

Approved Minutes for February 18th, 2014 12:00 P.M. Board Room



- I. Meeting Called To Order At 12:01 p.m.
- II. Roll Call-Jon, Mike, Taylor, Andrew, Glenn, Matt, Kirk, Eric
- III. Adopt agenda Motion: Mike 2nd: Glenn
- IV. Approval of previous meeting minutes- Minutes from 2/04 approved with spelling corrections
- V. New Business -
 - Swearing in of new officers-Mike McDonald nominated for treasurer by Glenn Razzano, voted in unopposed. Glenn Razzano nominated for VP by Mike McDonald, voted in unopposed. Taylor nominated to secretary, voted in unopposed.
 - 2. Jon proposes a pizza/movie night in dorm building once construction is complete.
 - 3. Mike motions(2nd: Andrew) to approve \$200 in funds to help pay for the LCC Black history Month festivities. Motion Passes
- VI. Unfinished Business-
- VII. Add Future Agenda Items-
- **VIII. Executive Officers Reports** (*limited to five minutes each*)

President Jonathan Herring-

Vice President -Glenn Razzano

Student Trustee Elizabeth Fernandez -

Secretary -Taylor Munoz

Treasurer -Mike McDonald

- **IX.** Auxiliary Reports (limited to five minutes)
- X. Advisor's Report Patrick Walton -Need to count vending machine money

 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-12:25 P.M. Motion: Mike 2nd: Andrew

INIT:

Date: