# **Approved Minutes**

# ASB Minutes for October 22, 2019 12:15 pm LCC HU 213

Meeting Called To Order At – 12:19 pm

Roll Call- Christian, Eileen, Jessica, Robert, Isaac, Danielle, MaryAnn, Cole, Sam, James, and Sandy

**Adopt agenda-** motioned by Jessica, 2<sup>nd</sup> by Isaac

**Approval of previous meeting minutes-** approved by consensus

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.

**New Business** — ASB will partner with the Special Athletes and Activities Club for their Halloween Fun event on Thursday Oct. 31 from 9-11am in the café. ASB received a donation of 15 pumpkins from Wemple's Pumpkin Patch for this event.

**Student activity-** winter dance Dec. 5 from 7-10 pm. \$800 projected budget. Will finalize theme, menu, and décor by Nov. 5

**Swearing in of new officers**- Sam McCabe, Danielle Emerzian, and Cole Gamrath were sworn in as Senators and MaryAnn Hood was sworn in as Secretary.

Photograph officers for bulletin board- moved to next week

**Joseph Peska-** Eileen will contact Joey to ask if he plans to continue to serve as Senator.

**Sponsorship banner-** Jessica motioned to eliminate the purchase of a banner. 2<sup>nd</sup> by Christian. Unanimous. Motion carries. \*Jessica mentioned that Diamond Mountain Hotel & Casino has a machine that could make a banner at a reduced price (Mario Marquez, Student Ambassador)

Add Future Agenda Items-

## **Executive Officers Reports (limited to five minutes each)**

#### **President- Eileen Richmond**

Eileen presented the Thank You card ASB received from Jennifer Tupper for donating the toasters to Bagel Thursday.

Cindy Howe donated two filing cabinets and a shelf to the ASB office. Eileen will provide a Thank You card to show our appreciation.

Eileen and Jessica attended the LCC wrestling dual against Sierra College.

Eileen will pick up the 15 donated pumpkins from Wemple's on Weds. Oct. 23.

## Vice President- Jessica Longoria

Jessica asked Wemple's Pumpkin Patch to donate 15 pumpkins for the SAAC Halloween event.

T-shirt sponsorship letter- Laura Rotlisberger reviewed the letter. Jessica will make copies for local business owners.

Theme ideas for the dance- Christian suggested Holiday Hollapalooza.

Jessica rec'd a list of over 100 local businesses from the Susanville Chamber of Commerce. Deadline to finalize sponsorship and have payment collected in full is Nov. 5 \*Jessica will do a final visit to all prospective sponsors on Nov. 2

#### Student Trustee- Christian Richer

Glen Yonan asked if ASB would help sell tickets to a baseball fundraising event. ASB will receive a portion of the proceeds of the tickets sold by ASB. Glen asked what % ASB would want for their efforts. Robert suggested asking for 30% of each \$50 ticket sold. Christian will present that figure to Glen for consideration.

## **Secretary- MaryAnn Hood**

Mary Ann Hood was sworn in as Secretary. She will assume responsibilities for writing the agenda and minutes for every ASB meeting.

#### Treasurer- Robert Wikoff

Robert presented the ledgers for ASB accounts.

Robert proposed a budget of \$800 for the student dance. 2<sup>nd</sup> by Christian. Unanimous. Motion carries.

### **Auxiliary Reports (limited to five minutes)**

# Advisor's Report-Sandy Beckwith -

Sandy Jonas has four bags of recyclables for ASB.

Convention will be April 3, 4, and 5, 2020 in southern CA. \*This is the weekend that starts LCC Spring Break. ASB will have to discuss who will attend, method of transportation, and all associated costs.

Dean of Student Services Report - Dr. Trevor Albertson- absent

Communications from the floor

**Public Comments/Announcements:** 

Adjournment- 1:44 pm