

Meeting Minutes
July 9, 2008 at 9:30 am
Facilities Services Break Room

- I. Call to Order at 9:50 a.m. by Jeff
- II. Those present: Jeff Cook, Sally Kelly, Kevin Ruybal, Jacqueline Vigil, Karie Young. Absent: Peggy Dunn, Roselie Schlaufman
- III. Approval of Agenda, motion by Jacque, second by Kevin, motion passed.
- IV. Due to no quorum at the June meeting, there are no Previous Meeting Minutes to approve.
- V. Treasurer's Report
Jacque passed out Treasurer's Report, showing a balance of \$2,992.86. She will be doing a funds transfer to Scholarship fund of \$1,500.00, as soon as the account numbers are provided.
- VI. Old Business
 - a. CEC Social: The date has been changed to July 24, 2008. The Council will purchase hamburgers and hot dogs from Valley Meat Co. and a list of items for sign-up, according to first letter of last name, will be provided by Peggy. Kevin and Jeff to provide Propane grills. Announcement on Portal to be posted by Peggy. Games to be available, provided by Jeff and Jacque, are:
 1. Pinatas
 2. Horseshoes
 3. Water Balloons
 4. Volleyball
 - b. Craft Fair: the craft fair will be held in October. The exact date to be determined. We will make this the main focus of the August meeting. Jeff will attempt to connect with ASC's Community partnership Office for any assistance. It will be in the college Center lobby and halls and we will ask for the Food Court and/or Jasmine's to be open for business.
 - c. Council Shirts: Kevin will order the shirts from Colorado Sports. Cost: \$20.00 each
 - d. Good Copies of By Laws: Jacque has completed the By-Laws. The only exception to them is the confusion of 2 sets of Mission Statements. Clarification will be made and the document available on the S-drive.

VII. New Business

- a. Michelle Hall Fund. In order to raise funds for Michelle Hall, who is undergoing treatment for Breast Cancer, the Council will be holding a “Change Bandit” day on Thursday, July 17, 2008. We will go to the various buildings and offices on campus and ask for donations.
- b. Welcome Packages. With a motion by Jacque and a second by Karie, it was decided to allow the vendor to do all necessary steps, with the exception of mailing letters, in the Welcome Package process, due to the fact that we are still under contract to them. Any changes to the process will have to wait until the contract expires next year.

VIII. Reports

- a. Budget Committee. No Report
- b. Presidential Meetings. No Report
- c. State Liaison Council. Jeff will be attending the state meeting on August 1, 2008, in Grand Junction, at Mesa State. No other members will be able to attend this meeting.
- d. Colorado Wins. Jeff attended the June 23, 2008, Colorado WINS OC meeting in the Student Life Center at ASC on June 23, 2008. He provided meeting minutes and will advise of next meeting date.
- e. Scholarships. Scholarships were awarded to:
Heather Brown, Patrick Ortiz,
Scholarships were applied for and denied due to not meeting all requirements:
Macedonio Cruz, Edwin Cruz, and Melissa Gastinger.
Award letters and regret letters were approved in a motion from Jeff, second by Jacque.

IX. Next meeting to be held on Wednesday, August 13, 2008 at 9:30 am in the Facilities Services Break Room.

Meeting adjourned at 10:44 with a motion by Jacque, seconded by Karie.

Respectfully Submitted by Sally A. Kelly, substitute Secretary.