

# **Meeting Minutes**

## **Monday, November 27, 2006**

**I. Call to Order 12:05pm**

- II. Attendance** Executive Vice President Alex Lester, Vice President of Finance Jonathan Fitzhugh, Vice President of Communications Mercy-Faith Kimbwala, Senator Pro Temp Elizabeth Keagy, College of Arts & Science Senator Jacob Keating College of Business Senator Chanel Kaufman, College of Business, College of Education Senator Tia Brandt, College of Education Senator Jennifer McDonald, Senator Walter Wade Worthy, Senator at Large Sarrie Flemming, Senator at Large Jeff Nielsen, Senator at Large Jillian Pena, CAB Chair Sara Weythman  
*Excused* - Senator at Large Vania Guevara  
*Unexcused* - College of Arts & Science Senator Erica Boyd  
*Not Present* - Faculty Advisor Dr. Amini

**III. Reading & Approval of Minutes**

**IV. Officer Reports**

**President – Rida Fatima**

- Welcome back from Thanksgiving Break
- I emailed in regards to next semester; if you have a conflict please respond
- Meet with President Morgan
  - Asked to use Howell Board Room
  - Also asked about a Marquee
- President Morgan asked about campus master plan open forum

**Vice President – Alex Lester**

- Waiting on Al Clark for committee meeting times
- Tia and Jennifer will be placed on committees

**VP of Communications – Mercy-Faith Kimbwala**

- ASULV Website was updated last week
- Handed out rough drafts for ASULV Brochure
- Will check with Greek Forum for ASULV jacket invoice
- Reminder to be at campus related events such as Basketball Games, Wednesday 7pm, in Gym

**VP of Finance – Jonathan Fitzhugh**

- Account still the same amount
- Looking to get more info on club event updates
- Supplies-still working on it
- Student assistant will be calling clubs and orgs.

**CAB Chairman – Sara Weythman**

- Tuesday- “Inconvenient Truth”-Film in Davenport at 10pm
- 29<sup>th</sup>- Spa Night with Leo’s Den and Stress Management
- 30<sup>th</sup>-Rocky Horror Picture Show-10pm
- Dec. 1<sup>st</sup>-Toy Drive coming to close

**Advisor – Chip West**

- Congrats to Sara on SK Presidency
- Finalize Retreat info
  - Currently @ CSUF-8am to no later than 7pm

- perhaps with CAB
- CAB needs to give a mid-year report
- OSL will purchase changeable name placards for ASULV to use at meetings

## **VI. Old Business**

### **a. Advocacy Reports**

- i. University Hour**
  - Final proposal will be sent this week
  - Survey (200 returned)-will be done tomorrow
- ii. Food Committee**
  - Decided not to go to Pomona
  - Working on Leo \$ to outside La Verne Business
  - Main goals: Leo \$, cleaning up Davenport
  - will have a report outlining details by next week
- iii. Parking**
  - Committee met-want to have open forum Spring, possibly February
  - Looking to finding who to speak at open forum
    - President Morgan
    - Perhaps someone from City Council
- iv. Health Center**
  - Key focus: times and hours of availability
  - This was determined from a senior thesis study and from talking to students
- v. Student Accounts/Financial Aid**
  - Still working on getting background info
  - Student's main complaints
    - time lines
    - canceling loans without student notification
    - billings
    - over all lack of communication
  - Will meet with Xochilt Martinez
  - Director of Student Accounts has recently left the University
- vi. Weight Room**
  - No report
  - Will contact Chris Ragsdale's secretary
- vii. ULV Marquee**
  - Has a survey will give to VP Communications for editing purposes
  - Will continue with process
  - If outside ULV area, must contact
  - Will make sure locations are in fact free

## **VII. New Business**

- College Business- Rita Thakur is conducting a survey; will ask for results
- Spring meeting 12-1:30p
- Feb. 10<sup>th</sup>-ASULV Retreat 9am-6pm

## **VIII. Announcements**

## **IX. Adjournment 12:54p**

