

CCD Student Government Association Agenda; CNF 105 June 5, 2015

- I. Call to Order (10:34am)
- II. Roll Call

President – Christopher Empson P Treasurer – Vacant SSAC Rep. – Lexus Porter P SSAC Rep. – Timothy Curry P North Rep. – Ramon Alire P Student Rep. – Moe Prante P Student Rep. – Alex Bonen P Advisor – Kathryn Mahoney P Vice President – Vacant

SACAB Rep. – Stacie Amaya (Summer) **A** SACAB Rep. – Kelly Witthuhn **P** SACAB Rep. – Vacant Student Rep. – Vacant Lowry Rep. – Vacant Secretary – Alessia Krepton **P** Advisor – Meloni Rudolph **P** Parliamentarian- Gayla Stone **P**

- III. Approval of Agenda and Minutes (10:36am)
- IV. Guests

Dominick Lucero, Katie Waswick, Kristann Garn

V. Unfinished Business

Summer Retreat update. 10am-2pm tomorrow. Directions handed out.

VI. New Business

New members: Dominick Lucero (SSAC), Katie Waswick (Treasurer), Kristann Garn (SACAB)

Move to appoint 3 prospective members. Unanimous approval. All 3 sworn in along with Lexus Porter.

Kathryn is updating Student Life policies to accommodate Dominick.

VII. Reports (10:55am)

- A. President's Report:
 - 1. Agenda input and reports-Agendas will be sent out 24 hours in advance of meetings. All members MUST have AT LEAST one item to report. Please contact Christopher with your report in time for agendas to go out.
 - 2. Member participation in drafting and co-sponsoring SGA legislation-All members will be required to write and co-sponsor one bill in their term. Recommend collaborating with student groups.
 - 3. Committee appointments-All members are required to serve on a committee according to the SGA Constitution. Please check your requirements and choose a committee(s).
 - 4. Fall 2015 Events Calendar-Please review. Many of these dates are specifically SGA.
 - 5. Fall Meetings-Move to keep our regular time, 10:30am-12:30pm every Friday. Plan accordingly.
- B. Vice-President's Report:
- C. Treasurer's Report:
 - 1. Budget is gone. Approx. \$300.00 was written off.
- D. Secretary's Report:
 - 1. Name tags and badges for new members will be ordered today.
- E. Committee Report (Budget, Events, Elections, Academic Standards):
- F. Advisor's Report:
 - 1. PCard is maxed out. Will notify when purchases can be made again.
 - 2. Guests will be coming in Fall to give data and get SGA opinions.
 - 3. SSAC Advisors retreat is at the end of this month. Will come back with information for August retreat.
 - 4. Mel will be out from June 18-July 17.
 - 5. Budget preview, final will come at a later meeting. Bring proposal on where to allocate excess funds.
- G. SACAB Report:
 - 1. Braun lounge is closed for the rest of the semester for Starbucks construction.

- 2. Attended board meeting. UCD will step out of rec center and stop funding once their center opens. King Center is going under construction.
- H. SSAC Report:
 - 1. Would like to help promote advertising for lending library.
- I. Student Rep. Reports:
 - 2. LGBT parade is June 21st. CCD students are encouraged to walk and Swoop will be there !
 - 3. Contact made with Dr. Button on tour groups. Will come forward next meeting with more information.
- VIII. Open Forum/Public Comment (12:13pm)
- IX. Adjournment (12:13 pm)

Alessia Krepton 6/5/2015