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| **Student Success Committee** | *Tuesday, February 2, 2016* | *Dini 105* |
| **Members Present** | Andrea Senda, Cheyenne Bryant, Eissiel Lamas, Yesscia Alonso, Shannon Brazil, Courtney Baxter, Kaitlin Lucky, Jesscia Hoyo Velazquez, Madeline Alonso, Dianna Gurrola, Lilly Leon-Vicks | |
| **Members Missing** | Billie Snider (excused) | |
| **Guests** | Ozzie Vernon, Jose Banuelos, Joe Alton, Blaine Inman, President Chet Burton | |
| **Summary of Actions Taken** |  | |
| **Agenda items for next meeting** |  | |

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| **Agenda Topic** | *Call to order* |
| **Action Taken** | Meeting called to order at 8:00 a.m. |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Agenda Topic** | *Approval of the Dec. 15th 2015 minutes* |
| **Action Taken** | *Senator Baxter motions to table the minutes of Dec. 15th, 2015 for next meeting. Senator Yessica Alonso 2nd, motion passes.* |
| **Summary of Discussion** | No discussion was had. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Agenda Topic** | *Public Comment* |
| **Action Taken** |  |
| **Summary of Discussion** | No discussion was had. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *Swear In the Newly Appointed Officers* |
| **Action Taken** |  |
| **Summary of Discussion** | President Andrea Senda sworn in Kaitlin Lucky, Jesscia Hoyo Velazquez, Madeline Alonso, Dianna Gurrola, as newly appointed ASWN Senators. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Agenda Topic** | *Fallon Meetings* |
| **Action Taken** | *Senator Yessica Alonso motioned to table Fallon Meetings to next agenda, Senator Baxter 2nd. Motion passed.* |
| **Summary of Discussion** | President Senda asked her fellow members to discuss when they can schedule their monthly meetings in Fallon. No date was set, item was tabled to the following meeting. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Agenda Topic** | *ID Cards Partnership* |
| **Action Taken** | *Senator Yessica Alonso motioned the ID Card next meeting, Senator Baxter 2nd. Motion passes.* |
| **Summary of Discussion** | ASWN Advisor Lilly Leon-Vicks gave ASWN members an overview of a new card system (cbord, Datacard ID Works/Odyssey PCS), explaining how it could benefit it the college in collecting data. A future goal is to eventually have it be able to load money on it to not only pay for food on campus but the bookstore and other areas on campus that will cost anything.  There would be a $5 fee incorporated into student fees to pay for their first ID. If the student loses their ID it would be a $5 replacement fee.  Potentially, universal ID card could be used in community to get students discounts which would outweigh the initial $5 fee.  ID Card Cost  Software Total $2,370  Hardware Total $5,370  **Initial Investment $7,740**  *Shipping Cost $59*  Annual Software Annual Fees due Year 1 $355.50  Total Hardware Annual Fees due Year 1 $375.00  **Total Estimated Annual Fees due Year 1 $730.50** |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *Executive Reports* |
| **Action Taken** |  |
| **Summary of Discussion** | **President** – Announced to ASWN that WNC has found a new Foundation Director, Nicki Gladis.  NSA made a resolution to oppose H.R. 3403. H.R. 3403 States that victims of sexual violence will go through both the school system, as well as the public Law Enforcement. Full bill will be attached to the minutes.  **Vice President** – Announced there are committees and clubs that need new liaisons, requested that newly appointed Senators to decide what committees and clubs they would like to be a part of in the Programming meeting.  **Treasure/Secretary** – Reported on the ASWN budget.  General Account- 9,327.74   * In-State travel- 1,131.14 * Out of State Travel- 1,940.30   Programming Account- 3,186.09  State Account- 3,406.12  Host Account- 2,919,99 |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *Advisor Report* |
| **Action Taken** |  |
| **Summary of Discussion** | ASWN Advisor announced that they will be mailing invites to businesses to attend Job Fair, which will take place April 1st.  Election packets will be available next week and elections will be held in March.  Update on WNC Soccer Club, they are currently working on the press release. Ian Hill will start as a volunteer as soon as his paperwork is in and approved. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *Committee Reports* |
| **Action Taken** |  |
| **Summary of Discussion** | **Hispanic Serving Intuition (H.S.I)** committee has been put into place, had its first meeting the next one is Feb. 25th  **Academic Standard Committee** met and discussed how they will change the bylaws and grade appeals to consider with the committee. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *Club Reports* |
| **Action Taken** | *No action taken* |
| **Summary of Discussion** | **PTK** met last week, they are planning on doing a bake sale during St. Patrick’s day, a Star Wars event on May 4th, they will be holding elections at the end of the semester, also they will be making packets for students informing them what PTK is.  **ALAS** is currently planning Easter Fiesta and have been discussing on how to recruit new members.  **VET Club** had their first meeting on Friday. They are currently discussing fundraisers they want to do in the Spring Semester. They have Welcome Back BBQ for VETs on Feb. 11th, from about 11am to 1pm. Their biggest event this semester will be their Suicide Awareness March. They are hoping to get more people to take part because they want to inform the community about Vet Suicide Awareness. Their meetings are on the second Friday of every month.  **Gay Straight Alliance** had their first meeting last Thursday and served root beer floats.  **Business Association** has their networking event last week and it was a huge success. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *Old Business* |
| **Action Taken** |  |
| **Summary of Discussion** | No old Business. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *New Business* |
| **Action Taken** |  |
| **Summary of Discussion** | NSNA had their first meeting and are requesting to be refurbished $60 for the pizzas they served at the meeting. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | *Public Comment* |
| **Action Taken** |  |
| **Summary of Discussion** | Blaine asked if ASWN was involved in the local high-schools. He spoke about an oratorical scholarship and how there is a lack of high school participants. High school students have a chance to win $25,000 through the scholarship. |
| **Assignments/Potential Agenda Items** |  |

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| **Agenda Topic** | *Adjournment* |
| **Action Taken** | *Adjournment at 9:40 a.m.* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |