ASDC MEETING Monday February 8, 2016

The regular meeting for the ASDC was held on **February 8, 2016** at 2:30pm at San Joaquin Delta College in the Rauhuff Boardroom. The Vice President being in chair. The following members were present: Findlay, Murry, Soto, Romero, Rodriguez, and Medina. The following members were absent: Arzate-Ramirez (excused) and Duran (excused). Quorum was met.

The minutes for the February 1, 2016 meeting were approved as corrected.

Senator Slaughter moved "to approve a payment in the amount of \$392.95 to Multicard for ID machine supplies." Motion approved. (4-1-0)¹

Senator Slaughter moved "to approve to reimburse Shayla Walker in the amount of 113.82 for Food for Thought supplies." Motion approved without objection.

Senator Slaughter moved "to approve a payment in the amount of \$750.00 for the DRUMMM event contract." Motion approved without objection.

Professor Andrzej Kobylanski, a marketing professor, gave a special presentation regarding marketing for the ASDC.

Senator Murry reviewed the Love Connection event plan to the board.

Senator Murry moved "to approve a budget in the amount of \$1,100.00 for the DRUMMM event." Motion approved without objection.

Senator Slaughter moved "to approve a cash advance in the amount of \$300.00 for supplies for the DRUMMM event." Motion approved without objection.

Board discussed in detail regarding the Spring Fling event. The food vendor will be L&L Hawaiian Barbeque and the selected band is Rooted Entertainment.

Senator Rodriguez moved "to approve a budget in the amount of \$1,500.00 for the Spring Fling event." Motion approved without objection.

Mr. James Forte, the Academic Scholarship Council Secretary/Committee Coordinator, gave a special presentation regarding a series of Black History Month events.

Senator Slaughter moved "to approve a payment in the amount of \$300.00 to provide decorations for the series of Black History Month events." Motion approved without objection.

Trustee Romero was excused at 3:30pm.

Director Byrd reported that Senator Murry produced a service agreement document with Capture Technologies for the ID machine. Maintenance was performed today. Replacement delayed pending further evaluation.

Board discussed buying 5 portable ASDC sidewalk sandwich boards to be used around campus to promote the Student Government Office, legislative meetings and events. Funds will be taken from the Student Rep Fee.

Senator Rodriguez moved "to approve a payment in the amount of 1,011.23 to 4Imprint for 5 new sidewalk ASDC signs." Motion approved without objection.

Senator Slaughter discussed in detail regarding the food pantry. Applications are now open to students. Application deadline is February 23, 2016. Groceries will be provided to students, who signed up, on February 25, 2016.

Senator Murry moved "to approve an additional amount of \$250.00 to the ASDC Empowerment Circle budget." Motion approved. (3-1-1)²

Director Byrd requested to approve opening up a Purchase Order account with Food 4 Less not to exceed \$2000.00 to secure an additional venue to buy food at for activities.

Senator Slaughter moved "to approve opening a PO at Food 4 Less. Motion approved without objection.

Reports

Senator Murry reported: she would like to create a new ASDC Instagram account with the username of ASDC Mustangs; the ASDC Instagram account will be controlled by Senator Slaughter. She also reminded the board to compete tabling hours each week.

Senator Medina reported his experience at the Los Angeles Student Equity Plan Institute on Implementation.

Senator Rodriguez reported: the Delta College Facebook page has over 20,000 likes. He would like to attach the ASDC Facebook link to the Delta College Facebook page to gain more likes from students. He also mentioned that there were two complaints regarding financial aid customer service.

Meeting adjourned at 4:12pm

Minutes Submitted by Cassie Findlay, ASDC VP Student Affairs

¹Officers Soto, Medina, Slaughter, and Romero voted in favor of the motion. Officer Murry voted against the motion.

² Officers Slaughter, Murry, and Soto voted in favor of the motion. Officer Rodriguez voted against the motion. Officer Medina abstained from the vote.