

Associated Student Government Barstow Community College ASG Board Meeting (Special) – Minutes 11/26/2024 12:30 pm – 1:00 pm Location: ASG Office

I. Call to Order

The meeting was called to order at 12:38 by President Torres

II. Roll Call

Present: Harmony Griffin, Ashley Arellano, Axelle James, Valerie Pamphile, Kiana Brown

Guests: Javier Mulato

Excused: Emily Aguilar

Unexcused: N/A

III. Approval of the Agenda.

A motion was made then seconded to amend the agenda adding item (e) under *New Action Business:* **Open Mic January 2025 \$200 for food -** (Action) Harmony G. / Kiana B.

1st – Vice President Pamphile / 2nd – Commissioner Griffin (5,0,0) Motion Passes A motion was made then seconded to approve the agenda 1st – Senator Brown / 2nd – Commissioner Griffin (5,0,0) Motion Passes

IV. Approval of the Minutes

N/A

- V. Public Comments (maximum of three speakers/limited to 2 minutes each) (*Discussion*) N/A
- VI. Old Business
 - a. Lights of Learning

For the Lights of Learning event the team will not be fundraising drinks nor raffles, we will be in charge of the Photos with Santa by guiding the line.

VII. New Action Business

a. Open House Raffle \$500-\$750 (Action) - Melodia T.
A motion was made then seconded to approve agenda item (a) 1st - Vice President Pamphile / 2nd - Commissioner Griffin (5,0,0) Motion Passes

b. Open Walmart PO \$400 (Action) - Javier M.

A motion was made then seconded to approve agenda item (b) 1st - Senator James / 2nd - Senator Brown (5,0,0) Motion Passes

c. ASG XMAS \$200 (Action) - Javier M.

A motion was made then seconded to amend agenda item to read \$300 (c) 1st - Senator Brown / 2nd – Commissioner Griffin (5,0,0) Motion Passes A motion was made then seconded to approve agenda item (c) 1st - Senator James / 2nd – Vice President Pamphile (5,0,0) Motion Passes

d. BSU Conference food stipend \$600 (Action) – Kiana B.

A motion was made then seconded to approve agenda item (d) 1st - Senator Brown / 2nd – Senator James (5,0,0) Motion Passes

e. Open Mic January 2025 \$200 for food - (Action) Harmony G. / Kiana B.

A motion was made then seconded to approve agenda item (e) 1st - Senator Brown / 2nd - Commissioner Griffin (5,0,0) Motion Passes

VIII. Future and Upcoming Events

a. Lights of Learning December 3rd from 5:30 pm- 7:30 pm

b. ASG XMAS (Date?)

The Team has decided on December 17th from 6-8pm. It will be pajama themed, and each person will bring a food item, there will be an excel sheet available soon to add what the individual is bringing and the ingredients required in the dish.

IX. Operations Updates

a. Resignation of Region 9 Rep; Valerie Pamphile - Mia Torres

Valerie has resigned from the Region 9 Rep position and the team is in discussion of appointing Harmony Griffin or Mia Tores in the position.

- X. Discussion Topics
- XI. Future Agenda Items

XII. Announcements

XIII. Next Meeting

a. 12.12.2024

XIV. Adjournment

The meeting was adjourned at 1:07pm by President Torres