Special Meeting Minutes

November 12, 2013
10:00 A.M.
BK-111/112

1. Call to Order
President Ramirez called the meeting to order at 10:05 A.M.

2. Flag Salute
Commissioner Janet Parga led the Cabinet to the flag salute.

3. Roll Call
Present: President Juan Ramirez; Commissioners: Athletics- Beatrice Caballero; Convocational and Fine Arts- Jony Nader; Daytime Activities- German Sanchez; Disabled Students- Frankie Jimenez; External Affairs- Suleyma Castillo; Inter-Club Council- Charles Caguioa; Records and Information- Janet Parga; Student Center- Amanda Calderon-Cary; Student Outreach- Araceli Lopez; Student Services- Karen Zapien; Assistant Commissioners: External Affairs- Gabriela Granados; Records and Information- Marisa Trujillo; Student Center- Valeria Rodriguez; Tardy: Commissioner: Night Time Activities- Dana Ramos

Quorum Established 10/13

4. Public Forum
No Public Forum was presented

Quorum Re-Established 11/13

5. New Business

A) Awards Committee Nominees
a. Cabinet shall nominate and elect members to serve on the 2013 fall awards committee.

Motion to open discussion made by Commissioner Suleyma Castillo/Second by Janet Parga

In Favor of Open Discussion 11.0.0

President Ramirez motioned to limit discussion to 5 minutes, without objections

In Favor of 5 min. Discussion 11.0.0

Motion to end discussion and vote: Commissioners Suleyma Castillo/Second by Beatrice Caballero

Elected Commissioners: Karen Zapien, Frankie Jimenez and Jony Nader

Motion to Vote 11.0.0

6. Adjournment

President Ramirez adjourned the meeting at 10:56 A.M.