

LASSEN COMMUNITY COLLEGE ~~ASSOCIATED STUDENT BODY~~



Unapproved Minutes for October 8th, 2013 1200 Board Room

- I. **Meeting Called To Order At 11:59**
- II. **Roll Call** - Patrick, Jon, rob, Jackie, Lizzie, Mike, Taylor, Shyanne, Shone, Mace
- III. **Adopt agenda - motioned by Mike, seconded by Lizzie, motion passes unanimously.**
- IV. **Approval of previous meeting minutes-** Approved, no addendums.
- V. **New Business -**
 - I. **Planned Activities**

Breast Cancer Awareness lunch: all proceeds will go to benefit the NorCal Cancer foundation. The Casino, along with Safeway would like a letter of intent from ASB in order to fulfill donations. Kathy still needs to approve the use of the cafeteria for that day.
 - II. **Food Pantry**

Patrick has stated he will purchase the food bins as long as he is reimbursed by ASB.
 - III. **Vending machines**

Funds need to be approved to stock the dorm vending machine. Mike motions to release \$250 and Lizzie seconds, motion passes unanimously.
 - IV. **Code of Ethics**

Needs to be signed by the cabinet members. Rob motions to adopt this as official code of ethics, Lizzie seconds, motion passes unanimously.
 - V. **Office hours**

Jon has set office hours for ASB personnel, will be posted in the office.
 - VI. **G.A.**

Cumulative list of attendees are: Jon, Rob, Mike, Lizzie, Sydney, Taylor, and Mace.
Mike motions to approve a necessary amount of funds for GA, Lizzie seconds, motion passes unanimously.
- VI. **Unfinished Business-**
- VII. **Add Future Agenda Items-**

INIT:
Date:

VIII. Executive Officers Reports *(limited to five minutes each)*

President Jonathan Herring - went to consultation council and they chose a new board member. There will be an ATM machine in the dorms for Financial Aid money.

Vice President -Sydney Velasquez - AWOL

Student Trustee Elizabeth Fernandez - Curriculum and Academic committee would like more representation from ASB.

Secretary -Jacqueline Douglas No report.

Treasurer -Robert Lopez No report

IX. Auxiliary Reports *(limited to five minutes)*

X. Advisor's Report Patrick Walton - No report.

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- Mike motions, Robs seconds. Meeting adjourned at 12:41

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Date: