ASDC MEETING Monday October 26, 2015

The regular meeting for the ASDC was held on **October 26, 2015** at 2:33pm at San Joaquin Delta College in the Rauhuff boardroom. The President being in chair. The following members were present: Duran, Findlay, Murry, Slaughter, Soto (late-excused), and Romero. The following members were absent: Blaze Rodriguez (unexcused) and Medina (excused). Quorum was met.

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

Senator Slaughter moved "to reimburse Shayla Walker in the amount of \$44.70 for dry cleaning the mascot and the ASDC table covers." Motion approved without objection.

Trustee Romero moved "to approve a payment in the amount of \$796.16 to Top Dog for the Rocktober Fest." Motion approved without objection.

Dr. Lisa Cooper, Interim VP of Student Services, and Amy Courtright, Interim Dean of ESSD, commented briefly to the board regarding the altercation between Senator Rodriguez and Senator Blaine. They both offered support and asked the board if there were any questions, comments, or concerns. The board shared concerns regarding the altercation between Senator Rodriguez and Senator Blaine with Interim VPSS Cooper and Interim Dean of ESSD Courtright.

Senator Slaughter moved "to approve a budget in the amount of \$2,500.00 for the International Food Fest." Motion approved without objection.

Trustee Romero announced she will not be able to attend the International Food Fest and the Mustang Night because she will be attending a trustee training.

VP Findlay provided an updated version of the plan for the Mountain House Meet and Greet event.

Treasurer Soto provided a report of ASDC expenses from July through October and asked the board for feedback regarding her performance of duties as Treasurer.

President Duran passed the chair to Trustee Romero prior to the discussion of agenda item IX. New Business., c. Impeachment

Senator Slaughter moved "to begin the impeachment process against Senator Blaine for failure to complete officer duties." Motion approved without objection. Chair Romero announced the impeachment hearing will take place at the Monday November 16th meeting.

President Duran resumed his role as chair following the end of discussion item IX. New Business., c. Impeachment.

Director Butler mentioned that the General Assembly will take place from November 13th-15th in Sacramento.

Reports

Trustee Romero reported that VP Calerdon informed her that a few temporary custodians have been hired.

Director Butler reported: the ASDC decals are available and Shayla has been contacting businesses to confirm their participation in the discount program.

Senator Murry provided an update on the event details for the Open Mic event. Meeting adjourned at 4:32pm.

Minutes submitted by Cassie Findlay, ASDC VP Student Affairs