

ASDC MEETING
Monday November 30, 2015

The regular meeting for the ASDC was held on **November 30, 2015** at 2:36pm at San Joaquin Delta College in the Rauhuff boardroom. The Vice President being in chair. The following members were present: Findlay, Arzate-Ramirez, Romero, Slaughter, Medina, Murry, Rodriguez, and Soto (late-excused). The following member was absent: Duran (excused). Quorum was met.

The minutes for the November 16, 2015 meeting were approved as corrected.

Agenda item VIII. Special Presentation was moved up the agenda by Chair Findlay without objection.

English Professor, Pedro Ramirez, gave a special presentation regarding a sponsorship for the U.S Poet Laureate event.

The regular orders of the day were reinstated without objection.

Senator Murry moved "to approve a payment in the amount of \$75.40 to CI Solutions." Motion approved without objection.

Senator Slaughter moved "to approve a payment in the amount of \$443.81 to 4Imprint for sticky notes and pens" Motion failed. (0-6-0¹).

Senator Slaughter moved "to approve a payment in the amount of \$17.42 to Office Depot for Secretary Arzate-Ramirez's nametag." Motion approved without objection.

Board discussed the pros and cons of Open Mic event.

Senator Slaughter announced Finals Week tabling will take place December 14th, 15th, and 16th from 9:00am-12:00pm in the quad.

Treasurer Soto arrived at the meeting at 3:28pm.

Trustee Romero moved "to approve a budget to not exceed \$800.00 for the Back in the Groove event." Motion approved without objection.

Trustee Romero moved "to approve a budget for the ASACC Conference to not exceed the amount of \$10,000.00 and to approve Senator Slaughter, Senator Murry, VP Findlay and President Duran to attend the conference, Senator Medina was selected as the alternative." Motion approved without objection.

The Board decided to hold the ASDC Holiday Dinner details on Friday December 11th.

Senator Slaughter moved "to approve a budget not to exceed the amount of \$500.00 for the ASDC Holiday Dinner." Motion approved without objection.

Senator Slaughter moved "to approve a cash advance in the amount of \$600.00 for the Holiday Food Drive." Motion approved without objection.

Christmas dinners will be distributed on Thursday December 17th.

Trustee Romero moved "to accept the resignation of Senator Blaine." Motion approved without objection.

Reports

Senator Medina asked the board to look into business discounts for the Mustang Pass.

Senator Murry informed the board that the CAPS committee is going to have a Night of China event on Dec 19th.

Trustee Romero reminded board members of the town hall meeting taking place at 6pm on 11/30/15.

Director Butler reminded officers of the Friday meeting with the Cashiers Office at 2:00pm 5 to discuss how cashier office staff are presented the student activity fee. While Director Butler is out on maternity leave from Dec 14th-April 4th, the acting Director of Student Activities will be Wendy Byrd.

Meeting adjourned at 4:29pm

Minutes Submitted by Julian Arzate-Ramirez, ASDC Secretary

¹ Officers Arzate-Ramirez, Romero, Medina, Slaughter, Murry, and Rodriguez voted against the motion.