EI Camino College
Associated Students Organization
Senate Meeting Minutes
November 19, 2009
1:00 pm
Activities Center West Conference 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: Joshua Casper, Jose Iglesias, Ana Safazada, Elizabeth Mercado, Philip Stokes
  Not Present: David Nordel, Breeanna Bond (excused), Walter Mendez (excused)

- **Senators**
  Present: Anthony Nguyen, Begoña Guereca, John Linehan, Kevin Isomoto, Erika Maldonado, Paul Hiney, Brenda Kaing, Timothy Johnson, Johanna Zamora, Michael Shodiya, Edmond Abdou
  Not Present: Liz Valencia (excused), Heather Roberts, Ashley Smith (excused), Kirstin Nguyen, Mark Rehbein

- **Justices (Non-Voting)**
  Present: Danielle Parsons, Hashim Tyler
  Not Present: Karla Villaseñor

- **Commissioner of Fundraising Committee (Non- Voting)**
  Christopher Pham

- **Commissioner of Policy Committee (Non- Voting)**
  Present: Raven Sevilleja

- **Commissioner of Finance Committee (Non- Voting)**
  Jessica Lopez

- **Commissioner of Public Relations (Non- Voting)**
  Present: Lucy Rivera
  Not Present: Genesis Flores, Samantha Glunt

- **Student-At-Large (Non- Voting)**
  Present: Tim Linehan

- **Administrative Assistant (Non-Voting)**
  Present: Jeethu Joseph

- **Advisers (Non-Voting)**
  Present: Janice Watanabe, Harold Tyler, Jeannine Barba

- **Guests**
  None

III. Approval of the Minutes

- **Senate Minutes of Nov. 5, 2009 were approved by unanimous consent as presented.**

IV. <u>**Approval of the Agenda**</u>
- **Motion to change item 5.1 Resignations to Removal.** *Moved by Josh Casper, seconded by John Linehan. Motion passed*
- **Agenda was approved by unanimous consent as presented.**

V. <u>**New Business**</u>

5.1 <u>Resignations- Josh Casper</u>
- Josh Casper announced the Senate that he was informed by the Student Development office that David Nordel is not eligible for the position of Student Trustee. The position of Student Trustee has to be filled by conducting a special election. Because Ed. Codes mandates, a Student Trustee has to be elected. Any questions?

5.2 <u>Approval of special election Committee Chairperson- Josh Casper</u>
- Josh Casper said to the Senate that like every Committee, we need a chairperson for the Special Election Committee too. Josh Casper nominated Jose Iglesias as the chairperson of Special Election Committee.
- **Motion to approve Jose Iglesias as the Chairperson of the Special Election Committee.** *Moved by Josh Casper, seconded by Ana Safazada. Motion Passed.*
- Josh Casper announced the Senate that a couple of members from ASO are also interested in being part of the Committee. Anybody can be a part of the committee. Two of the member's who showed special interest were Elizabeth Mercado, Christopher Pham. Josh Casper nominated both Elizabeth Mercado and Christopher Pham to be part of the Special Election Committee.
- **Motion to approve Elizabeth Mercado and Christopher Pham as Special Election Committee members.** *Moved by Josh Casper, seconded by Ana Safazada.*
- Josh Casper also announced to the Senate that those who are part of the Election Committee cannot run for the position nor they can Campaign for the Candidates. Josh Casper asked if anybody else is interested in joining the Committee.
- Josh Casper amended to add Begoña Guereca and Timothy Johnson to the Special Election Committee as members.
- **Motion to approve Elizabeth Mercado, Christopher Pham, Begoña Guereca and Timothy Johnson as the members of Special Election Committee.** *Moved by Josh Casper, seconded by Ana Safazada. Motion Passed.*

5.3 <u>Approval of special election calendar and guidelines- Elections Committee Chair</u>
- Jose Iglesias announced to the Senate that since the fall semester ends soon, we have a time crunch. Janice Watanabe, Harold Tyler and Jose Iglesias drafted calendar and guidelines for the special election. Jose Iglesias read the election calendar and guidelines to the Senate. Jose said that we need to approve both calendar and guidelines in this meeting.
- Johanna Zamora asked the Senate how we are going to publicize Special Election. Jose Iglesias responded that the special election is going to be publicized throughout the campus with the help of Union and sandwich boards and an information table will be set around the campus.
- Jose Iglesias also went over the requirements for eligibility of potential

candidates for Student Trustee. Jose Iglesias also pointed out to the Senate that if any Senate members win the position, they need to resign their current position.

- **Motion to approve Special Election Calendar and Guidelines.** *Moved by Jose Iglesias, seconded by Ana Safazada. Motion Passed.*

5.4 Approval of special election expenses- Josh Casper/Elections Committee Chair

- Josh Casper announced to the Senate that the Finance Committee met last Monday to approve funds for many things. One of the items was the special election expenses. The expenses for poll workers were approved by the Finance Committee for up to $250.
- **Motion to approve $250 from (75-5501-00-836102-7670) election account for the expenses of poll workers.** *Moved by Josh Casper, seconded by Ana Safazada. Motion passed.*
- Ana Safazada asked if the money being approved only covers the student workers or is it entire Election Committee. Josh Casper responded that it only covers the expenses for student workers.

5.5 Approval of math Division Council Members- Timothy Johnson

- Timothy Johnson read out Article 4, Section 7 of the Constitution of ASO, which gave description about the Division Council Members and their duties.
- **Motion to approve Nick Cathay, Renato Castillo, Forrest Ackerman as the Math Division Council members.** *Moved by Timothy Johnson, seconded by Josh Casper.*
- Christopher Pham inquired what a Math Division Council is. Timothy Johnson responded that the purpose of the Math Division Council members is to hear from students about different issues.

  - ➢ **Motion to recess for two to five minutes.** *Moved by Josh Casper, Seconded by Paul Hiney. Motion Passed.*

VI. Old Business

6.1 ASACC (Finance Committee Recommendations)- Josh Caper

- Josh Casper announced to the Senate that Finance Committee approved ASACC expenses for the conference to be held in Washington D.C March 19-23 2010. The Senate meeting already approved to attend the Conference last meeting. From the spread sheet passed out the best choice was 6 students and an adviser from (72-55714-00-836115-7670) the Rep fee account. The Committee also recommended extra money for miscellaneous expenses.
- **Motion to approve $12000 for the expenses of ASACC from (72-55714-00-836115-7670) the Rep Fee. Moved by Josh Casper, Seconded by John Linehan.**
- Ana Safazada inquired how many Senators and Executive members can attend the Conference. Josh Casper responded that the attendees don't have to be approved until spring. Josh also mentioned that dates of conference require missing classes. Those who are interested in attending the Conference should be talking to their professors towards the spring semester
- *Motion Passed*.

VII. Reports

7.1 <u>ASO Member Reports</u>:
- Josh Casper informed the Senate that those ASO members who don't have an ASB sticker will be suspended. He also announced that there is going to be a campus watch meeting. The exact date and time will be announced. Josh Casper also reminded the Senate about the Can food drive. He encouraged Senate members to bring more cans of food before the deadline Nov. 24, 09'
- On behalf of Walter Mendez, Ana Safazada informed the Senate that the pictures of Senators are online now at My ECC. She also informed the Senate that ASO has a face book page and encouraged Senators to go and check it out.
- Elizabeth Mercado informed the Senate that Josh Casper, Breaanna Bond and herself met with Dr. Nishime to submit the Health Center Resolution. Dr Nishime is going to pass it to the college council.
- John Linehan attended the Business Division Meeting. John informed the Senate that there is going to be course reductions for upcoming spring semester and also all online classes are going to be cut for this winter.
- Ana Safazada attended the Academic Senate meeting. She informed the Senate that the topics of the Academic Senate Meeting were budget cuts and a lot of classes being cut. The winter session will be cut by 200 classes, so please register early. She also reminded the Senate about the deadline for paying for the classes or you will be dropped.
- Philip Stokes informed the Senate that Josh Casper, Breaanna Bond, Elizabeth Mercado and himself attended. SSCCC General Assembly. SSCCC voted on Resolutions for students which will be summarized at a later meeting.

7.2 <u>ICC Reports</u>
- Philip Stokes informed the Senate that ICC Vintage sale made $135. ICC approved Hong Kong Club. ICC is also working on a social event; he invited ASO to co- sponsor the event.

7.3 <u>Committee Reports</u>:
- Christopher Pham informed the Senate that the fundraising committee including Begoña Guereca has met to discuss fundraising. Christopher Pham already talked to California Pizza Kitchen and it will probably be on the second week of December. 20% sales will be earned by ASO.

7.4 <u>Advisor Reports</u>:
- Janice Watanabe informed the Senate that a priority registration email has been sent to all ASO members. Register soon and take advantage of early registration and also pay your fees.
- Harold Tyler informed the Senate that the new construction plan was in the Union paper today. The lettering on the buildings in the plan were not clear. Harold Tyler and Walter Mendez request a presentation of the construction plan.

VIII. <u>Public Comment on Non- Agenda Items</u>
- Danielle Parsons informed the Senate that there is going to be a fundraising event for HTP at Pamadora's.
- Philip Stokes informed the Senate that ICC is going to host a Holiday party for children. All the children are from disadvantaged families.

IX.   Adjournment
- **Motion to adjourn.** *Moved by Josh Casper, Seconded by Paul Hiney. Motion passed.*
- **Meeting** adjourned at 1:48 pm

Minutes Recorded by Jeethu Joseph
Minutes Verified by

_____   _____
Josh Casper, ASO President   Harold Tyler, ASO Adviser