

Associate Student Government Barstow Community College Special ASG Board Meeting – Minutes March 28, 2024 5:00 pm – 5:30 pm Location: ASG Office

I. Call to Order

The meeting was called to order at 5:02 pm by President Sakiya Davis

II. Roll Call

a. Present- Sakiya Davis, Mia Torres, Axelle James, Vhanyk Covarrubias

b. Guests- Anissa Mitchell, Heather

c. Excused Absence- Sherimara Johnson, Dr. Oscar Espinoza-Parra,

III. Approval of the Agenda.

A motion was made then seconded to approve the agenda. 1^{st} Vice President Torres $-/2^{nd}$ – Secretary James (5,0,0) Motion Passes.

IV. Approval of the Minutes

A motion was made and then seconded to approve the minutes from the 03/21/24 meeting. 1st Senator Covarrubias- / 2nd - Secretary James (5,0,0) Motion Passes.

V. Public Comments (maximum of three speakers/limited to 2 minutes each) (*Discussion*) *N/A*

VI. Old Business

a. ASG Constitution Change (Action) – Anissa Mitchell

The updated constitution is in Teams, there were additions from the last meeting as well as new Additions add after last meeting and during this current meeting; Position description, ASG requirements.

A motion was made and then seconded to approve the item as submitted. 1^{st} – Senator Covarrubias / 2^{nd} – Secretary James (5,0,0) Motion Passes.

- b. Activation Requirement for Advisors and Club Presidents New Language Approval for Bylaws and Constitution Update (Action) – Sakiya / Mia A motion was made and then seconded to approve the item as submitted. 1st – Senator Covarrubias / 2nd – Secretary James (5,0,0) Motion Passes.
- VII. New Business

a. Team building activity \$350 (Action) – Anissa Mitchell

It was decided the escape room theme we are doing is Time Travel, the rest of the money will be for any other extra activities during the General Assembly. A motion was made and then seconded to approve the item as submitted. 1^{st} – Senator Covarrubias / 2^{nd} – Vice President Torres (5,0,0) Motion Passes.

b. ASG Sendoff trip \$1000 Increase of Budget (*Action*) – Sakiya Davis A motion was made and then seconded to approve the item as submitted. 1st – Senator

Covarrubias / 2nd – Secretary James (5,0,0) Motion Passes.

VIII. Announcements N/A

IX. Next Meeting

a. April 11, 2024

X. Adjournment

A motion was made and then seconded to adjourn the meeting. 1^{st} – Senator Covarrubias / 2^{nd} – Vice President Torres Meeting adjourned at 5:14 pm by President Davis.