

El Camino College
Associated Students Organization
Senate Meeting
April 8th, 2010
1:00pm
Board Room

I. Call to Order

- Vice President Jose Iglesias called the meeting to order at 1:04pm

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, Liz Valencia, John Linehan, Paul Hiney, Brenda Kaing, Kirstin Nquyen, Timothy Johnson, Johanna Zamora

Not Present: Kevin Isomoto (excused), Erika Maldonado, Michael Cahn, Raven Sevilleja, Edmond Abdou (excused), 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 Reinertsen

• **Student-at-large**

Not Present: Tim Linehan

• **Administrative Assistant**

Vacant

• **Advisers (non-voting)**

Present: Harold Tyler, Janice Watanabe

• **Guests**

Kizzy Smith, Tyler Hind

III. Approval of the Minutes

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

IV. Approval of the Agenda

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

V. New Business

5.1 Resignations and Appointments

- Josh Casper announced that Ashley Smith resigned as Senator of Behavioral and Social Sciences therefore also resigned as the Senate Leader.
- Josh Casper recommended that Meg Panlaqui, current commissioner of Fundraising, to be the Senator of Behavioral and Social Sciences. Josh Casper introduced Meg to the Senate and talked about her qualifications for the Senator position.
- **Motion to approve Meg Panlaqui as the Senator of Behavioral and Social Sciences.**
Moved by Josh Casper. Seconded by Philip Stokes. Motion Passes.

5.2 Finance Items

- Josh Casper informed the senate that the Finance Committee approved the transfer of \$1,000 from the Rep Fee Advocacy account (72-55714-00-836115-7670) to the Rep Fee Conference Account (72-55229-00-836115-7670) for the later allocation of this money to the SSCCC conference in Los Angeles.
- **Motion to approve the transfer of \$1,000 from the Rep Fee Advocacy account (72-55714-00-836115-7670) to the Rep Fee Conference Account (72-55229-00-836115-7670).** *Moved by Josh Casper. Seconded by Jessica Lopez. Motion Passes.*
- **Motion to increase allocation to \$3700.00 from the Rep Fee Conference Account (72-55229-00-836115-7670) for SSCCC Spring General Assembly in Los Angeles.** *Moved by Josh Casper. Seconded by Jessica Lopez. Motion Passes.*

VI. Old Business

6.1 SSCCC

- Josh Casper announced to the Senate that SSCCC Conference will be in Los Angeles on April 30th - May 2nd in Los Angeles. Following people have been selected to attend: Philip Stokes, Jessica Lopez, Walter Mendez, Christopher Pham, Danielle Parsons, Jose Iglesias, Josh Casper, and Breeanna Bond.
- **Motion to approve Philip Stokes, Jessica Lopez, Walter Mendez, Christopher Pham, Danielle Parsons, Jose Iglesias, Josh Casper, and Breeanna Bond.** *Moved by Josh Casper. Seconded by Jessica Lopez. Motion Passes.*
 - For those who have been selected to go, there will be a meeting to come.

6.2 Resolutions

- Philip Stokes presented a revised version (revisions done by Philip Stokes and Timothy Johnson) of the resolution in support of AB 656 – amendment to the Oil Industry Fair Share Act (2009) and the establishment of an Oil Severance Tax in CA.
 - Discussion took place on how supporting or not supporting this Fair Share Act would affect the citizens of California and what the taxation would do.
- **Motion to table resolution to the next Senate Meeting and send back to Policy Committee.** *Moved by Philip Stokes. Seconded by Walter Mendez. Motion Passes.*
- Christopher Pham presented a drafted Constitutional Amendment / Additional Executive Position to the Senate. Christopher Pham explained what the functions of this cabinet member including cataloging ASO events and overseeing the different committees.
 - Discussion took place on whether or not the tasks outlined in the resolution warrant an added position or to be delegated to executive positions already established.
 - Unofficial straw vote by Jose Iglesias for revisions to be made in the way of adding tasks to existing executive positions. Majority ruled in favor.
- **Motion to table resolution to the next Senate Meeting and send back to Policy Committee.** *Moved by Christopher Pham. Seconded by Josh Casper. Motion Passes.*

VII. Reports

7.1 ASO Member Reports

- Walter Mendez informed the Senate that there are two different venue options for the End of the Year Banquet. One venue would be a cocktail themed event in which there will not be a sit down meal but appetizers and a classy ambiance. The second venue choice would be one that provides a full sit down meal for those in attendance. At the next Senate meeting there will be voting as to which venue the banquet will take place at.

- Begoña Guereca took a straw vote survey with questions that were presented in the Academic Senate Meeting.
- Christopher Pham informed the Senate that the next Board of Trustee meeting on April 19th will be bringing up some interesting concerns in regards to the students.
- Philip Stokes informed the Senate on the Region 7 meeting in which all other schools in the district are getting ready for their Spring Elections and openings in the Region 7 executive board are open for all those who are interested in running. Also the Region is getting ready for the SSCCC General Assembly at the end of this month.
- Josh Casper briefly talked about the issue of the portable buildings that had been brought up by faculty and the article written in the *Union*. This issue is going to the Policy Committee to be supplemental to the letter written by Dr. Verge.

7.2 ICC Reports

- Janice Watanabe reported about the different events ICC hosted the past couple of weeks.
 - Loathing in Los Vegas on April 2nd was fun for those in attendance.
 - Blood Mobile on March 30, 31 and April 1 - ICC's goal was 288 units of blood and 287 units were actually collected which could save up to 861 lives.
 - ICC also partially funded the Native American Club Powwow on April 3rd and 4th.
 - ICC also approved two new clubs: the Salsa Club and the International Collective (IC) Students Without Borders Club

7.3 Committee Reports

- Philip Stokes attended the Council of Deans in which it was discussed about having the deans give introductions of their division at the next New Student Welcome day. The Council also discussed the issue of priority registration and may be revisiting the policies in place at the current time. The Council will also be making decisions of the Academic Awards at next Council of Deans meeting. Next Senate meeting Irene Graff giving a survey on drugs and alcohol.
- Walter Mendez informed the Senate that webisode number two is online for viewing.
- Jose Iglesias reminded the Senate that petitions for the Spring Elections are due April 23rd.

7.4 Advisor Reports None

VIII. Public Comment on Non-Agenda Items None

IX. Adjournments

- **Motion to adjourn.** *Moved by Josh Casper. Seconded by Paul Hiney. Motion Passes.*
- Meeting adjourned at 1:56 pm.

Minutes Recorded by Breeanna Bond

Minutes Verified by

Josh Caper, ASO President

Harold Tyler, ASO Adviser