

El Camino College
Associated Students Organization
Senate Meeting
April 22nd, 2010
1:00pm
Board Room

I. Call to Order

- Vice President Jose Iglesias called the meeting to order at 1:02 pm

II. Roll Call (by sign in)

- **Executive Cabinet**

Present: Josh Casper, Jose Iglesias, Begoña Guereca, Jessica Lopez, Elizabeth Mercado, Christopher Pham, Walter Mendez, Breeanna Bond, Philip Stokes

- **Senators**

Present: Meg Panlaqui, Danielle Parsons, John Linehan, Kevin Isomoto, Timothy Johnson

Not Present: Liz Valencia, Erika Maldonado, Paul Hiney, Michael Cahn, Brenda Kaing, Kirstin Nguyen (excused), , Raven Savilleja, Johanna Zamora, Edmond Abdou, Michael Shodiya

- **Justices (non-voting)**

Present: Karla Villasenor

- **Commissioner of Public Relations**

Present: Lucy Rivera, Genesis Flores, Samantha Glunt

- **Commissioner of Activities**

Present: Chloe Smith

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

Not Present: Nicole Reinersten

- **Student-at-large**

Tim Linehan

- **Administrative Assistant**

Vacant

- **Advisers (non-voting)**

Present: Harold Tyler, Jeannine Barba

Not Present: Janice Watanabe

- **Guests**

Tyler Hind

III. Approval of the Minutes

- **Senate Minutes of April 8, 2010 was approved**
- **Senate Minutes of March 25, 2010 was postponed to next Senate Meeting.**

IV. Approval of the Agenda

Motion to modify agenda item 5.1 to state Heather Areta in place of Irene Graff as IR representative.
Moved by Joshua Casper. Seconded Jessica Lopez. Motion Passes.

V. New Business

5.1 Department of Institutional Research (IR)

- Heather Areta handed out surveys about campus climate and how student feel about El Camino College (not a satisfaction survey). These surveys will be randomly sent out through El Camino email to 2,000 students. This survey is going to be launched soon but before it is launched the office of Institutional Research wanted to see if we have any changes. Josh moves to support the Office of Institutional Research in their survey that will be emailed out Chris Seconds

5.2 Richard L. Luthe Outstanding Senate Member

- Harold Tyler passed the ballots to voting members for the Richard L Luthe Outstanding Senate Member award. This award is in memory of a previous senate member and every year the senate votes for a senate member that has exemplified outstanding service.

5.3 Math Division Council Member Approval

- Timothy Johnson informed the senate of a new member, Mario Cabrera in the Math Division Council and now needs the senate's approval.
- **Motion to approve Mario Cabrera as a new member of the Math Division Council.**
Moved by Timothy Johnson. Seconded by Danielle Parsons. Motion passes.
 - Discussion made about qualifications of Mario Cabrera.

5.4 Senate Leader

- Jose Iglesias informed the senate that the position of Senate Leader is vacant and would like to appoint Danielle Parsons as the new Senate Leader.
- **Motion to approve Danielle Parsons as Senate Leader.**
Moved by Jose Iglesias. Seconded by Walter Mendez. Motion passes.
 - Discussion made about Danielle Parsons qualifications and future plans in position.

5.5 Appointments

- Josh Casper informed the senate that there are two appointments to be made today. First for the position of Senator of Humanities to be filled by Nicole Reinersten, the Commissioner of Activities, Recruitment, and Fundraising. Josh stated her qualifications and accomplishments as a commissioner.
- **Motion to approve Nicole Reinersten as Senator of Humanities.**
Moved by Josh Casper. Seconded by Christopher Pham. Motion passes.
- Next appointment is for the position as Commissioner of Fundraising to be filled by Tyler Hind. Josh informed the senate about Tyler's qualifications and previous experience in fundraising.
- **Motion to approve Tyler Hind as Commissioner of Fundraising.**
Moved by Josh Casper. Seconded by Philip Stokes. Motion Passes.
 - Discussion made about Tyler Hind's qualifications..

5.6 Approval of Banquet Budget

- Walter Mendez showed the senate with the different venue options for the End of the Year Banquet with the pricing of each and what each venue would provide. Both venue options would require additional funds that could come from left over funds in any category to further augment another category.
- RSVP's will be necessary since the funds apportion to the banquet can only cover 50 guests if the finance committee comes up with additional money (approximately \$550.00).
- Walter took a straw vote of which venue the senate is interested in having the banquet.
- **Motion to approve send budget for venue A to finance committee.**
Moved by Walter Mendez. Seconded by Christopher Pham.

VI. Old Business

5.1 Resolutions

- Philip informed the senate that the policy committee has no new research to show about the oil tax resolution since last senate meeting. At the present, this resolution will not be presented at the Region 7 meeting.
- Constitutional Amendment / Additional Executive Position resolution to create a new executive position and accountabilities of executive cabinet members currently still being corrected for the senate to review at a later date.

- Policy to support the replacement of the Manhattan Beach Modules resolution was reviewed by the senate with corrections to be made by policy committee.
- **Motion to approve the resolution policy to support the replacement of the Manhattan Beach Module.**
Moved by Philip Stokes. Seconded by Walter Mendez. Motion Passes with one opposing

VII. Reports

7.1 ASO Member Reports

- Philip Stokes announced to the senate that the packet of resolutions for the Student Senate of California Community College conference is now released. With the packet, Philip will be making a survey of the resolutions and emailing to the senate to vote on the resolutions.
- Christopher Pham informed the senate of the Board of Trustee meeting this pass Monday. The board approved the agenda which includes the Manhattan Beach Boulevard Modules issues and priority registration process.

7.2 ICC Reports :None

7.3 Committee Reports

- Philip Stokes informed the senate the he and Danielle Parsons attended the Council of Deans in which they reported about the academic senate and the academic award ceremony.
- Danielle Parsons reminded the senate that Academic Awards Night is May 19. The committee will be meeting soon and more members are welcomed.
- Meg Panlaqui and Christopher Pham informed the senate that the fundraising committee is working on three more fundraising events this year with The Habitat, Pinkberry, and California Pizza Kitchen.
- Nicole Reinstersten, commissioner of recruitment, informed the senate that she has done some rounds of recruitment for the upcoming elections.
- Jose Iglesias reminded the senate that the petitions for the elections are due soon.

7.4 Advisor Reports

- Jeannie Barba passed out the flyer for those interested in being the student commence speaker.

VIII. Public Comment on Non-Agenda Items

- Joshua Casper thanked Breeanna Bond, Christopher Pham, Philip Stokes, and Jose Iglesias for presenting at the Honor Transfer Program seminar se

IX. Adjournments

- **Motion to adjourn.** *Moved by Josh Casper. Seconded by Walter Mendez. Motion Passes.*
- Meeting adjourned at 1:55 pm.

Minutes Recorded by Breeanna Bond
Minutes Verified by

Josh Caper, ASO President

Harold Tyler, ASO Adviser