



CCD Student Government Association
Minutes; CHR 102
July 24, 2015

- I. Call to Order (10:32 am)
- II. Roll Call

President – Christopher Empson **P**
Vice President – Vacant
Treasurer – Katie Waswick **P**
SSAC Rep. – Lexus Porter **P**
SSAC Rep. – Dominick Lucero **P**
North Rep. – Ramón Alire **P**
Student Rep. – Moe Prante **A**
Student Rep. – Vacant

Student Rep. – Vacant
SACAB Rep. – Kristann Garn **A**
SACAB Rep. – Kelly Witthuhn **A**
Lowry Rep. – Vacant
Secretary – Alessia Krepton **P**
Advisor – Kathryn Mahoney **P**
Advisor – Meloni Rudolph **A**
Parliamentarian – Gayla Stone **P**

- III. Approval of Agenda and Minutes (10:59 am)
- IV. Unfinished Business
 - Set regular meeting times for fall semester. Present members vote Fridays at 10:30 am as the best time pending feedback from absent members.
- V. New Business (10:59 am)
 - New members: Michael Halberg (Vice President candidate), Angelica Prisciliano (Student Rep), Michael Medina (Student Rep), Twalla Stephens (Student Rep).
 - Confirm Michael Halberg for the position of Vice Present? Unanimous approval.
 - Ballot vote cast for filling the two (2) open Student Representative positions. Michael Medina and Angelica Prisciliano receive majority votes. Confirm Michael Medina and Angelica Prisciliano for position of Student Representative? Unanimous approval.
 - New members sworn in.
 - Bill# FALL2015-001 Welcome Back BBQ & Resource Fair. Passed with unanimous approval.

VI. Reports (11:25 am)

A. President's Report:

- All members must have 1 item to report each week. Christopher will call for reports on Mondays with responses due by Wednesday.
- Sign up for your office hours, making sure you can keep the same hours each week.

B. Vice-President's Report:

C. Treasurer's Report:

- Will provide budget update once bills and receipts start coming in.

D. Secretary's Report:

- Revised Constitution will be emailed within 2 weeks to be voted on at next meeting.
- Update office hours schedule. Schedule will be posted on 8/17.

E. Committee Report (Budget, Events, Elections, Academic Standards):

- All members are required to sit on 2 committees, of which one must be Budget or Events. Meeting times will be set by committee chair. Member preferences are as follows:

| <u>Events</u> | <u>Budget</u> |
|---------------|---------------|
| Christopher | Katie |
| Dominic | Ramon |
| Ramon | Alessia |
| Mike H | Christopher |
| Michael M | Mike H |
| Angelica | |

- Christopher will put additional committee list together.

F. Advisor's Report:

- Open forums coming for Events Coordinator.
- 8/6 – Leadership Symposium. Let Kathryn know if you want to attend.
- 8/10-12 – Lending Library Lottery. SGA office MUST be staffed while event is going on. Sign up sheet is in the office.
- 8/18 – SGA day. Tabling is required.
- 9/16 & 17 – Fall Fest
- SSAC Conference (Oct 9-10, 8am-2pm). CCD is hosting this event and it is MANDATORY for all members.

G. SACAB Report:

- Tivoli Tap Room and Starbucks soft opening 8/12
- Tivoli Quad construction has started, projected end date in Dec '15.
- CU Denver C.A.M. moving to Tivoli

H. SSAC Report:

- Working with MSU on "Walk a Mile" campaign for sexual assault awareness. Bill to follow.

I. Student Rep. Reports:

Ramón :

- Vice President Biden's visit to the Advanced Manufacturing Center.
- Advanced Manufacturing Center opening July 31st. Classes starting soon after.
- SGA participation in Grand Opening. 10/6 4 :30-6:30 pm. Bill to follow.

VII. Open Forum/Public Comment (12:04 pm)

- Keep up to date with CCD emails. Next meeting is 8/14 at 10:30 in CNF 105.

VIII. Adjournment (12:17 pm)

Alessia Krepton 7/24/15