El Camino College

Associated Students Organization

Senate Meeting Agenda

Thursday, November 3rd, 2022

https://elcamino-edu.zoom.us/j/85441302595?pwd=ZWV4d3hOR3lkUExWNHdPeWxSc0UrQT09

Passcode: senate 1:00 p.m. - 2:00 p.m.

Public Participation: Members of the public are invited to speak concerning any item of business on this agenda prior to or during the Committee's discussion of the item, and always prior to the Committee taking action on the item. For matters not listed on the agenda that is under the Committee's jurisdiction, members of the public are invited to address the Committee during Public Comment. Please limit your comments to no more than 2 minutes.

more than 2 minutes.
I. Call to Order
II. Roll Call
Voting Members of the Senate (21)
Luisa Paredes (chair) Jana Abulaban Sidney Lee Uzair Pasta Alondra Alvarado Allen
Park Matt Schulz Kika Akpenyi Hameeda Uloomi Sabrina Rashiq Bella Ismail Jessica
VenegasLinus YehRebecca GloyerHeman UrbanAna Florentino Patrick Hahn Sheriff
Abdrahman Audrey BenettOscar Hernandez J Arden Jackson Cody Hagemeier Connor Lai
Maple GrovesThanh Phan Wyatt Phan
Alternate Voting Members (3)
Charletta Royster-McNeish Katrina Tiqui Kennedy Hayashi Monique Love Jose Merino
Paige Hamilton Ashley Aguayo
<u>Advisors</u>
Debbie Allison Chris Dela Cruz Dr. Gregory Toya Idania Reyes
III. Approval of the Minutes

- IV. Approval of the Agenda
- V. New Business (10 minutes per item, 1 minute per comment, 2 comments per person maximum)

5.1 Multi-Factor Authentication (MFA) trail.

The Senate will discuss and hear from ITS about testing a new security feature.

5.2 Senate Lead

The Senate will consider and approve Patrick Hahn as the new Senate Lead.

5.3 CCCSAA SLC

The Senate will discuss and retroactively approve CCCSAA attendees: Allen Park, Hameeda Uloomi, Sheriff Abdrahman, Connor Lai, Jessica Venegas, and Audrey Benett.

5.4 CCCSAA SLC Reflection

The Senate will reflect upon CCCSAA SLC.

5.5 Movie Night

The Senate will discuss and approve Movie Night as an event.

VI. Unfinished Business (10 minutes per item, 1 minute per comment, 2 comments per person maximum)

6.1 Fyrebird Fundraiser

The senate will discuss the Fyrebird Fundraiser.

6.2 Packing Day

The Senate will reflect upon packing day.

6.3 Ballot Bowl and Student Voter Project

The Senate will discuss Ballot Bowl and Student Voter Project.

VII. Appointments

7.1 Appointment of Naomi Garcia

The Senate will consider and approve Naomi Garcia as Commissioner of External Affairs.

VIII. Finance Items

8.1 Premium Slack Plan

The Senate will discuss and approve \$5100 from the AS Supplies account 71-54550-00-836101-7670 for a premium slack plan for the 2022-2023 Academic year.

8.2 Additional CCCSAA Expense

The Senate will discuss and approve an additional \$1,000 for CCCSAA Leadership Conference.

8.3 Flo Water Budget Transfer

The Senate will discuss and approve \$3000 from Campus Enrichment Account

71-54550-00-836409-7670 to the Flo-Water Repairs Account 71-55660-00-836406-7670 to pay for invoices and future maintenance fees.

8.4 Flo Water Budget Transfer #2

The Senate will discuss and approve the transfer of \$1000 from the Flo-Water Repairs Account(wrong object code) 71-54550-00-836406-7670 to the Flo-Water Repairs Account(correct object code) 71-55660-00-836406-7670 to pay for invoices and future maintenance fees.

8.5 Flo Water Blanket Purchase Order

The Senate will discuss and approve \$4000.00 to create a Blanket Purchase Order for Flo-Water to be used to service the Flo-Water machines during the 2022-2021 academic year from Flo-Water Repairs Account 71-55660-00-836406-7670.

IX. Reports

9.1 -- ASO Member Reports

9.2 -- ASO Committee Reports

- 9.2.1 -- Finance Committee Reports
- 9.2.2 -- Activities Committee Reports
- 9.2.3 -- Policy & Advocacy Committee Reports
- 9.2.4 -- Publicity Committee Reports
- 9.2.5 -- Initiatives Committee Reports
- 9.3 -- ICC Reports
- 9.4 -- SEAC Reports
- 9.5 -- Advisor Reports
- X. Public Comment on Non-Agenda Items
- XI. Adjournment