### El Camino College

# **Associated Students Organization**

Senate Meeting Minutes Thursday, April 26, 2007 1:00 p.m. – Stadium Room

# I. Call to Order

• A. Bachmann called the meeting to order at 1:08 p.m.

#### II. Roll Call

#### • Executive Cabinet

- ♦ Present: David Nordel, Vivian Amezcua
- ♦ Not Present: Luis Ramirez, Avinash Gautam, Renard Smith, Julian Peters, Johnny Sheridan

#### Senators

- ♦ <u>Present</u>: Saad Husain, Christina Jack, Ashley Bachmann, Brittney Hewitt, Brandon Matson, Bessie Coronado-Vigil, Patricia Servin, Roxanna Seyedin
- ♦ Not Present: Jesse Galdamez, HongVy Tran, Sean Eggers, Umera Ameen

# Commissioner

♦ Not Present: Shahla Siddiqui

### Staff

♦ Present: Jana Lampkins

#### Advisors

♦ Present: Harold Tyler, Janice Watanabe, Jeanine Barba

### III. Approval of the Agenda

• D. Nordel made the motion to remove item (4.2) Approval of the Minutes of April 5<sup>th</sup>, 2007, remove item "website creation" from item 5.1, and add "food services requested proposal review" to item 5.2 to the agenda. The motion was seconded by B. Matson. The agenda was approved as amended

# IV. Approval of the Minutes

# (4.1) March 22<sup>nd</sup>, 2007

• D. Nordel made the motion to amend the minutes of March 22<sup>nd</sup>, 2007 to replace "ASO" with "NSEW" under items in 5.2 Finance. The minutes were approved as amended.

### V. New Business

# **(5.1) Finance**

- V. Amezcua made the motion to approve the following finance items:
  - o \$550 for Taco Night from the AS Hospitality account (836104).
  - \$2,024.94 to reimburse the AS Conference account (836103) from the AS Rep Fee account (836115).
  - \$344.44 to be transferred from AS Hospitality (836104) to the Corona Del Camino Club account (842241) and up to \$1000 to be spent for the Corona Del Camino event from the Corona Del Camino Club account (842241).
  - Up to \$2,250 from the AS Conference Account (836103) and \$250 from the AS Hospitality account (836104) for the Academic Awards Banquet.

- To increase the amount allocated in the budget for Magic Mountain Ticket sales Fundraising – Income, account 71-83422, to \$13,000 and increase the Magic Mountain Ticket Sales Fundraising – Expenditure, account 71-836121, to \$13,000.
- Up to \$500 for the Elections Committee to hold elections from AS Elections account (836102).
- Transfer a total sum of \$502.58 to the ICC Club Support account (836515) from the following accounts: \$175.94 from ICC Supplies (836501), \$141.42 ICC Activities (836503), \$135.22 ICC Holiday Party (836504), \$141.42 ICC Fall Activity (836505), \$50.00 ICC Conference (836535).
- The motion was seconded by B. Matson. The motion passed.

### (5.2) Appointments

- D. Nordel made the recommendation to appoint D. Nordel as student representative to the Distinguished Faculty Award Committee. B. Matson made the motion to approve the appointment. The motion was seconded by B. Coronado-Vigil. The motion passed.
- D. Nordel made the recommendation to appoint C. Jack, R. Seyedin and V. Amezcua as student representatives to the SSCCC Spring 2007 General Assembly to appoint V. Amezcua as the voting member. B. Coronado-Vigil made the motion to approve the appointments. The motion was seconded by B. Matson. The motion passed.
- D. Nordel made the recommendation to appoint D. Nordel and J. Sheridan as student representatives to the Food Services Request for Proposal Review Committee. C. Jack made the motion to approve the appointments. The motion was seconded by V. Amezcua. The motion passed.

# VI. Public Comment

- <u>H. Tyler</u>: Updated requirements for the ASO scholarships must be turned into the scholarship office by 5:00 today.
- <u>J. Watanabe</u>: The ICC International Food Tasting Fair will be held May 10<sup>th</sup> from 11:00 2:00 on the Library Lawn. The ICC Scavenger Hunt will take place Friday and will be the last spring game.
- <u>J. Barba</u>: The deadline to apply for student graduation speaker is May 3<sup>rd</sup>.
- R. Seyedin: Would like to have a stand Monday from 1:00-2:00 to sell tickets for Taco Night.
- <u>D. Nordel</u>: Each senate member is expected to sell at least ten tickets for Taco Night.
- J. Watanabe: Nominees for ASO Elections are being reviewed.

# VII. Adjournment

- D. Nordel made the motion to adjourn the meeting. The motion was seconded by C. Jack.
- The meeting was adjourned at 1:33 p.m.
- J. Lampkins recorded the minutes.

| Minutes verified by:             |                              |
|----------------------------------|------------------------------|
|                                  |                              |
| Luis Ramirez, ASO Vice President | Janice Watanabe, ASO Advisor |