

**Council Meeting Minutes**

January 10th, 2019 @ 1:00 P.M.

**Call To Order** 1:07pm

**Roll Call**

Mitchell Margaris

Kaden Coty

Taylor Miller

Roina Ma’afala (Absent)

Lesly Duran

Alejandra Moreno Castro

Aaron Tuttle

Lindsey Coulson

Andrew Glass

Dr. Jennifer Alt

**Approval of Agenda** Taylor motions to approve the meeting agenda and minutes. Kaden Seconds.

**Approval of Minutes** Vote passes 3-0-0.

**Statements from the Gallery** (None)

**Unfinished Business**

* Condoms – Kaden motions to approve $300 to purchase condoms. Taylor seconds. Vote Passes 3-0-0.

**New Business** (None)

**Executive Reports**

**President (**Mitchell Margaris**)**

* Timber Cafe Standards up and running
* Re-sent email to transportation to see if we can get a loop down low
* Tabling for healthier options in Charlies
* Update on Gym options, talking about where we should go with it
* Indoor Facility – The process would be Board of Trustees, Facility Planning Committee, then discuss with an architect. If there’s no YMCA plans, let’s invite Nick.

**Vice-President** (Kaden Coty)

* ASGHC Bylaws & Constitution Review Committee:
  + Sent out an email to all members, and I’m preparing more for the meeting.
  + Created a Doodle to schedule a time to meet.
* Congratulated the new prospective senators, but there may be scheduling conflicts.
* Finishing up our Student Life “Meet Your Officers” posters.
* Signed up to volunteer for MLK Day! – 8:00am show up.

**Executive Officer of Budget & Finance** (Taylor Miller)

* Spent week working budget school packs and also binders for budget review committees
* If you have old budget hearing binders in your desk can you give it to me I need them
* I passed out couple senator packet to me classmate in basm program and also did some tabling during involvement fair marketing senators
* Next week I have to budget schools I will be hosting as part of yearly budget cycle on Jan 15 at 9:00 a.m. and Jan 16 @ 1 p.m.
* Budget request application are now open for clubs and group on campus until Feb 7th at 4:00 p.m.
* Budget meeting on the 21st conflicts with Student Government meeting

**Executive Officer of Community Relations / Food Pantry Coordinator**

(Roina Ma’afala/Alejandra Moreno Castro)

**Executive Officer of Government Relations (**Lesly Duran**)**

* SCCC
* MLK Advocacy Day
* Leg Academy
* Group Poster

**Senators** (Vacant)

**Advisor Report** (Aaron Tuttle)

**Chief Executive of Information Technology** (Andrew Glass)

* E-Sports – Kaden is inviting the club to the meeting on January 24th to discuss the club’s modern goals.
* Club Websites – May be able to happen, but the main editors would need to pass an accessibility course.

**Vice President of Student Services** (Dr. Jennifer Alt)

* Corn hole is becoming a recreational college sport.
* Verserium is officially booked.
* There will be an E-Team conversation on a new smoking policy with Mitch.
* Veteran accreditation will be moved to the Financial Aid department.
* Lots of budget requests this year, and E-Team presentations are coming up.

**Announcements** (None)

**Executive Session** (None)

**Adjournment** Kaden motions to adjourn the meeting at 2:24pm. Taylor seconds. Vote passes 3-0-0.