

ASDC MEETING (CORRECTED)
Monday January 25, 2016

The regular meeting for the ASDC was held on **January 25, 2016** at 2:32pm 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 11, 2016 meeting were approved as presented.

Senator Murry moved "to approve a payment in the amount of \$93.75 to CI Solutions for card labels." Motion approved without objection.

Senator Murry moved "to approve a payment in the amount of \$191.00 to KD Kanopy for ASDC tent poles." Motion approved without objection.

VP Findlay moved "to approve to reimburse Gwendolyn Byrd in the amount of \$88.68 for Welcome Back Week Refreshments." Motion approved without objection.

VP Findlay moved "to approve to reimburse Raquel Romero in the amount \$214.92 for Back in the Groove Costco Pizza and in the amount of \$14.13 for Office Depot supplies." Motion approved without objection.

Senator Slaughter moved "to approve to reimburse Rafael Medina in the amount of \$27.24 for buying a toaster oven for the ASDC office." Motion approved without objection.

Board discussed the pros and cons of Welcome Week.

Board discussed the pros and cons of the Back in the Groove event.

President Duran discussed in detail regarding the Love Connection event. The event will take place on February 11th, 2016. President Duran announced that Senator Murry will also be a point of contact for the Love Connection event.

VP Findlay discussed in detail regarding the Drummm event which will take place on March 17th, 2016. Senator Rodriguez and Senator Slaughter are both on the Drummm committee.

Senator Rodriguez discussed in detail regarding the Spring Fling event. Trustee Romero will have a budget and timeline for the Spring Fling event at the next meeting.

Senator Medina discussed in detail regarding the Spring Mustang Night which will take place on March 9th at 6:00pm in Upper Danner Hall.

Ernesto Espinoza, a University of the Pacific CIP representative, gave a special presentation regarding UOP's CIP scholarship.

Senator Rodriguez left the meeting at 3:31pm.

Director Byrd briefly mentioned a possibility of buying a new printer for the ASDC Office.

Senator Slaughter moved "to approve to open ASDC applications for vacant positions, and to close the applications on Feb.15th, 2016, and to also have interviews on Feb.22nd, 2016." Motion approved without objection.

Board discussed the transportation budget and Director Byrd took down names of those who needed the parking permits; including: Robert, Julian, Blaze, Diana, Carmen, and Rafael.

Senator Murry moved "to approve a payment in the amount of \$180.00 to the bookstore for six parking passes through the ASDC transportation budget." Motion approved without objection.

Secretary Arzate-Ramirez took the Oath of Office.

Board discussed the ASDC Mural Project.

Board discussed the ASACC Conference which will take place March 12-15th, 2016 in Washington DC. Travel days will be March 11th and 16th.

Senator Murry moved "to approve to sponsor the Men's Circle event with a budget in the amount of \$500 as part of Campus Life Committee." Motion failed. (3-2-2)¹

Senator Medina mentioned Dr. Lisa Cooper will be attending the February 1, 2016 ASDC meeting to speak about the Double Grading Symbols.

Trustee Romero exited the meeting at 4:30pm.

Reports

Senator Medina reported he attended the Policy and Procedures meeting and reviewed the Double Grading Symbols to the board.

Meeting adjourned at 4:34pm

Minutes Submitted by Julian Arzate-Ramirez, ASDC Secretary

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