

EI Camino College
Associated Students Organization
Senate Meeting Minutes
February 25, 2010
1:00 pm
Communication Room, 104

I. Call to Order

- Vice President Jose Iglesias called the meeting to order at 1:07 pm

II. Roll Call (by sign in)

- **Executive Cabinet**

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

Not Present: Begoña Guereca (excused)

- **Senators**

Present: Liz Valencia, Danielle Parsons, John Linehan, Brenda Kaing, Ashley Smith, Kirstin Nguyen, Edmond Abdou, Michael Shodiya

Not Present: Anthony Nguyen(excused), Kevin Isomoto(excused), Erika Maldonado(excused), Raven Sevilleja (excused), Timothy Johnson (excused), Paul Hiney, Johanna Zamora,

- **Justices (Non-Voting)**

Present: Karla Villaseñor

- **Commissioner of Fundraising**

Present: Christopher Pham, Meg Panlaqui

- **Commissioner of Public Relations**

Present: Lucy Rivera, Genesis Flores

- **Commissioner of Activities**

Present: Chloe Smith

- **Commissioner of Activities, Fundraising, and Recruiting**

Present: Nicole Reinertsen

- **Student -at- Large**

Present: Tim Linehan

- **Administrative Assistant (Non-Voting)**

Present: Jeethu Joseph

- **Advisers (Non-Voting)**

Present: Harold Tyler, Janice Watanabe, Jeannine Barba

- **Guests**

Patrick Gimenez

III. Approval of the Minutes

- **The Minutes of January 28, 2010 and February 11, 2010 were postponed to next Senate Meeting.**

IV. Approval of the Agenda

- **Agenda approved by unanimous consent as presented.**

V. New Business

5.1 March in March

- Josh Casper informed the Senate that the March in March event will be held on March 22nd. The event consists of flying up to Sacramento, marching up to the capital and raising the issue of budget cuts to education. The following Senate members have been selected to attend the March in March event: Philip Stokes, Meg Panlaqui, Danielle Parsons, Begoña Guereca, and Brenda Kaing.
- **Motion to approve Philip Stokes, Meg Panlaqui, Danielle Parsons, Brenda Kaing, and Begoña Guereca to attend the March in March event. Moved By Josh Casper, Seconded by Ashley Smith. Motion Passed.**

5.2 Finance Items

- Jessica Lopez informed the Senate that the Finance Committee allocated \$2700 for the expenses of SSCCC Conference. SSCCC Conference will be the final conference for this year. All \$2700 has been put aside for the SSCCC Conference and Senate has to decide upon whether to arrange a Hotel or drive to LA.
- Josh Casper informed the Senate that the cost of Registration is not been posted in their Website and an estimated cost has been made by Student Development office.
- Harold Tyler told the Senate that what we have to do is to approve \$2700 recommended by the Finance Committee and then decide how to divide the money and how many are going and who is going.
- **Motion to approve up to \$2700 from Rep Fee Conference Account (72-55229-00-836115-7670) for SSCCC Conference expenses. Moved by Jessica Lopez, Seconded by Josh Casper. Motion Passed.**
- Jessica Lopez informed the Senate that the Finance Committee also approved couple of items along with transfer of funds to different accounts. Transfer and approval of funds as follows:
 - Transfer of \$400 from AS Academic Awards Account (71-55001-00-836118-7670) to AS Secretary Account (71-55001-00-836106-7670). Transfer of \$1,000 from AS Academic Awards Account (71-55001-836118-7670) to AS End year Banquet Account (71-55001-00-836110-7670). Transfer of \$250 from AS Public Relations Account (71-55001-00-836412-7670) to AS End Year Banquet Account (71-55001-00-836110-7670). Approval of \$3,750 from Year End Banquet Account (71-55001-00-836110-7670) for all expenses related to the Year-End Banquet and Corona del Camino induction ceremony.
- Josh Casper informed the Senate that the End of the Year Banquet event has been combined with Corona del Camino induction ceremony.
- **Motion to transfer \$400 from AS Academic Awards Account (71-55001-00-836118-7670) to AS Secretary Account (71-55001-00-836106-7670). Moved by Jessica Lopez, Seconded by Walter Mendez. Motion Passed.**
- **Motion to transfer \$1,000 from AS Academic Awards Account (71-55001-836118-7670) to AS End year Banquet Account (71-55001-00-836110-7670). Moved by Jessica Lopez, Seconded by Breeanna Bond. Motion Passed.**
- **Motion to transfer \$250 from AS Public Relations Account (71-55001-00-836412-7670) to AS End Year Banquet Account (71-55001-00-836110-7670). Moved by Josh Casper, Seconded by Jessica Lopez. Motion Passed.**

5.3 Special Election Committee

- Jose Iglesias announced that Elizabeth Mercado, Josh Casper, Timothy Johnson has been selected to be the members of Special Election Committee.
- **Motion to approve Josh Casper, Jose Iglesias, Elizabeth Mercado, Timothy Johnson as the members of Special Election Committee. Moved by Jose Iglesias, Seconded by Walter Mendez. Motion Passed.**

5.4 Formation of Recruitment Committee

- Josh Casper informed the Senate that last year A.S.O had a Recruitment Committee.
- Josh Casper told the Senate that would he like to reinstate the Recruitment Committee.
- **Motion to form the Recruitment Committee with Nicole Reinertsen as the chair of the Committee. Moved by Josh Casper, Seconded by Breeanna Bond.**
- Josh Casper asked the Senate if anybody else is willing to chair the Recruitment Committee. Christopher Pham showed his interest in joining the Committee.
 - *Josh Casper amended the motion by appointing Christopher Pham and Nicole Reinertsen as the co-chairs of the Recruitment Committee.*
- **Motion to form the Recruitment Committee with Nicole Reinertsen and Christopher Pham as the chairs of the Committee. Moved by Josh Casper, Seconded by Breeanna Bond. Motion Passed**

VI. Old Business : None

VII. Reports

7.1 ASO Member Reports:

- Walter Mendez informed the Senate that A.S.O T-Shirts are already here. He wants to get the names of Senate members who would like to have T- Shirt with their size.
- Philip Stokes informed the Senate that the upcoming Region 7 meeting is going to be held tomorrow at 12:30pm.
- Liz Valencia passed out sign in sheet for club Rush. Liz Valencia told the Senate that Coffee & Donuts event will be held by Activities Committee. Jose Iglesias told the Senate that Erika Maldonado, one of the chairs of Activities Committee is working on the event and she will be in charge of that event. Christopher Pham told the Senate that Fundraising Committee will be more than happy to do the event if there is no problem with the Activities Committee.

7.2 ICC Reports

- Philip Stokes informed the Senate that ICC is currently working on couple of things:
 - First of all, the club Rush is going to start from March 1st- March 4 from 10am to 2pm
 - Secondly, Blood Drive event is going to be held on March 30th through April 1st in Activities Center.
 - ICC's Spring Event, Loathing in Las Vegas is also getting ready. ICC requires a lot of Volunteers for this event. Tickets for the event are all ready to be purchased.

- Philip Stokes also informed the Senate that ICC appointed few vacant positions in its Cabinet.

7.3 Committee Reports:

- Meg reported to the Senate that 20% of the Profit made by Pink Berry fundraising event sponsored by Fundraising Committee will go towards A.S.O.
- Meg also informed the Senate that upcoming fundraising event is going to be dinner night held on March 23rd in TGI Fridays. Posters and flyers going to be made soon. 20% of each check will be gone towards A.S.O.
- Opportunity drawing is going to be held during club Rush is expected to attract many people. Opportunity drawing is a Survival Kit consists of pens and pencils and other school supplies. People have to donate \$1 to be part of the draw.
- Breeanna Bond informed the Senate that new debit card by SALLIE MAE was mailed by financial aid office on Feb 20th for those who have signed up for it. With this card, a student receiving financial aid will be able to get their money 10 days sooner and treat the card like a debit card with services online that can let them transfer money to different accounts and find out which ATM's they can use with no service charges. Breeanna will be giving more details about the program after next Enrollment Services Meeting.
- Josh Casper and Jose Iglesias attended Parking and Advisory Committee. Police had not been giving tickets for not having parking permits in the first two weeks of spring semester. But tickets will be given out starting next week for not showing the parking permit.
- Jose Iglesias informed the Senate that March 2nd will be the deadline to submit petitions for Student Trustee election.
- Walter Mendez informed the Senate that Public Relations Committee is going to be meeting together next week. Those who want to be part of the Committee, talking to him after Senate meeting.
- Philip Stokes informed the Senate that Ashley and himself are going to be meeting together for the Policy Committee meeting. Policy Committee would like to have more Senate members to be part of the Committee. Meeting will held after every Senate meeting in the Senate Office from 2pm to 3pm. One of the first projects Policy Committee will be working on is going to be the A.S.O Mission Statement.
- Philip Stokes was informed Dr. Nishimae has given out a question and answer sheet to direct student's with questions regarding fee policy. Dr. Nishimae is going to meet with Philip Stokes to help him with the concerns regarding students being dropped from both Compton and El Camino College.
- Danielle Parsons and Raven Sevilleja, chairs of Academic Award Committee are going to meet together to discuss about Scholarship Award night held on March 19th. The event is in need of a lot of volunteers. If anybody wants to be part of Academic Award Committee, talk to her after Senate meeting.

7.4 Advisor Reports:

- Janice Watanabe reminded the Senate members about the requirement of ASB Sticker to be eligible for being in A.S.O
- Harold Tyler reminded Senate members that the deadline to submit paper works for El Camino Scholarships will be tomorrow.
- If any Senate members would like to be part of AGS, talk to Jeannine Barba after Senate Meeting.

VIII. Public Comment on Non- Agenda Items

- Philip Stokes told the Senate that anyone who wants revisions to be made to the Constitution in regards with the general election, talk to him after Senate meeting or join Policy Committee.

IX. Adjournment

- **Motion to adjourn. *Moved by Josh Casper, Seconded by Walter Mendez. Motion passed.***
- Meeting adjourned at 1:40 pm

Minutes Recorded by Jeethu Joseph

Minutes Verified by

Josh Casper, ASO President

Harold Tyler, ASO Adviser