

ASDC MEETING
Monday February 1, 2016

The regular meeting for the ASDC was held on **February 1, 2016** at 2:52pm at San Joaquin Delta College in the Rauhuff boardroom. The President being in chair. The following members were present: Duran, Findlay, Arzate-Ramirez, Romero, Slaughter, Medina, Murry (late-unexcused), Rodriguez, and Soto (late-unexcused), and Advisor Byrd. Quorum was met.

The minutes for the January 25, 2016 meeting were approved as presented.

Senator Medina moved "to approve a payment in the amount of \$137.37 to Office Depot for ASDC Supplies." Motion approved without objection.

Vice President Findlay moved "to approve a reimbursement in the amount of \$96.81 to Shayla Walker for Costco supplies." Motion approved without objection.

Vice President Findlay moved "to approve a reimbursement in the amount of \$184.26 to Wendy Byrd for Food 4 Thought supplies from Costco." Motion approved without objection.

Board discussed in detail the Love Connection event. Contracts have now been made.

Dr. Cooper steps in at 3:04pm to give her special presentation.

Board briefly discussed the Drummm event. VP Findlay will have the final budget by next meeting.

Board briefly discussed the Spring Fling event.

Board discussed in detail the Spring Mustang Night event. Final budget will be ready by Feb 22nd.

Vice President Findlay moved "to approve a payment in the amount of \$486.50 for a Lexmark black and white printer to be used in the ASDC office." Motion approved without objection.

Recess was taken at 4:02pm.

Meeting continued at 4:04pm.

Treasurer Soto moved "to approve a budget increase from \$10,000 to \$12,000 to add Rafael Medina Jr. to attend the ASACC Conference and to have all ASACC Conference expenditures taken out from the Students Rep. Fees." Motion approved. (5-0-1)¹

Board discussed in detail the ASACC Conference. It has been decided that Robert Duran, Cassie Findlay, Dianna Murry, Carmen Slaughter, Rafael Medina Jr. will be attending the ASACC Conference. Advisor Wendy Byrd has been approved to attend the American Student Association of Community Colleges, National Student Advocacy Conference in Washington DC, March 12-15, 2016.

President Duran asked the board for permission to extend the meeting. The extension was granted.

Board discussed in detail the ASDC Empowerment Circle.

Senator Murry moved "to approve a budget not to exceed the amount of \$250 for the ASDC Empowerment Circle for food." Motion approved without objection.

Board briefly discussed the Mustang Pass ID Machine printer.

Senator Murry moved "to approve a budget not to increase the amount of \$3,000 for a new Mustang Pass ID Machine printer." Motion approved without objection.

President Duran discussed in detail the Black History Month event.

Meeting adjourned at 4:48pm

Minutes Submitted by Julian Arzate-Ramirez, ASDC Secretary

¹ Officers Arzate-Ramirez, Soto, and Murry, Duran, and Medina voted in favor of the motion. Officers Findlay abstained from the vote.