ASDC MEETING Monday October 19, 2015 CORRECTED

The regular meeting for the ASDC was held on **October 19, 2015** at 2:34pm at San Joaquin Delta College in the Rauhuff boardroom. The President being in chair. The following members were present: Duran, Findlay, Murry, Slaughter, Medina, Soto (late-excused), Rodriguez (late-unexcused), Romero (late-unexcused), and Blaine (late-unexcused). Quorum was met.

The minutes for the October 19, 2015 meeting were approved as corrected.

Senator Rodriguez moved "to approve a payment in the amount of \$1,200 to Final Last Words." Motion approved without objection.

Senator Rodriguez moved "to approve a payment of \$200 to James McKiever." Motion approved without objection.

VP Findlay moved "to approve a payment in the amount of \$272.37 to Smart and Final for ASDC food supplies." Motion approved without objection.

VP Findlay moved "to approve a payment in the amount of \$121.20 to Ready Refresh." Motion approved without objection.

Senator Slaughter moved "to approve a payment in the amount of \$69.29 to Smart and Final." Motion approved without objection.

Senator Slaughter moved "to approve a payment in the amount of \$1,056.95 to KD Canopy." Motion approved without objection.

Board discussed the pros and cons of the Rocktober Fest.

Board discussed International Food Fest ideas including: entertainment, decorations, and six different types of food.

Senator Blaine left the meeting at 3:24 unexcused¹.

Senator Rodriguez left the meeting 3:30pm excused.

VP Findlay reviewed the Mountain House plan to the board.

Senator Murry discussed the Mustang Night flyer and announced that the food will be purchased from Pizza Guys and a sign-up sheet is available to students that want to perform.

Senator Murry moved "to approve a cash advance of \$300.00 for Mustang Night Supplies." Motion approved without objection.

President Duran suspended the order of the agenda to discuss Reports, without objection.

¹ Under special circumstances

President Duran reported that he attended a meeting with Dr. Hart and Pedro Ramirez, regarding a proposed event to bring a US Poet Laurette on campus. Professor Ramirez will make a presentation at the next ASDC on the event.

President Duran was excused at 3:48pm.

The board resumed the normal orders of the day.

VP Findlay discussed an interview date for candidates and the board agreed to have the interviews on Monday, November 16th.

Senator Slaughter reported: she has been cleaning the microwave on campus and was featured in the Collegian, and there were a few student concerns with professors.

Senator Medina reported that he is in need of an ASDC name tag, business card, and orientation.

Senator Murry reported that she attended the CAPS committee and the committee approved a Night in China event, that will take place in December.

Trustee Romero reported: an email will be sent out to the campus regarding the food pantry. Romero also reminded the board of the event with Associate Justice to the Supreme Court, Sonia Sotomayor UOP on Friday, October 23rd.

VP Findlay reported receiving compliments from students regarding the Rocktober Fest during her tabling hours. Students commented on how much they enjoyed the food and band, and some were interested in joining the ASDC board as well.

Treasurer Soto reported she attended the Facilities/Planning committee and during the meeting they discussed locations that will be getting service.

Director Butler reported: Shayla will be taking the ASDC cover and mascot to the dry cleaners, the cart and flatbed will now be in the back storage area in the Student Activities Office, the iPad cover was returned to purchase one with better drop protection; the ASDC brochure is currently being updated; board members were reminded to check the expiration dates when organizing the food pantry; the ASDC decals are finished, and the discount list for the mustang pass is being updated.

Meeting adjourned at 4:33pm.

Minutes submitted by Cassie Findlay, ASDC VP Student Affairs