 - II. Winter Dance - Flyers were made. The event will be at Veteran's Hall on December 13th, 1900-2300. A check of \$275 needs to be sent to reserve the hall. Motion to release funds no more than \$3,000 for the dance 1st: Mike 2nd: Liz, motion passes unanimously. Responsibilities for the event: Mike - catering; Sydney - decorations; Jackie & Lizzie - activities; Rob - DJ; Rob & Jon - tickets. Motion to table talk of tickets to the next meeting motioned by Sydney, seconded by Taylor, objections arises and motion is denied. Tickets will be sold during office hours and designated days and times in the cafeteria.
 - III. Vending Machines - More money needs to be approved. Mike motions to approve \$100, Liz seconds. Motion passes unanimously.
- VI. **Unfinished Business-**
- VII. **Add Future Agenda Items-**
- VIII. **Executive Officers Reports (limited to five minutes each)**

President Jonathan Herring - The donation box needs to be decorated and delivered.

Vice President Sydney Velasquez - No Report.

Student Trustee Elizabeth Fernandez - There was a special board meeting last week where they approved student

Secretary Jacqueline Douglas - No Report.

Treasurer Robert Lopez - \$11,511.56 without the deduction of activities. Student Rep: \$3,800.18. Student General: \$272.68.
- IX. **Auxiliary Reports (limited to five minutes)**

INIT:
Date:

- X. Advisor's Report** Patrick Walton - Met with Jon and talked about the details of Higher One. Dave Corley will be at the meeting next week to promote the system.
Dean of Student Services Report Patrick Walton/Heather Del Carlo -
Public Comments/Announcements: *Persons wishing to make a presentation to the ASB members on a subject that is not on the Agenda/not related to auxiliary reports are limited to three minutes.*
- XI. Adjournment** - Motion to adjourn 1st: Mike 2nd: Rob
Meeting adjourned at 1257

INIT:
Date: