Executive Board Meeting Minutes
Tuesday, September 1, 2015 11:10 am - 12:00 pm Board Room - Sequoia Building
Meetings will be live streamed for the Hanford and Tulare campuses

I. CALL MEETING TO ORDER - PLEDGE OF ALLEGIANCE
   a. Jennifer called the meeting to order at 11:14 am
   b. Daniel B. led us in the pledge of allegiance

II. ROLL CALL
   a. Debbie takes class roll

III. APPROVAL OF THE AGENDA
   a. Jennifer entertains a motion to approve the agenda as is. Daniel B moved to approve the motion.
      Pablo V. seconds the motion and motion carries.

IV. APPROVAL OF THE MINUTES
   a. As this is the first meeting, there are no previous minutes to approve.

V. PUBLIC COMMENTS:
   a. There are no public comments at this time

VI. ACCREDITATION / MASTER PLAN REPORT SUPERINTENDENT PRESIDENT
    OR VICE PRESIDENT
   a. Jennifer states that if the superintendent/president or vice president comes in, we will revisit this item on the agenda.

VII. ACCREDITATION / MASTER PLAN STUDENT REPORT
   a. There is no student report at this time.

VIII. ADVISORS REPORT
   a. Officer & Senator Appointments

      Debbie passes around a list that shows which members are appointed as Senators. The newly appointed executive board introduce themselves by name and position.
b. Class Directory

Debbie passes around a class directory for members to review and approve. She reminds the class that this directory is for professional use and urges everyone to be respectful of their peer’s privacy.

c. Constitution Poster

Debbie reminds the class that these posters are due on the 15th and they will be on display in the quad.

d. Campus Committees/Student Representatives

Debbie will be appointing students to campus committees now that the class has submitted their availability. If you do not have a 2.0 GPA your involvement will be focused in class.

IX. EXECUTIVE BOARD REPORTS [Oral and Written] (Jennifer C., Daniel V.)

a. Jennifer reviews what this item means on the agenda. She thanks all the members who applied for board positions. She discusses her hope to get to know all members of the class and references the team dynamic of the student senate.

b. Daniel explains that he understands that contacting division chairs is a challenge. He urges you to use all forms of communication and also use him as a resource to get your report done on time. He reminds the class that a solution may need to be meeting with your division chair in person.

X. SENATOR REPORTS

Will begin September 15th (see handout)

XI. STANDING COMMITTEE REPORTS

a. There are no standing committee reports at this time. Debbie and Jennifer explain what standing committees report are.

XII. OLD BUSINESS

a. As this is the first meeting, there is no old business.

XIII. NEW BUSINESS

a. Meet and Greet

Debbie announces that the event date is being set. She explains that the student senate president and student trustee with be in the quad with the superintendent president of the college and vice presidents of the college. Donuts will be given out to students. This is an event where senior management has the opportunity to meet our students. Sign up sheets will be passed around Thursday in class.
b. Club Social

Debbie will help Christine plan club social. The date has been set. We invite 1-2 advisors and 4 members. We plan a small luncheon and have a game/icebreaker. This is a kick off event for all the clubs—sign up sheets to come.

c. Constitution Day

Jennifer explains that this event is during class time. We will be passing out constitutions in the quad and we will also have our posters to display. This event will take place on Thursday, September 17th.

d. Club Rush/Multicultural Fair/Homecoming

Debbie met with EOPS and they will be bringing in the entertainment. They will be working with athletics to bring the football team out. EOPS is asking Student Senate to support them with $500 toward entertainment. This will be an action item on next Tuesday’s agenda. Chris Wilson beings gathering ideas for a homecoming theme.

e. Homecoming Tailgate Party

Debbie met with the foundation and athletics this morning, and they discussed holding a tailgate party. This event will be on September 26th in the parking lot near the Mineral King Bowl. Debbie asks the class to visit Youtube and watch “BYU blue foam”. She wants to get the class’ opinion on whether or not students on campus would do that. Jennifer asks the members to research homecoming theme ideas. Debbie assigns the class to bring a list of 3-4 ideas.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

a. Jennifer entertains a motion to adjourn the meeting at 11:53 am. Daniel V moves to approve the motion. Daniel B seconds and motion carries. Meeting adjourned.