

EI Camino College
Associated Students Organization
Senate Meeting Minutes
March 11, 2010
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**

Present: Joshua Casper, Jose Iglesias, Begoña Guereca, Jessica Lopez, Walter Mendez, Philip Stokes, Breeanna Bond

Not Present: Elizabeth Mercado (excused)

- **Senators**

Present: Danielle Parsons, Kevin Isomoto, Erika Maldonado, Paul Hiney, Kirstin Nguyen, Raven Sevilleja, Timothy Johnson, Johanna Zamora, Michael Shodiya

Not Present: Liz Valencia, John Linehan, Brenda Kaing, Ashley Smith (excused), Edmond Abdou

- **Justices (Non-Voting)**

Present: Karla Villaseñor

- **Commissioner of Fundraising**

Present: Meg Panlaqui

- **Commissioner of Public Relations**

Present: Lucy Rivera, Genesis Flores

- **Commissioner of Activities**

Present: Chloe Smith

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

Present: Jeethu Joseph

- **Advisers (Non-Voting)**

Present: Jeannine Barba

- **Guests**

Patrick Gimenez, Corbin Carlos, Michael Cahn, Tyler Hind, Carolee Vakil-Jessop (Student Development office)

III. Approval of the Minutes

- **The Minutes of January 28. 2010, February 11.2010, February 25. 2010 were approved by unanimous consent as presented.**

IV. Approval of the Agenda

- **Motion to revise 5.1 Appointments to Appointment. Moved by Josh Casper, Seconded by Jessica Lopez. Motion Passed.**
- **Agenda approved by unanimous consent as corrected.**

V. New Business

5.1 Appointment

- Josh Casper informed the Senate that Anthony Nguyen, Senator of Behavioral and Social Science had resigned due to class conflicts.
- Josh Casper recommended Michael Cahn to the vacant position of Health Science and Athletics Division. Josh Casper spoke about Michael Cahn's qualifications.
- **Motion to approve Michael Cahn to be the Senator of Health Science & Athletics. Moved By Josh Casper, Seconded by Jessica Lopez. Motion Passed.**

5.2 Finance Items

- Jessica Lopez informed the Senate that the Finance Committee approved budget items for various things in the last Finance Committee Meeting.
- Finance Committee allocated an additional \$100 for the expenses of ASO Shirts for a total of \$600.
- **Motion to approve an additional \$100 for a total of \$600 from Rep Fee Advocacy account (72-55714-00-836115-7670) for ASO Shirts as requested by P.R Committee. Moved by Jessica Lopez, Seconded by Michael Cahn. Motion Passed.**
- Finance Committee approved \$300 from AS Corona Scholarship and \$500 from AS Luthe Scholarship account to be paid to the El Camino Scholarship account.
- **Motion to approve \$300 from AS Corona Scholarship account (71-55001-00-836421-7670) to be paid to El Camino Scholarship account. Moved by Jessica Lopez, Seconded by Josh Casper. Motion Passed.**
- **Motion to approve \$500 from AS Luthe Scholarship account (71-55001-00-836380-7670) to be paid to El Camino Scholarship account. Moved by Jessica Lopez, Seconded by Josh Casper. Motion Passed.**
- Finance Committee also approved \$500 for the stipend paid to the Commencement Speaker.
- **Motion to approve \$500 from AS Commencement Speaker account (71-55001-00-836390-7670) for Commencement Speaker Expenses. Moved by Jessica Lopez, Seconded by Josh Casper.**
- Josh Casper informed the Senate that Dr. Wanda Austin, CEO of Aerospace Corp. is going to be the Commencement Speaker. She was third in line when the Senate members were given the chance to rank the choices for the Commencement Speaker.
- Walter Mendez asked the Senate what is the purpose of \$500. Josh responded that the money is a way to give thanks for their services on behalf of El Camino College. Ms Vakil-Jessop said that President Fallo also puts \$500 for this stipend making the payment to the speaker a total of \$1000. If not used, this money will go back to the ASO and President Fallo's accounts.
- **Motion Passed.**
- Finance Committee approved \$300 from AS NSEW account to be paid to the NSEW Outstanding Student Worker Award recipient.
- **Motion to approve \$300 from AS NSEW Award account (71-55001-00-836413-7670) to be paid to the NSEW Outstanding Student Worker recipient. Moved by Jessica Lopez, Seconded by Walter**

Mendez.

- Begonia Guereca asked the Senate what NSEW is all about.
- Josh Casper responded that NSEW stands for National Student Employee Week. The NSEW committee on campus recognizes student workers through the NSEW Outstanding Student Worker award event. NSEW is going to get together in a week from now to choose the recipient for the award.
- Ms. Vakil-Jessop talked about the important work student workers do for the college.
 - ***Motion Passed.***
- Jessica Lopez told the Senate that Finance Committee approved an additional \$150 for a total of \$1000 for the March in March event.
 - **Motion to approve an additional \$150 for a total of \$1000 from Rep Fee Advocacy account (72-55714-00-836115-7670) for the expenses related to March in March event. Moved by Jessica Lopez, Seconded by Michael Cahn. Motion Passed.**
- Finance Committee also approved \$1,100 for the expenses related to the Presidential Scholar and Academic Awards event.
 - **Motion to approve \$1,100 from AS Academic Awards account (71-55001-00-836118-7670) for the expenses related Academic Awards and Presidential Scholar event. Moved by Jessica Lopez. Seconded by Josh Casper. Motion Passed**

VI. Old Business : None

VII. Reports

7.1 ASO Member Reports:

- Josh Casper informed the Senate that Irene Graft is going to be here for another to discuss another survey in the upcoming weeks.
- Josh Casper also informed the Senate that Campus Watch program is going to be held in different areas of the campus. Chief Mike Trevis encourages students to attend the meetings.
- Josh Casper informed the Senate that 14 of Senate members have no ASB Sticker. Make sure everybody gets ASB Sticker by next meeting or removals/suspensions may occur.
- Josh Casper would like to have a Senate member to serve at NSEW on Monday, the 25th. Josh Casper asked who all are interested in serving NSEW. Jessica Lopez, Walter Mendez, Philip Stokes, Begonia Guereca, Raven Sevilleja, Michael Cahn and Johanna Zamora showed interested in serving NSEW. Josh Casper will be emailing them.
- Josh Casper announced that the classified employees union president is running for Student Trustee in Long Beach Community College District. She asked students to help campaign for her by precinct walking. If anybody is interested, talk to Josh Casper after the Senate Meeting.
- Philip Stokes attended Region 7 meeting. Region 7 discussed and went through something's:
 - First of all, Region 7 discussed how to handle Harbor College issues and how to handle Harbor College them. Region 7 created a different account for the Harbor College legal counsel expenses.

- Another discussion was about coordinating the upcoming March in March event.
- Region 7 also discussed constitutional revisions and lastly the resolutions for general assembly are out and the policy committee will be reviewing them.
- Timothy Johnson announced to the Senate that Pi day is going to be held next Tuesday in Humanities room 310 at 1:00pm.
- Walter Mendez asked Senate members to pick up their ASO Shirts those who ordered them.

7.2 ICC Reports

- Raven Sevilleja informed the Senate that ICC appointed Usama as its new Vice president. ICC is working on the Blood Mobile. Club Mixer is going to be held on March 12th and Loathing in Las Vegas is going to be on April 2nd.

7.3 Committee Reports:

- Erika Maldonado thanked Walter Mendez, Meg Panlaqui and Christopher Pham for their help during club rush. She also showed concerned about lack of Senate member's support of the ASO table at Club Rush.
- Christopher Pham told the Senate that Club Rush was very successful. The opportunity drawing made \$75. The Bookstore's generous donation was very helpful. Pink Berry made some \$620 and the ASO is going to receive a profit of \$130 from the Pink Berry. Christopher Pham thanked Meg Panlaqui and the Fundraising Committee for their help during club rush and the fundraising activities.
- Meg Panlaqui announced to the Senate that the fundraising event at TGI Friday is going to be on Tuesday the 23rd. Flyers are already out. Ms. Vakil-Jessop reminded them to complete a CDR for the event and email her the flyer and she will send it out to the faculty, staff and administration.
- Philip Stokes informed the Senate that he attended the Council of Deans meeting. Couple of things they discussed were:
 - Try to improve emphasizing Cultural Diversity in Campus.
 - Discussed information about Educational policies and abolishing transfer studies as a major. Academic Senate is debating on that issue. Philip will be updating the Senate about that at a later Senate Meeting.
 - Compton had an increase in their student enrollment rate. They are trying to improve student enrollment in the campus.
- Philip Stokes and Ashley Smith are going to be meeting in the Executive office for the policy committee meetings right after the Senate meetings.
- Jose Iglesias encouraged Senators to vote in the Special election.

7.4 Advisor Reports: none

- Carolee Vakil- Jessop from the Development office informed the Senate that next Monday, 3/22/10, is the March in March event. Attendees need to come to the office on Wednesday next week to pick up their information packets with their flight information. Attendees are responsible for getting themselves to and from the airport. Harold Tyler will be meeting them at the gate. Also, attendees need to complete Excursion Waiver forms by Wednesday of next week.

VIII. Public Comment on Non- Agenda Items: none

IX. Adjournment

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

Minutes Recorded by Jeethu Joseph

Minutes Verified by

Josh Casper, ASO President

Jeannine Barba, ASO Adviser