

**NJASC Executive Board Meeting
Somerville High School
February 8, 2008**

I. Call to Order:

- A. President, Jeff Desilets, called the first meeting of the New Jersey Association of Student Councils 2008-2009 Executive Board to order at 12:51 pm on February 8, 2008.

II. Roll Call:

- A. Secretary, Brittney Katz, took attendance. All of the members of the 2008-2009 Executive Board were present.

III. Minutes:

- A. Since this was the first meeting of the 2008-2009 Executive Board, there were no minutes to be read or be approved. Instead, the 2008-2009 Executive Board took this time to introduce themselves. The order for introductions were as follows: Executive Member in charge of Special Projects Nicole Escudero, Secretary Brittney Katz, President Jeff Desilets, Vice President Leslie Pinero, Executive Member in Charge of Charities Tyler Krenek, Middle Level Representative Nick Nahrwold, Treasurer Tim Flank, Executive Member in Charge of Publications Alicia Valko, and State Board of Education Representative Jen Luck.

IV. Treasurer's Report:

- A. Treasurer, Tim Flank, reported that the NJASC had a current balance of \$86,110.95.

V. Correspondence:

- A. Since this was the first meeting of the 2008-2009 Executive Board there was no correspondence.

VI. Committee Reports: Since it was the first meeting of the 2008-2009 Executive Board we took this time to tell each other what our jobs entail.

- A. Vice President, Leslie Pinero, informed us that she is in charge of elections next year.
- B. State Board of Education Representative, Jen Luck, informed us that she has a meeting on March 7, 2008, and that she will be training with 2007-2008 State Board Of Education Representative Kayla Stoll between now and July.
- C. Executive Member, Tyler Krenek, informed us that he has to gather information about various different charities for the March meeting. At the March meeting we will be required to pick our top three choices of charities. Once our top three charities are

decided, they will come to our April meeting where they will give a twenty-minute presentation. We will then choose one of them to be the 2008-2009 State Charity, which will be introduced at the Spring Conference on May 15, 2008.

- D. Executive Member in charge of Special Projects, Nicole Escudero, informed us that she is in charge of Standards of Excellence, Community Smile, Member Schools (new and old), and updating the projects section of the NJASC web form.
- E. Executive Member in Charge of Publications, Alicia Valko, informed us that she is in charge of editing the NJASC Review and LTC Ledger. She also told us that there would be a special Review in March, which will be on the Constitution revisions.
- F. Middle Level Representative, Nick Nahrwold, informed us that he is in charge on honor schools. He will be writing a letter to Governor Corzine requesting for a Student Council Weekend.

VII. Advisors' Report:

A. RSVP:

- 1. Advisor, Lou Miller, told us that RSVP training will soon be offered. Bayonne High School will host a northern session, and Cherokee High school will host a southern session.

B. NASC & Region II Update:

- 1. The Region II Meeting will take place on April 4-6, 2008 in Maryland. The forms are due on March 13, 2008. There are five states attending the Region II Meeting, where each state will be required to host a workshop. New Jersey will be the host sight of the Region II Meeting in 2010.

C. State Officer Training, Sunday March 9 at Fas's Clubhouse:

- 1. Each state officer will be required to get transportation to this meeting, which is Sunday March 9, 2008.

D. LTC New Staff & SO Training:

- 1. Training will take place on Saturday, May 10, 2008, at TCNJ.

E. Nationals:

- 1. Nationals will take place on June 23-30, 2008 in Texas.

VIII. Old Business:

A. Other:

- 1. Since this was the first meeting of the 2008-2009 Executive Board, there was no old business.

IX. New Business:

A. 2008 Constitutional Revision Proposal and Timelines:

- 1. On March 9, 2008 we will vote on whether to bring the proposed Constitutional revisions to the presidents of all

member schools during the Spring Awards Program at Six Flags, Great Adventure. At a special presidents meeting at the Spring Awards, they will vote to propose these revisions to the membership. We will need a 1/3 vote of all those present in order to formally propose the revisions for a ratification vote in October.

B. Spring Awards- Cost:

1. The estimated cost of the Spring Awards Program is \$29.00 per person for admission. Last year, the student lunch cost \$13.00 but it is increased to \$15.00 this year. We looked over the Community Smile Form along with the Six Flags form. Leslie Pinero motioned to ratify the forms, Alicia Valko seconded the motion; both forms were ratified.

C. Spring Awards- Student Talent:

1. We are looking for student talent for the Spring Awards. The performances should be 5-10 minutes long. Advisor, Wendy Booth Sitzler informed us that good performances would be a step team, drill team, band, or a dance team.

D. Selection of our theme:

1. All members of the 2008-2009 Executive Board thought of ideas for what our theme should be. Possible ideas we came up with were, NJ is – HERE, CARE, IDEA, IDEAL, IDOL, and SHINE. Nick Nahrwold motioned to approve NJ is IDEAL (Initiating Dynamic Experiences Among Leaders). Alicia Valko seconded the motion. There was a unanimous vote for NJ is IDEAL. The 2008-2009 Executive Board picked our theme in a record of 23 minutes. We also came up with the idea to get fun facts that came from New Jersey. Each of us would have 15 facts by next meeting.

X. Adjournment:

- A. Nicole Escudero motioned to adjourn the meeting, Tyler Krenek seconded the motion; the meeting was adjourned at 2:16 pm on February 8, 2008 at Somerville High School.