EI Camino College Associated Students Organization Senate Meeting Minutes

January 28, 2009 1:00 pm

Activities Center West Conference Room

I. Call to Order

• Vice President Jose Iglesias called the meeting to order at 1:00 pm

II. Roll Call (by sign in)

• Executive Cabinet

<u>Present:</u> Joshua Casper, Jose Iglesias, Jessica Lopez, Elizabeth Mercado, Walter Mendez, Philip Stokes, Breeanna Bond

Not Present: Ana Safazada

Senators

<u>Present</u>: Anthony Nguyen, Begoña Guereca, Kevin Isomoto, Ashley Smith, Timothy Johnson, Johanna Zamora, Edmond Abdou

<u>Not Present</u>: Liz Valencia, John Linehan Erika Maldonado, Heather Roberts, Paul Hiney, Brenda Kaing, Kirstin Nguyen (excused), Michael Shodiya

• Justices (Non-Voting)

Present: Danielle Parsons, Karla Villaseñor, Hashim Tyler

• Commissioner of Fundraising

Christopher Pham

• Commissioner of Policy Committee

Present: Raven Sevilleja

• Administrative Assistant (Non-Voting)

Present: Jeethu Joseph

• Advisers (Non-Voting)

Present: Harold Tyler,

• Guests

Meg Panlaqui

III. Approval of the Minutes

• The Minutes of December 17, 2009 approved by unanimous consent.

IV. Approval of the Agenda

- Motion to change 5.1 to Removals and Appointments and 5.2 to Elections. Moved by Josh Casper Seconded by Walter Mendez. Motion Passed.
- Agenda approved by unanimous consent as corrected.

V. New Business

5.1 Removals and Appointments

• Josh Casper informed the Senate that there are two removals to be made in today's meeting.

- Motion to Remove Mark Rehbein from the post Senator of Industry & Technology. Moved By Josh Casper, Seconded by Walter Mendez. Motion Passed.
- Motion to remove Lisa Sue Brown from the post of Student Trustee. Moved by Josh Casper, Seconded by Elizabeth Mercado. Motion Passed.
- Josh Casper recommended Raven Sevilleja, current Commissioner of Policy Committee to be the Senator of Industry and Technology. Josh Casper introduced Raven to the Senate and talked about her qualifications for the Senator Position.
 - Motion to approve Raven Sevilleja as the Senator of Industry and Technology. Moved By Josh Casper, Seconded by Walter Mendez.
- Senate was given a chance to inquire more about Raven Sevilleja.
 - Motion Passed.
- Josh Casper informed the Senate that since David Nordel is no longer serving in Senate, we need to appoint new chair of Policy Committee.
- Motion to approve Philip Stokes, current Region 7 Representative as Policy Committee chair. *Moved by Josh Casper*, *Seconded by Walter Mendez. Motion Passed*.

5.2 Election

- Josh Casper informed the Senate that the Education Code mandates an official election for appointing the Student Trustee. Since the general election is also approaching and will occur near the Special election, we need to elect a chair for both Special and general election.
- Josh Casper recommended Jose Iglesias as chair of both the General and the Special Election Committee.
- Motion to approve Jose Iglesias as chairperson of both General and Special Election Committee. *Moved by Josh Casper, Seconded by Philip Stokes.*Motion Passed.
- Jose Iglesias read out the election calendar and guidelines to the Senate.
- Jose informed the Senate that there is no time crunch and the result of special election will be posted on the same day as the next Board Meeting.
- Motion to approve guidelines and calendar for the Special Election. Moved by Jose Iglesias, Seconded by Breeanna Bond. Motion Passed.
- Jose reminded the Senate that people who run for the election cannot be part of the Election Committee.

5.3 ASACC

- Josh Casper announced to the Senate that ASACC conference is going to be held on March 19-23 in Washington DC. Following people has been selected to attend the ASACC Conference: Jose Iglesias, Breeanna Bond, Walter Mendez, Raven Sevilleja, Elizabeth Mercado, and Josh Casper.
- Motion to approve Josh Casper, Jose Iglesias, Elizabeth Mercado, Walter Mendez, Breeanna Bond, Raven Sevilleja to attend ASACC Conference. *Moved by Josh Casper, Seconded by Breeanna Bond. Motion Passed.*
- Josh would like to meet with the attendees after the Senate Meeting.

5.4 Coffee & Donuts

• Josh Casper informed the Senate that the Coffee & Donuts event conducted last fall semester was fairly successful. Josh asked the Senate if everyone is interested in doing Coffee & Donuts.

- Erika Maldonado, chair of activities Committee told the Senate that Coffee & Donuts gives good feedback and a good gesture to the campus. It will be good if the Cabinet could discuss more about the Coffee & Donuts event and whether or not to do it during Club Rush or New Student Welcome Week.
- Motion to send the Coffee & Donuts event to the Activities Committee for further discussion of the event and to get approval of the event at the next Senate Meeting. Moved by Josh Casper, Seconded by Breeanna Bond. Motion passed.
- Activities Committee should report about the Coffee & Donut event by next Senate Meeting.
- Josh Casper reminded the Senators that being part of the Activities committee will be an opportunity for Senators to fulfill their Committee requirement.

5.5 March in March

- Josh Casper informed the Senate that March in March is going to be on the same day as ASACC Conference.
- Harold Tyler talked more about March in March. Harold told the Senate that the March in March event gives an opportunity for students to advocate what they don't want to happen in cuts to the education budget.
- During the March in March event, the students are going to make a bridge around the capital in Sacramento, which comes through the main streets. The event encourages Legislators to come out and address the students in issues affecting students.
- Josh Casper told the Senate that the event is very beneficial if we send delegates up to the capital in Sacramento. Josh Casper asked the Senate if anyone is interested in attending the March in March event.
- Motion to send March in March event to Finance committee for the funding of the event. Moved by Josh Casper, Seconded by Walter Mendez. Motion passed.

5.6 <u>SSCCC</u>

- Josh Casper announced the Senate that SSCCC Conference is coming up on April 30, May 1, 2 in Los Angeles.
- Motion to approve attending the SSCCC Conference. Moved by Josh Casper, Seconded by Walter Mendez. Motion Passed.
- Walter Mendez asked the Senate how many people get to go to the Conference.
 Josh Casper responded that the decision will be made after Finance Committee recommendation.
- Motion to send the SSCCC Conference item for Finance Committee recommendation. Moved by Josh Casper, Seconded by Ashley Smith. Motion Passed.

5.7 End of the Year Recognition Event

- Last year the End of the year Banquet was combined with the Corona del Camino induction ceremony.
- Josh Casper told the Senate that we need to create a Committee for the End of the Year Recognition event and a budget and discuss it with the Finance Committee. Josh asked if anybody's willing to chair the End of the Year Banquet Committee. Walter Mendez told he would like to chair the committee.
- Motion to send End of the Recognition event to Finance Committee for funding. Moved by Josh Casper, Seconded by Ashley Smith. Motion Passed.

5.8 Region Fees

- Every academic year, Region 7 collects their academic dues. This year the due amount is \$100.
- Motion to send Region Fees item to Finance Committee for funding. Moved by Philip Stokes, Seconded by Breeanna Bond. Motion Passed.

VI. Old Business: None

VII. Reports

7.1 ASO Member Reports:

- Josh Casper congratulated President Obama for his First Official State of Union Speech. He read the education stand of President Obama in the Speech.
- Cabinet Meeting discussed about raising money through AS Fundraising committee for helping Haiti.
- Josh Casper asked if anyone is willing to head the Web Task Force.
- Philip Stokes reports to the Senate that there is going to be an Advocacy training workshop in LA Valley College. If any questions, talk to him after the meeting.
- Walter Mendez reported that the new ECC website is ready and is looking for student focus group members. Walter passed out sign- in sheet for getting senators feedback for the website.
- Walter Mendez is been working on the designs for ASO T-shirt. Walter Mendez passed out sign-in sheet to get the names of ASO Members who wants to buy Tshirts.
- Breeanna Bond reported to the Senate that the SLO results have been posted.
 ECC enrollment rate for both spring and winter semester was very successful.
 Student Service Building, Room 102 will be changed to a computer lab for helping students in their financial aid.

7.2 ICC Reports- None

7.3 <u>Committee Reports:</u>

- Josh Casper announced to the Senate that there is a possibility of raising student fee up to \$60 by next year.
- Raven Sevilleja and Danielle are the co-chairs of Academic Award Committee. Those who want to be part of the Committee, talk to them after class.
- Josh Casper, Breeanna Bond and Elizabeth Mercado attended the Academic Meeting.

7.4 Advisor Reports:

- Janice reported to the Senate that ICC is working on a lot of things; Club Rush, Blood Mobile, Loathing in Las Vegas. ICC is cancelling all its international festivity.
- Harold Tyler applauded all ASO members for their Academic Success in the previous Semester.
- Harold Tyler openly applauded Senate members for their participation in SLO. Sticking with the same 15% increase in SLO result.

VIII. Public Comment on Non- Agenda Items

• Walter Mendez told the Senate that new photos of Senate members will be taken for the new Semester. Pictures of new members will be posted on the website.

IX. Adjournment

- Motion to adjourn. Moved by Josh Casper, Seconded by Breeanna Bond. Motion passed.
- Meeting adjourned at 1:54 pm

Harold Tyler, ASO Adviser