

Minutes

February 27, 2013

12:00PM Senate Chambers

**I. Call to Order:** 12:04PM

\*Flag Salute: President Jessy Torres

\*Roll Call: Secretary Alicia Lopes

**II. Adoption of Agenda:**

-Primary Motion to adopt the agenda: Traci Estrada

-Secondary Motion: Alicia Lopes

**III. Minutes of Previous Meeting:**

-Primary Motion to approve minutes of previous meeting: Traci Estrada

-Secondary Motion: Viviana Acevedo

**IV. Introduction of Special Guests:**

**V. Reports to Officers, Boards, Standing Committees**

\*Chris Anaya- Treasure’s Report: $3,827 (Student Rep Fund) $9,508 (Tiger One Cards)

**VI. Unfinished Business:**

\*Bowling for Kids- send out information to other clubs to see if they are interested

**VII. Action Items:**

\*Marimba Band- Selma High School would cost $200 for 30 minutes, still need to hear back from Reedley High School. Going to call Clovis to see if we can negotiate prices.

\*Adar Carver- AGS: State AGS Spring Convention, they are going for scholarships, leadership skills, community skills, etc. They need $400 to help with the expenses.

-Traci moves to approve the $400 for Spring Convention for AGS, Allison seconds.

Yes:16 No:0

\*Accreditation Update- Everyone that was in class on Monday 2/25 (12 people) reviewed, discussed and accepted the follow-up report.

\*Reviewed and accepted the budget worksheets and calendar

\*Reviewed and accepted the Strategic Plan

\*Reviewed and accepted the College Goals

\*Reviewed and accepted Mission/Vision/Values

**VIII. Announcements:**

\*Washington DC Interns- interns in DC over the summer, see Jim Mulligan for more information.

**IX. Advisor Comments:**

-Someone needs to attend the Curriculum Meeting 2/28 @3pm

-New hiring committee, male student wanted on the committee

**X. Open Forum:**

-Agenda on the paper in front of us as well as behind on the TV, especially the Board.

-Looking into Spring Convention to see if the ASG can go.

**XI. Adjournment:** 12:39PM

**Respectfully Submitted by A.S.G. Secretary: Alicia Lopes**