

ASBG REGULAR MEETING

Monday October 31, 2011 & Wednesday November 2, 2011

The regular meeting for the ASBG was held **October 31, 2011 at 1:45pm** in the Rauhuff boardroom, the president being in the chair. Members Present: Aguirre, Brott, Narez-Villa, Reilly, and Smith. The following members were absent: Armstrong (excused), Steen (unexcused), and Taylor (excused). Quorum was met.

The minutes from the October 17, 2011 meeting were approved as corrected without objection.

Senator Smith moved, “to purchase a video camera for no more than \$250.00.” Motion passed unanimously.

Senator Smith moved to, “approve payment for a yearly Wufoo subscription for \$29.95 a month.” Motion passed unanimously.

Senator Narez-Villa moved to, “fill ASBG board vacancies by appointment.” Motion passed unanimously.

Senator Narez-Villa moved to, “accept applications for: treasurer, secretary, senator of public relations, senator of advocacy, senator of legislative affairs, senator-at-large, and sergeant-at-arms.” Motion passed unanimously.

Senator Smith, moved to, “approve all related expenses for the CCCSAA Leadership Conference.” Motion passed unanimously.

Senator Brott moved to, “adjourn the meeting at 2:28pm and reconvene the meeting at 1:00pm on Wednesday November 2, 2011.

Meeting reconvened at 1:16pm Wednesday November 2, 2011 in the Rauhuff boardroom, the chair being present. The following officers were present: Aguirre, Taylor, Brott, Narez-Villa, Armstrong, and Smith.

VP Taylor moved to, “approve a budget of \$20,000 for the New Year, New You Health Fair and Play.” Motion passed unanimously.

Trustee Armstrong, moved to sell tickets for \$5.00 per event (motivational speaker, Ryan Leslie and the play, Dam/aged) for the New Year, New You Health Fair and Play.” Motion passed unanimously.

Meeting adjourned at 2:28 p.m.

Minutes submitted by Director of Student Activities