Meeting Minutes

I. Call To Order at 2:55 p.m. by Leslie Widger

II. Establish Quorum
   a. Council members present: Leslie Widger, Patti Ortiz, Beneranda Chacon, Rodney Martinez, Mitch Vigil, and Brenda Wilson.
   b. Absent: Barbara Griego-Jones.

III. Approval of Agenda
   a. A motion was made to approve the agenda by Bennie Chacon and seconded by Rodney Martinez. Motion passed.

IV. Approval of Previous Minutes-March 3, 2015 and April 7, 2015
   a. A motion was made by Patti Ortiz to approve both meeting minutes, and seconded by Rodney Martinez. Motion passed.

V. Treasurer’s Report
   a. Bennie stated that there is a balance of $3,926.37 as of 4/30/2015. No deposits were made, and $30.66 debits for Print Shop paper and re-allocation correction was deducted. Scholarship fund balance is $64,810.31 as of 4/20/2015.

VI. Old Business
   a. Autumn at Adams
      i. Rodney reported that there is a committee, but it hasn’t met yet.
      ii. They need to discuss funding and start-up costs.
      iii. Rodney will find out by the next meeting.
   b. Review General meeting
      i. The turn-out wasn’t very good - 33 people only and that was with bringing friends.

VII. New Business
   a. Retreat
      Will be held Monday June 8, 2015 at The Grille at the golf course @12pm. Rodney will make arrangements. Juanito’s is 2nd choice.

VIII. Reports
   a. Handouts and binders for new people—Leslie will divide up goals.
   b. Discussed T-shirt designs and voting process.
      i. Ask Amy Kucera about designing new design.
   c. Bennie reported the scholarship deadline of June 1st for Fall 2015 and Spring 2016. March 2016 will be the deadline for Summer 2016, Fall 2016, and Spring 2017 like the rest of ASU’s scholarships.
i. Bennie reported she’d like more activities to volunteer for scholarship recipients.

d. Patti reported on the Compensation Committee. She thinks it’s a good idea to get a subcommittee of Classified Employees-Alicia Harmon, Dodie Day and Joe Mestas volunteered already.

   i. Bennie Chacon made a motion for a subcommittee to be formed with Patti Ortiz as the chair, and Mitch Vigil seconded. Motion passed.

e. Bennie brought up that at the Casa meeting, they discussed that the graduation booklet will not be available in Spanish. Since ASU is an Hispanic Serving Institution there are some concerns.

IX. Adjourn

a. Bennie Chacon made a motion to adjourn at 3:33 p.m. and Rodney Martinez seconded.

Respectfully submitted by Brenda Wilson