**The Associated Students of Western Nevada**

**Meeting minutes for January 20, 2015**

**Dini 105 8:00 A.M.**

1. **Call to Order**: 8:03 A.M.

2. **Roll Call**: Angelo DePerez present, Timothy Hoover present, Ricky Merlin present, Donita Petean present, Jessica Portillo present, Whitney Lynd present, Cheyenne Bryant present, Parker Dixon present, Shannon Brazil tardy excused, Lilly Leon-Vicks present.

3. **Public Comment**: Angelo: For the most part, we should keep this agenda item short and sweet. Tim: An old professor who used to teach here wants to come and talk to us next week and give talk to us about scholarship opportunities. Can we do it under public comment? Angelo: As long as it is under 3 minutes. Maybe you can have him come under and talk to us during programming. Lilly: I am just confused as to why he wants to come in. Have him call me first. Everyone thanks Lilly for the training last week.

4. **Approval of Minutes**: No minutes to approve at this time.

5. **Pinterest Parties**: Cheyenne: Me and Whitney did all the paperwork. Fallon will be doing their Pinterest Parties the day after we do ours. Each budget will not go over $220. We will be doing a combined DPO. We already have everything planned out and we will be going over them in programming. Everything is already planned out for items and money. Tim: We will be approving 4 Pinterest Parties at $220 each. Lilly: It’s $880 total. Jessica motions to move the Pinterest Parties for Possible Action on the agenda for next week; Whitney seconds.

6. **Game Nights**: Tim: Didn’t we approve game nights? Cheyenne: We approved the Super Bowl party. Lilly: We approved of the Fallon Cake Walk and Welcome Back and Awards and Appreciation. Cheyenne: It will be $150 per game night, the same budget as last semester. Tim: So it will be $150 each, and there will be a total of four. Cheyenne: It will be the same but we will be adding nachos because they were a big hit. Lilly: What will the total budget be? Cheyenne: It’ll be $600 total. The first game night will be Just Dance 2015. Cheyenne motions to approve of the budget for Game Nights; Whitney Seconds.

7. **Executive’s Reports**: Tim: I am crazy about this coming year in regards to the events we have done and are planning on doing. For our training, I am very proud of Lilly. I cannot wait to use her training being put to use, especially her training on diversity; especially for our events. It was a very eye opening experience. I am looking forward to seeing our hard work come into play. It will be hard semester, but all of the work will be worth it.

Ricky: Nothing to report at this time.

Donita: So, I am the new secretary, and I thank you all for putting your faith in me; so I really hope that I don’t mess this up. That being said, I will be having some new ground rules. My plan for right now is to have the minutes sent to all of you before 4 on Tuesdays. I ask to receive all the blurbs and revisions to be sent to me by Thursday; you will have all day to do this in. By Friday, I will be sending the revised minutes to everyone; you should get them no later than 3. If you do not get your revisions in to me by Thursday, I will still be sending the revised out by Friday. If I need to check in on all of you and remind you, I will.

Angelo: Thank you to everyone for coming for training; especially for coming in all week. If you guys do not know Jayden, he is new to us, but he is looking to join in with us. He does groups that are not associated with us. Also, he is looking at getting an internship with the legislature. I am happy with everyone for being present at the training and not being checked out. This semester will be great; we have a lot planned and approved. Once again, just thank you.

8. **Advisor’s Reports**: Lilly: I have some concerning news. We have received all the money that we are going to get. We now only have $36,000. There is no way that we can program with the budget that we have now. The allocations will not be going out to the clubs until they check in and comply with us. ASWN Host: Is the red by $2,592. $2,000 was transferred in, but we need to transfer money in to cover what is left over. We will only be down $592 that needs to be covered. Programming: with the exclusion of the Pinterest Parties, we are at $2,265. The State General Fund: this is at $13.90. We will find out how to spend this one because we need to have it drained completely. For voluntary transfers out, which comes from the ASWN General account, we have $11,200. Out of State travel: $660.71. In state travel: I would like to alert as a potential danger; we are at $752.02. This needs to cover for Angelo to go to Las Vegas and for another Board of Regents meeting in Reno. We need to have a sufficient amount of money to make sure that Angelo can finish out his duties. ASWN General Account: $5,003. Why does this cause us so much pain? Awards and Appreciation is budgeted for $7,000 and we need to take into consideration any other events in regards to programming. ASWN General can pay for anything. The $800 for the Pinterest Parties will come from this account. Thankfully, we did budget out all of our events. From there, we need to start looking at how we are going to cut things. I will be talking to Ricky to make sure that money gets transferred over. Whitney: Awards and Appreciation needs to come from that $5,000. Lilly: Yes, that is the plan. Tim: So, it’s $5,003, right? Whitney: Yes, we need to cut $2,000 out of that budget. Lilly: The number we received overall is far lower than what we expected.

9**. Club Reports**: None to report at this time. Angelo: We’ve had to readjust because of 3 people leaving. We are redirecting all of this. Club assignments are then handed out. Angelo: We do not know if there are any clubs missing. There are a lot of clubs that are not in compliance. Lilly: The only two clubs that are in compliance are The Latino Student Club and ASL.

10. **Committee Reports**: Committee assignments are handed out. Jessica-Library Committee: They just showed us the plans for renovations. Apparently, there is a secret window, which would make it into an observing room, is now being covered up. It was really creepy. The meetings went pretty well. I have the outlines of what we talked about and the renovations if anyone wants to see them. We are trying to get Britta thrown in there too, but for right now, it is just all talk. Hopefully this will go in the summer. As for the Recycling Committee, we will meet in early February. Lilly: Do you still have the statistics from the recycling for Fallon? Jessica: Yes, we will send it over.

11. **Old Business**: Angelo: The Executive Board promoted Ricky to Treasurer and Donita to Secretary. We need the senatorial board to approve of our decisions and see if they have their backing. All the senators are in favor of the Executive Board’s decisions.

12. **New Business**: Cheyenne motions to add the Heart Awareness Obstacle Course to the agenda next week for information and discussion; Whitney seconds. Cheyenne: Do we need to add the Fallon meetings to the agenda? Angelo: Do we have dates planned? Cheyenne: Yes, they are the February 10 and March 3. Lilly: Do we have a chair for elections? Donita: Yes; the secretary is in charge of the elections.

13. **Public Comment**: Angelo: What happened with the bowling thing? Lilly: We never paid for the tickets; so to get the tickets we had to pay for them with cash ourselves. Who wants to do the 5K glow run? It will be in March.

14. **Adjournment**: 8:48 A.M.