

EI Camino College
Associated Students Organization
Senate Meeting Minutes
October 29, 2009
1:00 pm
Board 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, Philip Stokes, Breeanna Bond

Not Present: Walter Mendez (excused), David Nordel, Ana Safazada (excused), Elizabeth Mercado (excused)

- **Senators**

Present: Anthony Nguyen, Begonia Guereca, John Linehan, Kevin Isomoto, Brenda Kaing, Timothy Johnson, Michael Shodiya, Edmond Abdou

Not Present: Liz Valencia, Erika Maldonado (excused), Heather Roberts, Paul Hiney, Kirstin Nguyen (excused), Mark Rehbein, Ashley Smith (excused), Johanna Zamora (excused)

- **Justices (Non-Voting)**

Present: Danielle Parsons,

Not Present: Karla Villaseñor (excused), Hashim Tyler (excused)

- **Commissioner of Fundraising**

Christopher Pham (excused)

- **Commissioner of Policy Committee**

Present: Raven Sevilleja

- **Student-At-Large**

Present: Tim Linehan

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

Present: Jeethu Joseph

- **Advisers (Non-Voting)**

Present: Harold Tyler

- **Guests**

(None)

III. Approval of the Minutes

- **The Minutes of October 22, 2009 was postponed for the next meeting by the Josh Casper.**

IV. Approval of the Agenda

- **Motion to delete 5.1 Appointments from the New Business. *Moved by Philip Stokes, Seconded by Breeanna Bond. Motion Passed.***
- **Agenda approved by unanimous consent as presented.**

V. New Business

5.2 Health Center Resolution

- Josh Casper said that as discussed last week, we need to support the Health Center's request to make its services available for the summer and make a recommended to the Board of Trustees. Josh Casper handed out the Resolution that was prepared for Health Center Services by an El Camino student in the fall semester of 2007. Josh read out the resolution and said that as mentioned at last week's meeting, we need to revise the resolution before submitting it to the Board of Trustees. He also passed out blank Resolution sheets for those students who want to change the wording.
- Edmond Abdou asked the Senate to consider opening Health Center in the summer as an option due the addition of health fee for the summer. He said that even though he has health insurance, he still pays the health fee. John Linehan asked if the health center fee covers all the expenses needed to operate. Harold Tyler said that there are exemptions for health fee payment if he or she is having financial difficulties or other issues that are clearly stated in the class schedule. Jose Iglesias responded to the concerns that we already said we will support the health center and now how we can make it as optional. Harold Tyler said that the ASO Senate can petition it. Philip Stokes clarified to the Senate that the Health center is making proposal to make it open in the summer and not in the winter semester. (*Sentence removed when minutes were approved*). John Linehan also supported Edmond by saying if it is creating a deficit, he will not support it. Begoña Guereca responded that this is a good option for those students who do not have health insurance, since it covers everything and if those students who have Health Insurance get their fee waived, it's a good option to move forward. Josh read the exemptions for not paying the health fee. Philip Stokes asked Harold Tyler if the Health Center will open, if we made the option of not paying for it. Harold Tyler answered that for that we need to see the health center expenses each semester and what services we would be limited to in order to open in the summer without the Health fee. Josh Casper said that it will be easier if we send this to the Policy committee again, since they could not meet to discuss this matter as discussed in the last Senate meeting.
- **Motion to send the Health Center Resolutions for discussion to the Policy Committee. *Moved by Josh Casper, Seconded by John Linehan. .***
- ***Motion Passed.***

VI. Old Business

- Harold Tyler said that by the previous Senate Meeting, we changed the names of Director of Finance and Public Relations officer to be in alignment with their college counterparts. Harold Tyler read the Constitution and By-Laws. The suggestion is that Public Relations become Community Relations and that the issue of Director of Finance to Director of Administrative Services be addressed at the next upcoming election in Spring 2010.

VII. Reports

7.1 ASO Member Reports: None

7.2 ICC Reports

- Philip Stokes informed the Senate that ICC is working on the Homecoming event. The flyers have already been put out for the Homecoming. ICC is also working on the Student Social Service programs.

7.3 Committee Reports: None.

7.4 Advisor Reports: None

VIII. Public Comment on Non- Agenda Items

- Josh Casper announced that this Saturday the El Camino football team will be playing against Mt. SAC. ASO members can enjoy the game with no cost with their ASB sticker. Go and support our team.
- John Linehan asked why we need to buy ASB sticker. Josh responded that ASB stickers support ASB fundraising.

IX. Adjournment

- **Motion to adjourn. *Moved by Josh Casper, Seconded by Philip Stokes. Motion passed.***
- Meeting adjourned at 1:27 pm

Minutes Recorded by Jeethu Joseph

Minutes Verified by

Josh Casper, ASO President

Harold Tyler, ASO Adviser