



CCD Student Government Association
Minutes; CNF 213
August 14, 2015

- I. Call to Order (10:36am)
- II. Roll Call

President – Christopher Empson **P**
Vice President – Michael Halberg **P**
Treasurer – Katie Waswick **P**
SSAC Rep. – Lexus Porter **P**
SSAC Rep. – Dominick Lucero **P**
AMC Rep. – Ramón Alire **P**
Student Rep. – Moe Prante **P**
Student Rep. – Michael Medina **P**

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

- III. Approval of Agenda and Minutes (10:37am)
- IV. Guests – Angie Duller, observer
- V. Unfinished Business (10:38am)
 - Revisit regular meeting times for fall semester (Lexus and Kelly have a Friday conflict). Lexus has remedied her conflict and will attend Friday's meetings. Kelly will update SGA through Kristann in meetings.
- VI. New Business
 - Review/vote on updated Constitution & Bylaws. Motion to approve changes to CCD Student Government Constitution and Bylaws. Unanimously approved.
- VII. Reports (10:41am)
 - A. President's Report:
 - Schedule a new group photo. Photo will be Friday, August 28th. Personal photos and bios for individuals will be arranged at a later time. All members must sign photo releases.

- Decide on Chairman of Events Committee. Dom is now events committee chair. He will arrange meeting times with committee members. Moe and Kristann have joined committee.
- Official vote to allocate remaining referendum dollars to the Lending Library. Motion to move excess \$18,216.00 of SGA budget to Lending Library ? Unanimous approval.
- Recommend having Smiley, faculty or provost guest at a meeting to discuss how lending library works and how SGA can add to its success.

B. Vice-President's Report:

- Details regarding sponsorships from recruiting centers. Will be exploring.
- SGA/Veteran's Club partnership possibilities. Would like Veterans to be more visible on campus and how SGA can assist. Veteran's Club is working on finding a club leader. Forward recommendations to Leslie Rodriguez.

C. Treasurer's Report:

- Budget committee meeting will meet at 9am each Friday. Lexus joined committee. All bills must pass through committees. Bill process will come from President for all to follow.

D. Secretary's Report:

- Office hours now posted. Make sure to do them. If schedules change, let me know.
- Sign-up sheets and tabling. Sign-up sheets are in office for SGA day and Welcome Back BBQ.
- Shirt order. Bill will come on 8/28 with options and prices to order.
- Robert's Rules outline will be emailed this week. Following this format will allow for concise meetings and orderly discussions.

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

F. Advisor's Report:

- Symphony 5K on 9/19. Details to come.
- Now recruiting students for Master Plan committee. Also, 2 focus groups of 10 students each needed the week of 9/16 for Master Plan committee. Details to follow.
- YOU ARE STUDENTS FIRST! DO NOT LET YOUR STUDIES GO!
- Students at large always needed. Get the word out.
- Tri-Institutional partnering always an option. Use it.
- National Society of Leadership and Success invitations out.
- Transfer Center and Career Center merging. Services will not change.
- Updated emergency procedures information coming to SGA office.

G. SACAB Report:

Kelly:

- East side of Tivoli closed due to construction.
- AmeriCorps event 8/20/15 (SGA/SACAB table?). Come by if you can.
- Upcoming elections: Bond Fee
- Starbuck Grand Opening.

Kristann:

- Rodger Bruan Multi-Cultural Lounge opening 8/17/15.

H. SSAC Report:

- Meeting on 9/25. Conference 10/9-10 at CCD.
- Working on 2 bills to bring forward.

I. Student Rep. Reports:

Ramón :

- Update title of “North Campus Representative” to “Advanced Manufacturing Center Representative”.
- Working on bill to bring forward.

Angelica :

- Dreamers United involvement on campus (Denver CAN a Tri-Institutional committee working with undocumented & DACA/ASSET students).

Michael M :

- Working on bill to bring forward for Welcome Back BBQ/Bronco’s tent

VIII. Open Forum/Public Comment (12:10pm)

- Keep checking emails. Only use ccd.edu addresses for correspondence. DO NOT USE PERSONAL EMAILS.

IX. Adjournment (12:11 pm)

Alessia Krepton 8/14/15