Associated Student Government of Mission College
Student Senate Approved Meeting Minutes

Tuesday, December 17, 2013
Campus Center Room 215
11:00 AM

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1. **Call to Order: The meeting was called to order by President Luan Tran at 11:13am.**
2. **Roll Call**

Name, *Position*	**P**	**A**	**Name, *Position***	**P**	**A**
Luan Tran, *President*	x		Adrianna Allen, *Senator*	x	
Mercedes Herr, *Vice President*		x	Vu Le, *Senator*	x	
Nelson Pham, *Student Trustee*		x	David Medina, *Senator*	x	
Dale Petersen, *Dir. of Finance*	x		Luis Estrada, *Senator*		x
Natalie Nguyen, *Dir. of Activities*	x				
Vacant, *Dir. of Recruitment*					
Verenice Rojas, *Dir. of Marketing*	x				

3. **Approvals**

3.1 Agenda – Review of the December 17, 2013 agenda
Change Monday to Tuesday
Item 6.1 – Strike out $13,000 from ASG budget and change to $12,000, and strike out $1,000 from Legal Advice
Strike out reports and change Announcements to item 7 and Adjournment as item 8
Assigned the following times for each item:
4 minutes – item 6.3, 5 minutes – item 6.2, 10 minutes – item 6.1

3.2 Minutes – Approval of December 16, 2013 minutes
Changes to minutes:
Change call to order time from 11:07pm to 11:07 am
Strike out amount from item 6.1, $13,000 from ASG budget to $12,000 and strike $1,000 from Legal Advice
Motion to approve December 16, 2013 minutes with changes (Allen/Nguyen) passed 6-0-0.

4. **Oral Communication from the Public**

5. **Presentations –** No Presentations

6. **Old Business**

6.1 **<u>Approval of ASG Office Refurnishing Budget</u>** **(A)**

Requesting funds of $12,000 from ASG budget; includes $2,800 from Activities Club Account (inactive club budget), $3,000 from Contract Services, $2,000 from Program Support, $4,000 from Travel Conferences, and $200 from Printing in order to refurnish ASG Office.

Submitted by Luan Tran

President Luan Tran passed the gavel to Director of Finance, Dale Petersen, at 11:18am.
Motion to approve ASG office refurnishing budget of $12,000 from ASG budget (Tran/Rojas) passed 5-1-0.

6.2 **<u>Approval of Funds for Renovation of Club Room</u>** **(A)**

Requesting funds up to $7,000 from the club activities account to purchase new furniture for the Campus Center Club Room.

Submitted by Rachael Goldberg

Motion to approve funds up to $7,000 from the club activities account to purchase new furniture for the Campus Center Club Room (Allen/Rojas) passed 6-0-0.

6.3 **<u>Spring 2014 Activities Funding</u>** **(A)**

Requesting up to $4,000 from the appropriate account for Spring Activities.

Submitted by Natalie Nguyen

Motion to approve up to $4,000 for Spring 2014 activities (Nguyen/Tran) passed 5-0-1.

7. **Announcement-** Adrianna: Happy Holidays!

   Luan: Thank you everyone for coming to the meeting. I am excited to see the new changes happening in the Campus Center. Have a wonderful holiday and Merry Christmas!

   Liz: Merry Christmas! Happy New Years! Hope all your holiday blessings will come true and thank you for coming.

8. **Adjournment: The meeting was adjourned at 11:32am.**