

EI Camino College
Associated Students Organization
Senate Meeting Minutes
23 July, 2009
12:00 pm
Stadium Room

I. Call to Order

- Josh Casper called the meeting to order at 12:02 pm.

II. Roll Call (by sign in)

- **Executive Cabinet**

Present: Josh Casper, Jose Iglesias, Ana Safazada, Stephanie Perez, David Nordel, Walter Mendez

- **Senators**

Present: Liz Valencia, Begona Guereca, Kevin Isomoto, Erika Maldonado, Ashley Smith, Timothy Johnson, Johanna Zamora, Michael Shodiya

Not Present: Elizabeth Mercado (excused), John Linehan (excused), Heather Roberts, Brenda Kaing, Kirstin Nguyen. Mark Rehbein

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

Present: Jeethu Joseph

- **Advisers (Non-Voting)**

Present: Harold Tyler, Janice Watanabe

- **Guests**

Present: Carolee Vakil-Jessop, Cabree Ellesse Cleveland, John Wyatt, Lucy Rivera, John Fornes, Anthony Nguyen

III. Approval of the Minutes - none

IV. Approval of the Agenda

- **Motion to approve the agenda as presented. *Moved by Walter Mendez, Seconded by Ashley Smith. Motion passed.***

V. New Business

5.1 Vacancies and Appointments (oath of office)

- The President announced the following vacancies on the Senate were due to ineligibility or resignation: Vice President, Director of Finance, Student Services Officer, Region 7 Representative, Senator of Health Sciences/Athletics and Senator of Natural Sciences.
- The President appointed Jose Iglesias to the position of Vice President.
- **Motion to approve Jose Iglesias as ASO Vice President. *Moved by Stephanie Perez, Seconded by David Nordel. Motion Passed.***
- The Vice President took the “oath of office”.
- The President requested that the Senate delay the next appointment until the appointee gets out of class at 12:30pm.
- **Motion to table 5.1 to a later time. *Moved by David Nordel, Seconded by Josh Casper. Motion passed.***

5.2 New Student Senate Orientation Session

- Discussed dates for the New Student Senate Orientation during week of August 24-28 as well as possible topics that will be covered. Josh will email the members to find out when everyone is available and announce more details at the next meeting.

5.3 C.C.C.S.A.A. Conference

- Janice Watanabe gave an overview and distributed a sheet describing the four upcoming conferences and discussed the importance and virtues of each.
- Talked about the upcoming first conference in Sacramento on October 16-18 and asked the Senate to decide at this meeting whether they want to send ECC students to this conference.
- **Motion to approve sending students to the C.C.C.S.A.A. Conference and to refer the item to the Finance Committee for funding consideration. Moved by David Nordel, Seconded by Josh Casper. Motion Passed.**

5.4 Welcome Week Coffee and Donuts

- Called for a committee to arrange for the Coffee and Donuts activity during the Welcome Week between August 31- September 3. Discussion followed.
- **Motion to approve ASO Coffee & Donuts and to refer the item to Finance Committee for funding consideration. Moved by Josh Casper, seconded by Ana Safazada. Motion Passed.**
- **Motion to form a committee for Welcome Week. Moved by Josh Casper, Seconded by Ashley Smith. Motion withdrawn by Josh Casper.**
- **Motion to send the Coffee & Donuts activity to the Activities Committee to plan the event. Moved by Josh Casper, seconded by Walter Mendez. Motion Passed.**
- The President read from ASO By-Law 1300.1.H.5 to define the ASO Activities Committee.
- Ashley Smith inquired about the ASO Fundraising Committee and the President read from ASO By-Law 1300.1.H.3 to define the ASO Fundraising Committee.
- The President asked for volunteers and appointed the following members as Co-Chairs of the ASO Activities Committee: Stephanie Perez, Liz Valencia and Erika Maldonado.
- **Motion to approve Stephanie Perez, Liz Valencia and Erika Maldonado as Co-Chairs of the Activities Committee. Moved by Josh Casper, seconded by Ana Safazada. Motion Passed**

5.5 ASO T-Shirts

- Discussed in having T-Shirts for members of ASO. Suggestions were made to send the designing of T-Shirts to Public Relations Committee.
- **Motioned to Table 5.5 until next week. Moved by Josh Casper, seconded by Walter Mendez. Motion Passed.**

- **Motion to reopen agenda item 5.1. Appointments. Moved by Josh Casper, Seconded by David Nordel. Motion Passed.**

5.1 Vacancies and Appointments (continued per motion to reopen)

- The President appointed Anthony Nguyen to the position of Student-At-Large on the ASO Finance Committee. Discussion followed.

- **Motion to approve Anthony Nguyen as Student-At-Large on the ASO Finance Committee. Moved by Josh Casper, Seconded by Ashley Smith. Motion Passed.**

VI. Old Business –None

VII. Reports

7.1 ASO Member Reports

- President – Josh Casper
 - ASO will be receiving applications and appointing new members for the vacant positions. The last day to submit applications will be July 30.
 - There will be a Senate meeting next week. Members were polled to see if 12:30 would be a better time. It was decided to hold the meeting at 12:00noon
- Student Trustee - David Nordel
 - Attending a banquet tonight sponsored by ECC Foundation at which Mayor Villaraigosa will be attending. See David after the meeting if you have any questions for the Mayor.

7.2 ICC Reports- Ana Safazada

- Announced her role as ICC President as well as a member of the Student Senate.
- Upcoming Club Rush to be held September 14 through 17.
- Janice Watanabe invited ASO to participate

7.3 Committee Reports - None

7.4 Advisor Reports

- Janice Watanabe announced the birthdays of Josh Casper and Harold Tyler.
- Harold Tyler talked about the priority of Student Government.

VIII. Public Comment on Non- Agenda Items

- Josh Casper applauded everybody for coming in for the first meeting and making it a great success.

IX. Adjournment

- **Motion to adjourn. Moved by David Nordel, Seconded by Josh Casper.**
- Meeting adjourned at 1:34pm.

Minutes Recorded by Jeethu Joseph

Minutes Verified by

Josh Casper, ASO President

Janice Watanabe, ASO Advisor