El Camino College Associated Students Organization Senate Meeting Agenda July 17th, 2019 Student Activites Center, East Lounge 9:00 - 10:00 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (16)

____Victoria Aguilar (chair) ____Urwa Kainat___ Ruben Sagastume ___Jennifer Lopez ___ Ariel Alexander ___ Daniel Villanueva ___ Julio Tena ____ Lindsey Lee ___ Jacqueline Iniguez ___ Gloria Juvera ___ Bijan Bozorgzad ___ Miguel Escobar ___ Zaid Albawab ___Mohammad Pasta ___Marissa Hernandez-Gomez ___ Jacob Danan ___

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz___ Debbie Allison

- **III.** Approval of the Minutes
- IV. Public Comment on Non-Agenda Items
- V. Approval of the Agenda

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

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

7.1. Finance Items

7.1.1. The Senate will consider and approve the 2019-2020 Associated Students Organization and Inter-Club Council Budget.

7.1.2. The Senate will consider and approve \$3500 from AS Leadership Training account 71-55001-00-836190-7670 for the ASO Summer Retreat.

7.1.3. The Senate will consider and approve \$1000 from Public Relations account 71-55001-00-836412-7670 for school supplies (highlighters, pens, pencils, erasers & page marques) and ASO branded lanyards for student outreach.

7.1.4. The Senate will consider and approve \$1500 from the Public Relations account 71-55001-00-836412-7670 for Blue ASO polo shirts.

7.1.5. The Senate will consider and approve \$250 from the AS Leadership Training account 71-55001-00-836190-7670 for CCCSAA Advisor Membership fee.

7.1.6. The Senate will consider and approve \$500 from the Public Relations account 71-55001-00-836412-7670 for BPO (Blanket Purchase Order) for print materials.

7.1.7. The Senate will consider and approve \$15,000 for BPO (Blanket Purchase Order) from Six Flags Magic Mountain account number 71-55001-00-836121-7670

VIII. Reports

8.1 – ASO Member Reports

- 8.2.1 -- Finance Committee Reports
- 8.2.2 -- Policy and Advocacy Committee Reports
- **8.2.3** -- Activities Committee Reports
- **8.2.4** -- Publicity Committee Reports
- 8.2.5 -- Initiatives Committee Reports
- 8.2.6 -- Sustainability Committee Reports
- 7.3 ICC Reports
- 7.4 -- SEAC Reports
- 7.5 Adviser Reports
- IX. Public Comment on Non-Agenda Items
- X. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda July 18th, 2019 Student Activities Center, East Lounge 9:00 - 10:00 a.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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (16)

____Victoria Aguilar (chair) ____Urwa Kainat___ Ruben Sagastume ___Jennifer Lopez ___ Ariel Alexander ___ Daniel Villanueva ___ Julio Tena ____ Lindsey Lee ___ Jacqueline Iniguez ___ Gloria Juvera ___ Bijan Bozorgzad ___ Miguel Escobar ___ Zaid Albawab ___Mohammad Pasta ___Marissa Hernandez-Gomez ___ Jacob Danan ___

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz___ Debbie Allison

- **III.** Approval of the Minutes
- IV. Public Comment on Non-Agenda Items
- V. Approval of the Agenda

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

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

7.1. Finance Items

7.1.1. The Senate will consider and approve the 2019-2020 Associated Students Organization and Inter-Club Council Budget.

7.1.2. The Senate will consider and approve \$3500 from AS Leadership Training account 71-55001-00-836190-7670 for the ASO Summer Retreat.

7.1.3. The Senate will consider and approve \$1000 from Public Relations account 71-55001-00-836412-7670 for school supplies (highlighters, pens, pencils, erasers & page marques) and ASO branded lanyards for student outreach.

7.1.4. The Senate will consider and approve \$1500 from the Public Relations account 71-55001-00-836412-7670 for Blue ASO polo shirts.

7.1.5. The Senate will consider and approve \$250 from the AS Leadership Training account 71-55001-00-836190-7670 for CCCSAA Advisor Membership fee.

7.1.6. The Senate will consider and approve \$500 from the Public Relations account 71-55001-00-836412-7670 for BPO (Blanket Purchase Order) for print materials.

7.1.7. The Senate will consider and approve \$15,000 for BPO (Blanket Purchase Order) from Six Flags Magic Mountain account number 71-55001-00-836121-7670

VIII. Reports

8.1 – ASO Member Reports

- 8.2.1 -- Finance Committee Reports
- 8.2.2 -- Policy and Advocacy Committee Reports
- **8.2.3** -- Activities Committee Reports
- **8.2.4** -- Publicity Committee Reports
- 8.2.5 -- Initiatives Committee Reports
- 8.2.6 -- Sustainability Committee Reports
- 8.3 ICC Reports
- 8.4 -- SEAC Reports
- 8.5 Adviser Reports
- IX. Public Comment on Non-Agenda Items
- X. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda August 5th, 2019 Student Activities Center, East Lounge 9:00 a.m. - 10:00 a.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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (16)

_____Victoria Aguilar (chair) ____ Urwa Kainat___ Ruben Sagastume ___ Jennifer Lopez ___ Ariel Alexander ___ Daniel Villanueva ___ Julio Tena ____ Lindsey Lee ___ Jacqueline Iniguez __ Gloria Davila ___ Bijan Bozorgzad ___ Miguel Escobar ___ Zaid Albawab ___Mohammad Pasta ___Marissa Hernandez-Gomez ___ Jacob Danan ____ <u>Advisers</u>

____ Dr. Gregory Toya ____ Chris Dela Cruz___Debbie Allison

III. Approval of the Minutes

- IV. Public Comment on Non-Agenda Items
- V. Approval of the Agenda

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

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

7.1. Appointments

7.1.1. The Senate will consider and approve the appointment of the following Juwayriah Hasan as Commissioner of Student Services Paul Rodriguez as Senator of Business Mario Lopez as Court Justice (fall appointee) Giancarlo Fernandez as Court Justice Faizan Darsot as Senator of Mathematical Sciences Makayla Propst as Division Council Member of Business Mohammed Siddiqui as Division Council Member of Business Pedro Abina as Division Council Member of Business Frida Linero as Commissioner of Human Resources

Bruno Tovar as Director of Human Resources **Samahi Juvera** as Division Council Member of Behavioral and Social Sciences **Paula Ashby** as Senator of Mathematical Sciences

7.2. Appoint and approve an Alternate Signature Designee for fiscal request for ASO funded Programs

The Senate will consider and approve the ASO President and ASO Commissioner of Finance for alternate signature designees to approve fiscal requests regarding ASO funded programs during the absence of the Director of Finance for the 2019-2020 term.

7.3. Finance Items

7.3.1. - The Senate will consider and approve the transfer of \$2500 from Campus Enrichment account 71-55001-00-836409-7670 to the AS Conference Attendance account 71-55001-00-836103-7670 to cover ICC member expenses for the CCCSAA conference in Sacramento, CA.
7.3.2. - The Senate will consider and approve the transfer of \$2500 from Campus Enrichment account 71-55001-00-836409-7670 to the AS Conference Attendance account 71-55001-00-836103-7670 to cover ICC member expenses for the CCCSAA conference in Sacramento, CA.
7.3.3. - The Senate will consider and approve \$8500 from the AS Conference in Sacramento, CA.
7.3.3. - The Senate will consider and approve \$8500 from the AS Conference Attendance account 71-55001-00-836103-7670 for hotel lodging and conference registration for 4 ASO members, 4 ICC members, and 2 Advisors during the 2019 CCCSAA conference in Sacramento, CA.
7.3.4. - The Senate will consider and approve \$3660 from ASO Leadership Training Account 71-54550-00-836190-7670 for ASO Summer Retreat at Fulcrum, training activity materials, meals for Day 1 and Day 2 of training, and transportation cost.
7.3.5. - The Senate will consider and approve \$1314 from the Public Relations account 71-5450-00-836100-7670 for ASO Summer Retreat at Fulcrum, training activity materials, meals for Day 1 and Day 2 of training, and transportation cost.

7.3.5. - The Senate will consider and approve \$1314 from the Public Relations account 71-54550-00-836412-7670 for ASO member business cards.

7.3.6. - *The Senate will consider and approve* \$1000 *from the Public Relations account* 71-54550-00-836412-7670 *for ASO sticker promotion and student outreach items.*

7.3.7. - The Senate will consider and approve \$6000 from the AS Campus Enrichment account 71-54550-00-836409-7670 for Metro U-Pass subsidies.

7.3.7. - The Senate will consider and approve \$2000 from AS Conference account 71-55229-00-836103-7670 for two additional CCCSAA student attendees.

VIII. Reports

8.1 – ASO Member Reports

- 8.2.1 -- Finance Committee Reports
- **8.2.2** -- Policy and Advocacy Committee Reports
- 8.2.3 -- Activities Committee Reports
- **8.2.4** -- Publicity Committee Reports
- 8.2.5 -- Initiatives Committee Reports

8.2.6 -- Sustainability Committee Reports

- 8.3 ICC Reports
- 8.4 -- SEAC Reports
- 8.5 Adviser Reports
- IX. Public Comment on Non-Agenda Items
- X. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda August 15th, 2019 Student Activities Center, East Lounge 11:00 a.m. - 12:00 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (18)

____Victoria Aguilar (chair) ___ Urwa Kainat___ Ruben Sagastume __ Jennifer Lopez ___ Ariel Alexander ___ Daniel Villanueva ___ Julio Tena ___ Lindsey Lee ___ Jacqueline Iniguez ___ Gloria Davila ___ Bijan Bozorgzad ___ Miguel Escobar ___ Zaid Albawab __ Mohammad Pasta ___Marissa Hernandez-Gomez ___ Jacob Danan ___ Paul Rodriguez ___ Faizan Darsot

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz___ Debbie Allison

III. Approval of the Minutes

IV. Approval of the Agenda

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

5.1. Appointments

5.1.1. The Senate will consider and approve the appointment of the following

Juwayriah Hasan as Commissioner of Student Services

Giancarlo Fernandez as Court Justice

Pedro Abina as Division Council Member of Business

Bruno Tovar as Director of Human Resources

Samahi Juvera as Division Council Member of Behavioral and Social Sciences

Paula Ashby as Senator of Mathematical Sciences

Hodari Harris II as Senator of Humanities

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

6.1. Finance Items

6.1.1. The Senate will consider and approve \$450 from the Public Relations account 71-54550-00-836412-7670 for an ASO branded banner/table cloth.

6.1.2.- The Senate will consider and approve the transfer of \$2000 from AS Campus Enrichment account 71-54550-00-836409-7670 to AS Conference account 71-55229-00-836103-7670 for two additional student attendees for CCCSAA conference.

VII. Reports

7.1 – ASO Member Reports

7.2 -- ASO Committee Reports

- 7.2.1 -- Finance Committee Reports
- 7.2.2 -- Policy and Advocacy Committee Reports
- 7.2.3 -- Activities Committee Reports
- 7.2.4 -- Publicity Committee Reports
- 7.2.5 -- Initiatives Committee Reports
- 7.2.6 -- Sustainability Committee Reports

7.3 – ICC Reports

7.4 -- SEAC Reports

- 7.5 Adviser Reports
- IIX. Public Comment on Non-Agenda Items
- IX. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda August 29th, 2019 Distance Education Center 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (18)

____Victoria Aguilar (chair) ____Urwa Kainat___ Ruben Sagastume ___Jennifer Lopez ___ Ariel Alexander ___ Daniel Villanueva ___ Julio Tena ___ Bruno Tovar ___ Lindsey Lee ____ Jacqueline Iniguez __ Gloria Davila ___ Bijan Bozorgzad ___ Miguel Escobar ___ Zaid Albawab ___ Mohammad Pasta ___ Marissa Hernandez-Gomez ___ Jacob Danan __ Paul Rodriguez ___ Faizan Darsot

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz ___ Debbie Allison

III. Approval of the Minutes

IV. Approval of the Agenda

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

5.1. Appointments

5.1.1. The Senate will consider and approve the appointment of the following

Paula Ashby as Senator of Mathematical SciencesHodari Harris II as Senator of HumanitiesSeitaro Tanaka as Division Council Member of Behavioral & Social Sciences

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

6.1. Appointments

6.1.1. The Senate will consider and approve the appointment of the following

Jacob Danan as Senate Lead

6.2. ASO Sticker Promotion

6.2.1. The Senate will discuss updates regarding ASO Sticker Promotion and ASO Outreach.

6.3. Standing Committees

6.3.1. The Senate will consider and approve the ASO Standing Committees.

Finance Committee Policy and Advocacy Committee Activities Committee Publicity Committee Initiatives Committee Sustainability Committee

6.3.2. The Senate will consider and vote to appoint the co-chairs for the ASO Standing Committees.

Finance Committee - Ruben Sagastume Policy and Advocacy Committee - Julio Tena and Victoria Aguilar Activities Committee - Jennifer Lopez and Ariel Alexander Publicity Committee - Daniel Villanueva ans Paul Rodriguez Initiatives Committee - Ariel Alexander and Jacob Danan Sustainability Committee - Lindsey Lee

VII. Reports

7.1 – ASO Member Reports

- 7.2.1 -- Finance Committee Reports
- 7.2.2 -- Policy and Advocacy Committee Reports
- 7.2.3 -- Activities Committee Reports
- 7.2.4 -- Publicity Committee Reports
- 7.2.5 -- Initiatives Committee Reports
- 7.2.6 -- Sustainability Committee Reports
- 7.3 ICC Reports
- 7.4 -- SEAC Reports
- 7.5 Adviser Reports
- IIX. Public Comment on Non-Agenda Items
- IX. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda September 12th, 2019 Distance Education Center 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (18)

____Victoria Aguilar (chair) ____Urwa Kainat___ Ruben Sagastume ___Jennifer Lopez ___ Ariel Alexander ___ Daniel Villanueva ___ Julio Tena ___ Bruno Tovar ___ Lindsey Lee ____Jacqueline Iniguez __ Gloria Davila ___ Bijan Bozorgzad ___ Miguel Escobar ___ Zaid Albawab ___Mohammad Pasta ___Marissa Hernandez-Gomez ___ Jacob Danan __ Paul Rodriguez ___ Faizan Darsot

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz___Debbie Allison

III. Approval of the Minutes

IV. Approval of the Agenda

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

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

6.1. Presentations

6.1.1. Metro U-Pass

Director Alexander will present how to issue Metro U-Pass to students.

6.2 .Voting Items

6.2.1. Addition of By-Law 200, Section 4

The Senate will consider and vote to approve the addition of By-Law 200, Section 4

6.3. Finance Items

6.3.1. - Senate will consider and approve \$900 from AS Campus Enrichment account

71-54550-00-836409-7670 for ASO Constitution Day Promotion.

6.3.2 - Senate will consider and approve \$8,000.00 from AS Campus Enrichment account

- 71-54550-00-836409-7670 for ASO national food holiday events.
- **6.3.3.** Senate will consider and approve the transfer \$80,024.88 from BoA to LACOE.

6.4. Removals

6.4.1. The Senate will consider the removal of the following:

Bijan Bozorgzad as Senator of Business

Zaid Albawab as Senator of Industry and Technology

VII. Reports

7.1 – ASO Member Reports

7.2 -- ASO Committee Reports

- 7.2.1 -- Finance Committee Reports
- 7.2.2 -- Policy and Advocacy Committee Reports
- 7.2.3 -- Activities Committee Reports
- 7.2.4 -- Publicity Committee Reports
- 7.2.5 -- Initiatives Committee Reports
- 7.2.6 -- Sustainability Committee Reports

7.3 – ICC Reports

- 7.4 -- SEAC Reports
- 7.5 Adviser Reports
- IIX. Public Comment on Non-Agenda Items
- IX. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda September 26th, 2019 Distance Education Center 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (19)

____Victoria Aguilar (chair) ____Urwa Kainat___ Ruben Sagastume __ Jennifer Lopez ___ Ariel Alexander ___ Daniel Villanueva ___ Julio Tena ___ Bruno Tovar ___ Lindsey Lee ____Jacqueline Iniguez __ Gloria Davila ___ Bijan Bozorgzad ___ Miguel Escobar ___ Zaid Albawab ___Mohammad Pasta __Marissa Hernandez-Gomez ___ Jacob Danan __ Paul Rodriguez ___ Faizan Darsot ___ Paula Ashby

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz___Debbie Allison

III. Approval of the Minutes

IV. Approval of the Agenda

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

5.1. Old Business

5.1.1. Removal

The Senate will consider and approve the removal of Bijan Bozorgzad as Senator of Business

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

6.1. Presentations

6.1.1. Construction Update and Communication Update

Facilities will give an update of construction projects on campus. Marketing & Communications will present the communication plan for the construction on campus.

6.1.2. Student Code of Conduct, Administrative Procedure 500

President Kainat will inform Senate about Student Code of Conduct, Administrative Procedure 5500

6.2 .Voting Items

6.2.1. Resignations

Senate will consider and approve the resignation of Juwayriah Hasan as Commissioner of Student Services

6.2.2. Appointments

Senate will consider and approve the appointment of Juwayriah Hasan as Court Justice

Spring Appointee

6.2.3. ASO Special Elections

Senate will consider and approve the call for a Special Election by President Kainat.

6.2.4. CCCSAA

The Senate will consider and approve six ASO students leaders for the CCCSAA Conference; Director Tena, Trustee Lee, Director Lopez, Director Villanueva, Council Member Propst, and Senator Davila.

6.2.5. ASO Identity Vote

The Senate will consider and approve the new ASO logo.

6.3. Finance Items

6.3.1. - 1 Year Subscription from Canva.com

The Senate will consider and approve \$135 from AS Campus Enrichment account 71-54550-00-836409-7670 for a Canva.com 1 year subscription.

VII. Reports

7.1 – ASO Member Reports

- 7.2.1 -- Finance Committee Reports
- 7.2.2 -- Policy and Advocacy Committee Reports
- 7.2.3 -- Activities Committee Reports
- 7.2.4 -- Publicity Committee Reports
- 7.2.5 -- Initiatives Committee Reports
- 7.2.6 -- Sustainability Committee Reports

- 7.3 ICC Reports
- 7.4 -- SEAC Reports
- 7.5 Adviser Reports
- VIII. Public Comment on Non-Agenda Items
- IX. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, October 10th, 2019 Distance Education Center 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (19)

____Victoria Aguilar (chair) ____Urwa Kainat___ Ruben Sagastume ___Jennifer Lopez ___ Ariel Alexander ___ Daniel Villanueva ___ Julio Tena ___ Bruno Tovar ____ Lindsey Lee ____Jacqueline Iniguez __ Gloria Davila ___ Bijan Bozorgzad ___ Miguel Escobar ___ Zaid

Albawab Mohammad Pasta Marissa Hernandez-Gomez Jacob Danan Paul

Rodriguez ____ Faizan Darsot ___ Paula Ashby

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz___Debbie Allison

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

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

6.1. Presentations

6.1.1. Construction Update and Communication Update

Facilities will give an update of construction projects on campus. Marketing & Communications will present the communication plan for the construction on campus.

6.1.2. Open Educational Resources

Mary McMillan will give a presentation on Open Educational Resources at El Camino.

6.1.3. ASO Survey

President Kainat will describe a survey that will be conducted by ASO for possible new space in the Communication Building.

6.1.4. Metro U-Pass

Director Alexander will explain the process of helping a student retrieve the Metro U-Pass.

6.2. Voting Items

6.2.1. MailChimp

The Senate will vote to use MailChimp.com--email subscription service--to inform students of ASO events and announcements in an effort to reduce the waste of paper and better outreach to more students. Voting will mean the Senate will approve to implement this duty to the ASO Publicity Committee.

6.3. Finance Items

6.3.1. Additional CCCSAA Cost

The Senate will consider and approve \$1000.00 from the AS Conference account 71-55229-00-836103-7670 for additional cost for CCCSAA.

6.3.2. Movie Night

The Senate will consider and approve \$5000.00 from the AS Campus Enrichment account 71-54550-00-836409-7670 for ASO Movie Night Event and the purchase of a popcorn machine, the rental of food and dessert trucks, the rental of the movie, the rental of Marsee Auditorium, and services from campus police.

6.3.3. Nikon Rechargeable Battery

The Senate will consider and approve \$80.00 from the AS Supplies account

71-54550-00-836101-7670 for the purchase of an EN-EL 14a Rechargeable Li-ion Battery from Nikon.com.

6.3.4. Constitution Day

The Senate will consider and approve the removal of \$200 allocated for Constitution Day and place back into the AS Campus Enrichment Account 71-54550-00-836409-7670.

6.3.5. ICC Student Club Fiscal Requests

The Senate will designate the ICC Director of Finance as the alternate signature designee to approve ICC Student Club fiscal requests from accounts starting with 81.

VII. Reports

7.1 -- ASO Member Reports

7.2 -- ASO Committee Reports

- 7.2.1 -- Finance Committee Reports
- 7.2.2 -- Policy and Advocacy Committee Reports
- 7.2.3 -- Activities Committee Reports
- 7.2.4 -- Publicity Committee Reports
- 7.2.5 -- Initiatives Committee Reports
- 7.2.6 -- Sustainability Committee Reports

7.3 -- ICC Reports

- 7.4 -- SEAC Reports
- 7.5 -- Adviser Reports

VIII. Public Comment on Non-Agenda Items

IX. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, October 24th, 2019 Distance Education Center 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (19)

_____Victoria Aguilar (chair) ____ Urwa Kainat ____ Ruben Sagastume ____ Jennifer Lopez

____ Ariel Alexander ____ Daniel Villanueva ____ Julio Tena ____ Bruno Tovar ____ Lindsey Lee

____ Jacqueline Iniguez ____ Gloria Davila ____ Miguel Escobar ____ Zaid Albawab

____Mohammad Pasta ____ Marissa Hernandez-Gomez ____ Jacob Danan ____ Paul Rodriguez

____ Faizan Darsot ____Paula Ashby

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz___ Debbie Allison

III. Approval of the Minutes

IV. Approval of the Agenda

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

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

6.1. Presentations

6.1.1. Accreditation Presentation

Claudia Striepe will explain El Camino College's process of Accreditation.

6.2. Appointments

6.2.1 The Senate will consider and approve the appointment of the following

Makayla Propst as Senator of Business

Pedro Abina as Commissioner of Finance

Rebecca Bloch as Senator of Fine Arts

Faith Adams as Court Justice (Spring 2019 Appointee)

Benjamin Garcia as Commissioner of Student Services
Itxhel Lozoya as Commissioner of External Affairs
Izack Saucedo as Commissioner of Academic Affairs
Adil Hussain as Division Council Member of Mathematics
Esteban Espino as Division Council Member of Fine Arts

6.3. Discussion Items

6.3.1. Name for the Student Activities Center

The Senate will discuss names for the new Student Activities Center.

6.3.2. Painting for MBBM 135

The Senate will discuss what to paint outside the new office.

6.4. Finance Items

6.4.1. Financial Aid and Basic Needs Fright Fair

The Senate will consider and approve \$100 for drinks at the Financial Aid Halloween Fair.

VII. Reports

7.1 -- ASO Member Reports

7.2 -- ASO Committee Reports

- 7.2.1 -- Finance Committee Reports
- 7.2.2 -- Policy and Advocacy Committee Reports
- 7.2.3 -- Activities Committee Reports
- 7.2.4 -- Publicity Committee Reports
- 7.2.5 -- Initiatives Committee Reports

7.2.6 -- Sustainability Committee Reports

7.3 -- ICC Reports

7.4 -- SEAC Reports

7.5 -- Adviser Reports

VIII. Public Comment on Non-Agenda Items

IX. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, November 7th, 2019 Distance Education Center 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (19)

____Victoria Aguilar (chair) ____Urwa Kainat ___ Ruben Sagastume ___ Jennifer Lopez _____Ariel Alexander ___ Daniel Villanueva ___ Julio Tena ___ Bruno Tovar ___ Lindsey Lee ____Jacqueline Iniguez ___ Gloria Davila ___ Miguel Escobar ___ Rebecca Bloch ___ Zaid Albawab ___Mohammad Pasta ___ Marissa Hernandez-Gomez ___ Jacob Danan ___ Paul Rodriguez Makayla Propst Faizan Darsot Paula Ashby

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz ___ Debbie Allison

III. Approval of the Minutes

IV. Approval of the Agenda

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

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

6.1. Presentations

6.1.1. Foreign Language Department Promotion

The Foreign Language Department of El Camino will speak about the languages they offer and ask ASO for help about promoting their classes.

6.2. Resignations

6.2.1. Senate will be informed of the resignation of Samahi Juvera as Division Council Member of Behavioral and Social Sciences.

6.3. Removals

6.3.1. Senate will consider and approve the removal of Zaid Albawab as Senator of Industry and Technology.

6.4. Finance Items

6.4.1. Flowater Budget Allocation

The Senate will consider and approve \$8000 from AS Campus Enrichment account 71-54550-00-836409-7670 for Flowater.

VII. Reports

7.1 -- ASO Member Reports

7.2 -- ASO Committee Reports

7.2.1 -- Finance Committee Reports

- 7.2.2 -- Policy and Advocacy Committee Reports
- 7.2.3 -- Activities Committee Reports

7.2.4 -- Publicity Committee Reports

7.2.5 -- Initiatives Committee Reports

7.2.6 -- Sustainability Committee Reports

7.3 -- ICC Reports

7.4 -- SEAC Reports

7.5 -- Adviser Reports

VIII. Public Comment on Non-Agenda Items

IX. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, November 21st, 2019 Distance Education Center 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 are 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.

I. Call to Order

II. Roll Call

Voting Members of the Senate (20)

____Victoria Aguilar (chair) ____ Urwa Kainat ____ Ruben Sagastume ____ Jennifer Lopez

____ Ariel Alexander ____ Daniel Villanueva ____ Julio Tena ____ Bruno Tovar ____ Lindsey Lee

____ Jacqueline Iniguez ___Gloria Davila ___Rebecca Bloch ___Miguel Escobar___Mohammad

Pasta Marissa Hernandez-Gomez Jacob Danan Paul Rodriguez Makayla Propst

Paula Ashby Faizan Darsot

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz___ Debbie Allison

III. Approval of the Minutes

IV. Approval of the Agenda

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

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

6.1. Finance Items

6.1.1. Transfer Funds for ASACC

The Senate will consider and approve the transfer of \$5000 from Advocacy Activities account 72-55714-00-836115-7670 to the SF Conference account 72-55229-00-836115-7670 for ASACC registration fees and emergency expenses.

6.1.2. Transfer funds for Flo-Water Account

The Senate will consider and approve the transfer of \$8000 from AS Campus Enrichment account 71-54550-00-836409-7670 to the Flo-Water Repairs account 71-55660-00-836406-7670.

6.1.3. Flo-Water Maintenance and Repairs

The Senate will consider and approve \$8000 from Flo-Water Repairs account

71-55660-00-836406-7670 for Flo-Water maintenance and repairs.

6.1.4. Office Supplies

The Senate will consider and approve \$1000 from AS Supplies account

71-54550-00-836101-7670 for office supplies, storage bins, cleaning supplies, and printing supplies.

6.1.5. Holiday Feast

The Senate will consider and approve \$3200 from AS Campus enrichment account 71-54550-00-836409-7670 for meals, decorations, and games for the Holiday Feast.

6.1.6. ASACC Conference

The Senate will consider and approve \$25,000 from SF Conference account

72-55229-00-836115-7670 for ASACC registration fees, ASACC membership fees, hotel rooms, round trip flights, ground transportation, meals, and ASACC related fees.

6.1.7. Transfer of Funds to ASO Leadership Training Account

The Senate will consider and approve the transfer of \$2000 from AS Secretary account 71-52310-00-836106-7670 to the ASO Leadership Training account 71-54550-00- 836190-7670.

6.1.8. Spring Retreat 2020

The Senate will consider and approve \$5000 from ASO Leadership Training account 71-54550-00-836190-7670 for Spring Retreat 2020 to provide leadership training for ASO members.

6.1.9. Finals Madness

The Senate will consider and approve \$1500 from AS Campus Enrichment account 71-54550-00-836409-7670 for additional costs related to Finals Madness.

7.2. Voting Items

7.2.1. Change to By-Law 1302

The Senate will consider and vote on removing By-Law 1302.

7.2.2. Policy revisions to Article IV Section 4 of the Constitution

The Senate will consider and vote for policy revisions of Article IV Section 4 of the ASO Constitution as presented by Director Sagastume.

7.2.3. Strikeout of By-Law 200, Section 3, Subparagraph A & B

The Senate will consider and vote on removing By-Law 200, Section 3, Subparagraph A & B.

7.2.4. Constitutional Amendment

The Senate will consider and vote on amending Article II, Section 2 of the Constitution.

8.3. Removal

8.3.1. - The Senate will consider and approve the removal of Seitaro Tanaka as Division Council Member of Behavioral and Social Sciences

IX. Reports

9.1 -- ASO Member Reports

- 9.2.1 -- Finance Committee Reports
- 9.2.2 -- Policy and Advocacy Committee Reports
- 9.2.3 -- Activities Committee Reports
- 9.2.4 -- Publicity Committee Reports

9.2.5 -- Initiatives Committee Reports

9.2.6 -- Sustainability Committee Reports

9.3 -- ICC Reports

9.4 -- SEAC Reports

9.5 -- Adviser Reports

- X. Public Comment on Non-Agenda Items
- XI. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, December 5th, 2019 Distance Education Center 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (20)

____Victoria Aguilar (chair) ____ Urwa Kainat ____ Ruben Sagastume ____ Jennifer Lopez

____ Ariel Alexander ____ Daniel Villanueva ____ Julio Tena ____ Bruno Tovar ____ Lindsey Lee

_____Jacqueline Iniguez ____Gloria Davila ____Rebecca Bloch ____Miguel Escobar___Mohammad

- Pasta ____ Marissa Hernandez-Gomez ___ Jacob Danan ___ Paul Rodriguez ___ Makayla Propst Paula Ashby Faizan Darsot
 - Advisers Advisers
- ____ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison <u>Guest(s)</u>

____ Idania Reyes ____ Jean Shankweiler ____ Ross Miyashiro

- **III.** Approval of the Minutes
- IV. Public Comment on Non-Agenda Items
- V. Approval of the Agenda
- **VI.** Unfinished Business (10 minutes per item, 1 minute per comment, 2 comments per person maximum)

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

7.1 **Presentations**

7.1.1 Guided Pathways

A member of the Guided Pathways Committee will present to ASO.

7.1.2 Equity Presentation

Vice President Ross Miyashiro will provide ASO with an Equity Presentation.

7.2 Resignations

- 7.2.1 The Senate will be informed of the resignation of Jacob Danan as Senate Lead.
- 7.2.2 The Senate will be informed of the resignation of Paul Rodriguez as Senator of Business.
- **7.2.3** The Senate will be informed of the resignation of Makayla Propst as Division Council Member of Business.

7.3 Appointment

The Senate will consider and approve the appointment of Makayla Propst as Senate Lead.

7.4 Removal

The Senate will consider and approve the removal of Victoria Aguilar as Vice President.

7.5 ASACC

The Senate will consider and approve ten ASO student leaders for the ASACC Conference; Director Tena, President Kainat, Trustee Lee, Director Sagastume, Director Lopez, Senator Iniguez, Senator Propst, Court Justice Fernandez, Court Justice Lopez, and Commissioner Lozoya.

7.6 Finance Items

7.6.1 Finals Madness

The Senate will consider and approve \$2000 from AS Campus Enrichment Account 71-54550-00-836409-7670 for food, coffee, blue books, snacks, and other related costs.

7.6.2 Migrating Funds to County Treasury

The Senate will consider and approve the migration of funds from the ASO Bank of America Account to the County Treasury.

7.6.3 ICC Club Support Account Procedures

The Senate will consider and approve the new ICC Club Support Account procedures and approval process to grant student clubs access to funds directly from the ICC Club Support account 71-54550-00-836515-7670.

7.6.4 Sustainability Committee

The Senate will consider and approve \$140 from the AS Sustainability Account 71-54550-00-836382-7670 for sustainability committee projects.

7.6.5 ASO Spring Promotional Items

The Senate will consider and approve \$2,000 from the Public Relations account 71-54550-00-836412-7670 for spring promotional items.

7.6.6 Transfer of Funds to AS Campus Enrichment

The Senate will consider and approve the transfer of \$3000 from AS Accounting Assistant account 71-52340-836107-7670 to AS Campus Enrichment account 71-54550-00-836409-7670.

7.6.7 Transfer of Funds to AS Leadership Training

The Senate will consider and approve the transfer of \$3,000 from the AS Conference Account 71-55229-00-836103-7670 to AS Leadership Training account 71-54550-00-836190-7670.

7.6.8 General Assembly Registration, Hotel Lodging, and Food

The Senate will consider and approve \$6000 from Advocacy Activities

72-55714-00-836115-7670 for student and advisor registration, hotel fees, and food for General Assembly Conference.

VIII. Reports

8.1 -- ASO Member Reports

- **8.2.1 --** Finance Committee Reports
- 8.2.2 -- Policy and Advocacy Committee Reports
- **8.2.3** -- Activities Committee Reports
- **8.2.4** -- Publicity Committee Reports
- **8.2.5** -- Sustainability Committee Reports
- **8.2.6** -- Initiatives Committee Reports
- 8.3 -- ICC Reports
- 8.4 -- SEAC Reports
- 8.5 -- Adviser Reports
- IX. Public Comment on Non-Agenda Items
- X. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, December 19th, 2019 Stadium Room

2:00 p.m. - 3:00 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 are 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.

I. Call to Order

II. Roll Call

Voting Members of the Senate (18)

Makayla Propst(chair) Urwa Kainat Ruben Sagastume Jennifer Lopez Ariel Alexander Daniel Villanueva Julio Tena Bruno Tovar Lindsey Lee

_____Jacqueline Iniguez ___Gloria Davila ___Rebecca Bloch ___Miguel Escobar___Mohammad

Pasta ____ Marissa Hernandez-Gomez ____ Jacob Danan ___ Paula Ashby ___ Faizan Darsot

Alternate Voting Members

____ Pedro Abina ___ Izack Saucedo ___ Benji Garcia ___ Itxhel Lozoya ___ Frida Linero ____ Esteban Espino ___ Adil Hussain ___ Zeeshan Siddiqui

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison

- **III.** Approval of the Minutes
- IV. Public Comment on Non-Agenda Items
- V. Approval of the Agenda

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

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

7.1 Resignations

7.1.1 The Senate will be informed of the resignation of Gloria Davila as Senator of Behavioral and Social Sciences.

7.2 Dismissal

7.2.1 The Senate will be informed of the dismissal of Ariel Alexander as Director of Student Services.

7.3 Removal

7.3.1 The Senate will consider and approve the removal of Mohammad Pasta as Senator of Industry and Technology.

7.4 Appointments

- **7.4.1** The Senate will consider and approve the appointment of Giancarlo Fernandez as Vice President.
- **7.4.2** The Senate will consider and approve the appointment of Jackie Iniguiez as Director of Student Services.

7.5 ASO Winter Retreat

7.5.1 Co-Chairs will provide updates to the Senate about retreat planning.

7.6 Finals Madness

7.6.1 The Senate will provide feedback and recommendations for future Final Madness events.

7.7 Finance Items

- **7.7.1** The Senate will consider and approve \$1000 from AS Campus Enrichment account 71-54550-00-836409-7670 for a menstrual cycle hygiene dispenser and hygiene products.
- **7.7.2.** The Senate will consider and approve \$100 from AS Campus Enrichment account 71-54550-00-836409-7670 for Warrior pantry backpack rack wall mount.
- **7.7.3.** The Senate will consider and revise the budget to increase the Advocacy Activities account 72-55714-00-836115-7670 by \$6000 for the General Assembly conference.

VIII. Reports

8.1 -- ASO Member Reports

- **8.2.1** -- Finance Committee Reports
- 8.2.2 -- Policy and Advocacy Committee Reports
- 8.2.3 -- Activities Committee Reports
- **8.2.4** -- Publicity Committee Reports
- **8.2.5** -- Sustainability Committee Reports
- 8.2.6 -- Initiatives Committee Reports
- 8.3 -- ICC Reports
- 8.4 -- SEAC Reports
- 8.5 -- Adviser Reports
- IX. Public Comment on Non-Agenda Items
- X. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, January 16th, 2020 Stadium Room 4:30 p.m. - 5:30 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (16)

____Giancarlo Fernandez (chair) ____Urwa Kainat ___ Ruben Sagastume ___ Jennifer Lopez ____Jacqueline Iniguez ___ Daniel Villanueva ___ Julio Tena ___ Bruno Tovar ___ Lindsey Lee Rebecca Bloch Miguel Escobar Marissa Hernandez-Gomez Jacob Danan Paula

Ashby Makayla Propst Faizan Darsot

Alternate Voting Members

____ Pedro Abina ____ Izack Saucedo ____ Benji Garcia ____ Itxhel Lozoya ____ Frida Linero

____ Esteban Espino ____ Adil Hussain ____ Zeeshan Siddiqui

Advisers

___ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison

- **III.** Approval of the Minutes
- IV. Public Comment on Non-Agenda Items
- V. Approval of the Agenda

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

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

7.1 Resignations

- 7.1.1 The Senate will be informed of the resignation of Giancarlo Fernandez as Court Justice
- **7.1.2** The Senate will be informed of the resignation of Jackie Iniguez as Senator of Behavioral of Social Sciences
- **7.1.3** The Senate will be informed of the resignation of Pedro Abina as Commissioner of Finance
- **7.1.4** The Senate will be informed of the resignation of Faizan Darsot as Senator of Mathematical Sciences
- 7.1.5 The Senate will be informed of the resignation of Miguel Escobar as Senator of Fine Arts
- 7.1.6 The Senate will be informed of the resignation of Faith Adams as Court Justice

7.2 Appointments

- **7.2.1** The Senate will consider and approve the appointment of Dehao Lin as Senator of Industry and Technology
- **7.2.2** The Senate will consider and approve the appointment of Clay Grant as Senator of Business
- **7.2.3** The Senate will consider and approve the appointment of Faith Adams as Senator of Behavioral of Social Sciences
- **7.2.4** The Senate will consider and approve the appointment of Katherine Bonilla as Senator of Health Sciences & Athletics
- 7.2.5 The Senate will consider and approve the appointment of Xingbo Zhao as Senator of

Mathematical Sciences

7.3 Finance Items

- 7.3.1 Senate will consider and approve \$1200 from AS Campus Enrichment account 71-54550-00-836409-7670 for the Women's Empowerment Dinner decorations including flowers, centerpieces, and lights.
- **7.3.2** The Finance Committee will consider and approve \$4000 from AS Yr End Banquet account 71-54550-00-836409-7670 for the ASO Banquet Venue reservation and dinner.

VIII. Reports

8.1 -- ASO Member Reports

- 8.2.1 -- Finance Committee Reports
- 8.2.2 -- Policy and Advocacy Committee Reports
- 8.2.3 -- Activities Committee Reports
- **8.2.4** -- Publicity Committee Reports
- **8.2.5** -- Sustainability Committee Reports
- 8.2.6 -- Initiatives Committee Reports
- 8.3 -- ICC Reports
- 8.4 -- SEAC Reports
- 8.5 -- Adviser Reports
- IX. Public Comment on Non-Agenda Items
- X. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, February 6th, 2020 SSVC 141 4:30 p.m. - 5:30 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 are 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.

- **I.** Call to Order
- II. Roll Call

Voting Members of the Senate (19)

____ Makayla Propst (chair) ____ Urwa Kainat___Giancarlo Fernandez ____ Ruben Sagastume ___Jennifer Lopez ____ Jackie Iniguez ___ Daniel Villanueva ___ Julio Tena ___ Bruno Tovar ___ Lindsey Lee ____ Rebecca Bloch ___ Marissa Hernandez-Gomez ___ Jacob Danan ___ Paula Ashby ___ Faith

Adams__Clay Grant ___ Katherine Bonilla__ Dehao Lin__ Xingbo Zhao

Alternate Voting Members

____ Izack Saucedo ____ Benji Garcia ____ Itxhel Lozoya ____ Frida Linero

____ Esteban Espino ____ Adil Hussain ____ Zeeshan Siddiqui

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison

- **III.** Approval of the Minutes
- IV. Public Comment on Non-Agenda Items
- **V.** Approval of the Agenda
- **VI.** Unfinished Business (10 minutes per item, 1 minute per comment, 2 comments per person maximum)

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

7.1 **Resignations**

- **7.1.1** The Senate will be informed of the resignation of Frida Linero as Commissioner of Human Resources
- **7.1.2** The Senate will be informed of the resignation of Zeeshan Siddiqui as Division Council Member of Business
- **7.1.3** The Senate will be informed of the resignation of Itxhel Lozoya as Commissioner of External Affairs
- 7.1.4 The Senate will be informed of the resignation of Rebecca Bloch as Senator of Fine Arts

7.2 ASO Sticker Promotion

7.2.1. The Senate will discuss updates regarding ASO Sticker Promotion and ASO Outreach plans for Spring 2020..

7.3 Standing Committees

 7.3.1 The Senate will consider and vote to appoint the co-chairs for the ASO Standing Committees. Finance Committee - Ruben Sagastume
 Policy and Advocacy Committee - Giancarlo Fernandez and Julio Tena
 Activities Committee - Makayla Propst and Jackie Iniguez
 Publicity Committee - Makayla Propst and Julio Tena Initiatives Committee - Giancarlo Fernandez and Faith Adams Sustainability Committee - Lindsey Lee and Ruben Sagastume

7.4 General Assembly

7.4.1 The Senate will consider and approve five ASO student leaders for the General Assembly Conference; Director Tena, Trustee Lee, Senator Propst, Senator Adams, Senator Xhao

7.5 Elections Committee

7.5.1 The Senate will consider and vote to appoint the following co-chairs for the ASO Election Committee:

Juwayriyah Hasan Ruben Sagastume

7.5.2 The Senate will consider and vote to appoint the committee members to the ASO Elections Committee:

Jackie Iniguez Julio Tena Mario Lopez

7.3 Finance Items

- **7.3.1** Senate will consider and approve \$1200 from AS Campus Enrichment account 71-54550-00-836409-7670 for the Women's Empowerment Dinner decorations including flowers, centerpieces, and lights.
- 7.3.2 Senate will consider and approve \$4000 from AS Yr End Banquet account

71-54550-00-836110-7670 for the ASO Banquet Venue reservation and dinner.

7.3.3 Senate will consider and approve \$1000 from Public Relations account 71-54550-00-836412-7670 for additional ASO Spring 2020 promotional items.

7.3.4 Senate will consider and approve \$1000 from Public Relations account 71-54550-00-836412-7670 for a BPO for the El Camino Print Center.

7.3.5 Senate will consider and approve \$2000 from AS Campus Enrichment account 71-54550-00-836409-7670 for the rental of decorations and cocktail tables, name badges, food, and related cost for the ASO Meet and Greet event.

7.3.7 Senate will consider and approve the transfer of \$2000 from AS Supplies account 71-54550-00-836101-7670 to the Public Relations account 71-54550-00-836412-7670.

VIII. Reports

8.1 -- ASO Member Reports

8.2 -- ASO Committee Reports

- **8.2.1** -- Finance Committee Reports
- 8.2.2 -- Policy and Advocacy Committee Reports
- 8.2.3 -- Activities Committee Reports
- **8.2.4** -- Publicity Committee Reports
- **8.2.5** -- Sustainability Committee Reports
- 8.2.6 -- Initiatives Committee Reports

8.3 -- ICC Reports

8.4 -- SEAC Reports

- 8.5 -- Adviser Reports
- IX. Public Comment on Non-Agenda Items
- X. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, February 20th, 2020 Distance Education 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (18)

____ Giancarlo Fernandez (chair) ____ Urwa Kainat ___ Ruben Sagastume ___Jennifer Lopez ____ Jackie Iniguez ___ Daniel Villanueva ___ Julio Tena ___ Bruno Tovar ___ Lindsey Lee ___Makayla Propst ____ Marissa Hernandez-Gomez ___ Jacob Danan __Paula Ashby __Faith Adams __Clay Grant ____ Katherine Bonilla ___ Dehao Lin ___ Xingbo Zhao

Alternate Voting Members

____ Izack Saucedo ____ Benji Garcia ____ Esteban Espino ____ Adil Hussain

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison

- **III.** Approval of the Minutes
- IV. Public Comment on Non-Agenda Items
- V. Approval of the Agenda
- **VI.** Unfinished Business (10 minutes per item, 1 minute per comment, 2 comments per person maximum)

6.1 Elections Committee

6.1.1 The Senate will consider and vote to appoint the following co-chair for the ASO Election Committee: Juwayriyah Hasan

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

7.1 Academic Technology Conference

7.1.1 Pete Marcoux will present to the Senate about the Academic Technology Conference.

7.2 Metro U-Pass Presentation

7.2.1 Director Iniguez will present to Senate the process for students to be able to obtain a Metro U-Pass.

7.3 **Resignations**

- **7.3.1** The Senate will be informed of the resignation of Bruno Tovar as Director of Human Resources.
- **7.3.2** The Senate will be informed of the resignation of Daniel Villanueva as Director of Publicity.

7.4 Appointments

- **7.4.1.** The Senate will consider and approve the appointment of Makayla Propst as Director of Publicity.
- 7.4.2 The Senate will consider and approve the appointment of Juwayriah Hasan as Court

Justice (Fall Appointee).

7.5 ASACC

7.5.1 The Senate will consider and approve one ASO student leader for the ASACC Conference; Senator Adams.

7.6 Finance Items

7.6.1 Flo-Water December 2019 Invoice

The Senate will consider and approve \$150 from Flo-Water Repairs Account 71-54550-00-836409-7670 for a December 2019 invoice.

7.6.2 Alternate Signature for 81 Accounts

The Senate will consider and approve the ICC Finance Commissioner as the alternate signature approval for club accounts starting in 81.

VIII. Reports

8.1 -- ASO Member Reports

8.2 -- ASO Committee Reports

- **8.2.1** -- Finance Committee Reports
- 8.2.2 -- Policy and Advocacy Committee Reports
- **8.2.3** -- Activities Committee Reports
- 8.2.4 -- Sustainability Committee Reports
- 8.2.5 -- Initiatives Committee Reports
- 8.2.6 -- Publicity Committee Reports

8.3 -- ICC Reports

- 8.4 -- SEAC Reports
- 8.5 -- Adviser Reports
- IX. Public Comment on Non-Agenda Items
- X. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, March 5th, 2020 Distance Education 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (16)

____ Giancarlo Fernandez (chair) ____ Urwa Kainat ___ Ruben Sagastume ___Jennifer Lopez ____ Jackie Iniguez ____ Julio Tena ____ Lindsey Lee ___Makayla Propst ____ Marissa Hernandez-Gomez ____ Jacob Danan ___Paula Ashby___Faith Adams__Clay Grant ____ Katherine Bonilla ___ Dehao Lin ___Xingbo Zhao

Alternate Voting Members

____ Izack Saucedo ____ Benji Garcia ____ Esteban Espino ____ Adil Hussain

Advisers

- ____ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison
- **III.** Approval of the Minutes
- **IV.** Approval of the Agenda
- **V.** Unfinished Business (10 minutes per item, 1 minute per comment, 2 comments per person maximum)
- VI. New Business (10 minutes per item, 1 minute per comment, 2 comments per person maximum)

6.1 Presentation on Parking Permit Initiative

6.1.1 Vice President of Student Services Ross Miyashiro will present to the Senate about a parking permit initiative.

6.2 Resignations

- **6.2.1** The Senate will be informed of the resignation of Marissa Hernandez-Gomez as Senator of Natural Sciences.
- **6.2.2** The Senate will be informed of the resignation of Xingbo Zhao as Senator of Mathematical Science.
- 6.2.3 The Senate will be informed of the resignation of Makayla Propst as Senator of Business.
- **6.2.4** The Senate will be informed of the resignation of Makayla Propst as Senator Leader.

6.3 Finance Items

- **6.3.1** The Senate will consider and approve an additional \$300 from AS Campus Enrichment account 71-54550-00-836409-7670 for the Student meet and greet event.
- **6.3.2** The Senate will consider and approve \$1500 from AS Campus Enrichment account 71-54550-00-836409-7670 for Warrior Closet supplies including cover supports for 15 z racks, a (1) utility cart, and 20 clear industrial totes.
- **6.3.3** The Senate will consider and approve \$4000 from Technology Management Systems account 72-56422-00-836115-7670 for new computers for the office, tablets for members to sign-in for events and elections, and a printer/copier/scanner machine.

6.4 ASO Promotion Presentation

- 6.4.1 The Senate will be informed and updated on how to present during class to inform students on
- ASO
- 6.5 Spring Club Rush 2020

- 6.5.1 The Senate will receive updates and feedback about the Spring 2020 Club Rush.
- VII. Reports
- 7.1 -- ASO Member Reports
- 7.2 -- ASO Committee Reports
 - 7.2.1 -- Finance Committee Reports
 - 7.2.2 -- Policy and Advocacy Committee Reports
 - 7.2.3 -- Activities Committee Reports
 - 7.2.4 -- Sustainability Committee Reports
 - 7.2.5 -- Initiatives Committee Reports
 - 7.2.6 -- Publicity Committee Reports
- 7.3 -- ICC Reports
- 7.4 -- SEAC Reports
- 7.5 -- Adviser Reports
- VIII. Public Comment on Non-Agenda Items
- IV. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, March 19th, 2020 MBBM 135 2:30 p.m. - 3:30 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 are 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.

- I. Call to Order
- II. Roll Call

Voting Members of the Senate (14)

_____Giancarlo Fernandez (chair) _____ Urwa Kainat ___ Ruben Sagastume ___Jennifer Lopez ____Jackie Iniguez ____Julio Tena ____Lindsey Lee ___Makayla Propst ____Jacob Danan ___Paula Ashby Faith Adams Clay Grant Katherine Bonilla Dehao Lin

Alternate Voting Members

____ Izack Saucedo ____ Benji Garcia ____ Adil Hussain

Advisers

___ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison

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

6.1 **Parking Permit Initiative**

6.1.1 The Senate will consider and approve a resolution towards the Parking Permit Initiative.

6.2 Appointments

6.2.1 The Senate will be informed of the appointment of Ana Souto as Senator of Behavioral & Social Sciences.

6.3 Resignations

6.3.1 The Senate will be informed of the resignation of Esteban Espino as Division Council Member of Fine Arts.

6.4 Finance Items

- **6.4.1** Senate will consider and approve an additional \$4300 from AS Campus Enrichment account 71-54550-00-836409-7670 for National Food Holidays.
- **6.4.2** Senate will consider and approve an additional \$2000 from AS Campus Enrichment account 71-54550-00-836409-7670 for Metro U-Pass.
- 6.4.3 Senate will consider and approve the transfer of \$2000 from Campus Enrichment account 71-54550-00-836409-7670 to the Sustainability account 7154550-00-836382-7670 for Awareness Week.
- **6.4.4** Senate will consider and approve \$5000 from Sustainability account 71-54550-00-836382-7670 for Awareness Week.
- **6.4.5** Senate will discuss and vote to open the ASO Funded Programs Budget and allocate \$8000 to the ASB Salary account 71-52340-00-836224-7670.
- **6.4.6** Senate will discuss and vote whether to formally recommend the approval of the Full-Time Accountant Assistant Proposal of \$20,000 to partially fund the Full-Time Student Development Accountant Assistant position for the 2020-21 Fiscal Year.
- 6.5 COVID-19 Update

- **6.5.1** The Senate will be updated and discuss how to continue operations after receiving the COVID-19 Update.
- VII. Reports
- 7.1 -- ASO Member Reports
- 7.2 -- ASO Committee Reports
 - 7.2.1 -- Finance Committee Reports
 - 7.2.2 -- Policy and Advocacy Committee Reports
 - 7.2.3 -- Activities Committee Reports
 - 7.2.4 -- Sustainability Committee Reports
 - 7.2.5 -- Initiatives Committee Reports
 - 7.2.6 -- Publicity Committee Reports
- 7.3 -- ICC Reports
- 7.4 -- SEAC Reports
- 7.5 -- Adviser Reports
- VIII. Public Comment on Non-Agenda Items
- IV. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, April 2nd, 2020

https://cccconfer.zoom.us/j/116788338

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 are 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.

- I. Call to Order
- II. Roll Call
- Voting Members of the Senate (15)

____ Giancarlo Fernandez (chair) ___ Urwa Kainat ___ Ruben Sagastume ___Jennifer Lopez ___ Jackie Iniguez ___ Julio Tena ___ Lindsey Lee ___Makayla Propst ___ Jacob Danan ___ Paula Ashby __Faith Adams __Clay Grant ___ Katherine Bonilla ___ Dehao Lin __ Ana Souto

Alternate Voting Members

Izack Saucedo Benji Garcia Adil Hussain

Advisers

____ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison

- **III.** Approval of the Minutes
- **IV.** Approval of the Agenda
- V. Unfinished Business (10 minutes per item, 1 minute per comment, 2 comments per person

maximum)

5.1 COVID-19 Update

- **5.1.1** The Senate will be updated and discuss how to continue operations after receiving the COVID-19 Update
- VI. New Business (10 minutes per item, 1 minute per comment, 2 comments per person maximum)

6.1 Community Discord

6.1.1 The Senate will consider and approve ASO's integration toward a Community Discord.

6.2 **Responsibilities of Justices**

6.2.1 Senate will discuss and vote on Article V, Section 5, Subsection I

6.3 Term of Office of the Court Justices

6.3.1 Senate will discuss and vote on an amendment to Article V, Section 6.

6.4 Resignations

6.4.1 The Senate will be informed of the resignation of Jennifer Lopez as Director of Academic

Affairs.

6.5 Finance Items

- **6.5.1** Senate will consider and approve the transfer of \$5000 from the Campus Enrichment account 71-54550-00-836409-7670 to the Sustainability account 71-54550-00-836382-7670 to purchase water bottles for students in an effort to reduce plastic waste.
- 6.5.2 Senate will consider and approve \$5000 from the Sustainability account 71-54550-00-836382-7670 to purchase water bottles for students in an effort to reduce plastic waste.
- **6.5.3** Senate will consider and approve an additional \$4300 from AS Campus Enrichment account 71-54550-00-836409-7670 for Warrior Pantry.

- **6.5.4** Senate will consider and approve the transfer of \$2000 from Campus Enrichment account 71-54550-00-836409-7670 to the Sustainability account 71- 54550-00-836382-7670 for Awareness Week.
- **6.5.5** Senate will consider and approve \$5000 from Sustainability account 71-54550-00-836382-7670 for Awareness Week.
- **6.5.6** Senate will discuss and vote to open the ASO Funded Programs Budget and allocate \$8000 to the ASB Salary account 71-52340-00-836224-7670.
- VII. Reports
- 7.1 -- ASO Member Reports

7.2 -- ASO Committee Reports

- 7.2.1 -- Finance Committee Reports
- 7.2.2 -- Policy and Advocacy Committee Reports
- 7.2.3 -- Activities Committee Reports
- 7.2.4 -- Sustainability Committee Reports
- 7.2.5 -- Initiatives Committee Reports
- 7.2.6 -- Publicity Committee Reports
- 7.3 -- ICC Reports
- 7.4 -- SEAC Reports
- 7.5 -- Adviser Reports
- VIII. Public Comment on Non-Agenda Items
- IV. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, April 23rd, 2020

https://cccconfer.zoom.us/j/97757586381

1:00 p.m. - 2:30 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 are 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.

I. Call to Order

II. Roll Call

Voting Members of the Senate (14)

____ Giancarlo Fernandez (chair) ___ Urwa Kainat ___ Ruben Sagastume ___ Jackie Iniguez ___ Julio Tena ___ Lindsey Lee ___ Makayla Propst ___ Jacob Danan __ Paula Ashby __ Faith Adams __ Clay Grant ___ Katherine Bonilla ___ Dehao Lin __ Ana Souto

Alternate Voting Members

____ Izack Saucedo ____ Benji Garcia ____ Adil Hussain

Advisers

___ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison

- III. Approval of the Minutes
- IV. Approval of the Agenda

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

5.1 Community Discord

- 5.1.1 Senate will consider and approve ASO's integration toward a Community Discord.
- VI New Business (10 minutes per item, 1 minute per comment, 2 comments per person maximum)

6.1 Resignations

- 6.1.1 Senate will be informed of the resignation of Mario Lopez as Court Justice.
- **6.1.2** Senate will be informed of the resignation of Jacob Danan as Senator of Natural Sciences.

6.2 Making Decisions Guide

6.2.1 Senate will review the El Camino Making Decisions Guide and provide feedback.

6.3 Finance Items

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- **6.3.1** Senate will discuss and vote to open the ASO Funded Programs Budget and allocate \$5000 to the ASB Salary account 71-52340-00-836224-7670.
- **6.3.2** Senate will consider and approve \$10,000 from the Campus Enrichment account

71-54550-00- 836409-7670 for El Camino merchandise, items for ASO kits (laptop

cleaners, blue light protective glasses, and power banks), shipping and handling, and related items.

6.3.3 Senate will consider and approve to reconcile the following accounts:

- AS Supplies account 71-54550-00-836101-7670
 - \$48.26 from Nikon recharge battery
- AS Conference account 71-55229-00-836103-7670
 - \$669.20 from Hotel refund
 - AS Leadership Training account 71-54550-00-8366190-7670
 - \$194.17 from ASO Summer Retreat (7/18/19)
 - \$2608.80 from ASO Summer Retreat (8/5/19)

- o \$2334.60 form Spring Retreat 2020
- AS Campus Enrichment account 71-54550-00-836409-7670
 - \$15.60 from Canva.com 1yr subscription
 - \$200 from Constitution Day/F.A Fair
 - \$35.42 from ASO Constitution Day Promo
 - \$4655.09 from ASO National Food Holiday
 - o \$3088.38 from Movie Night
 - o \$415.44 from Holiday Feast
 - o \$80.22 from Finals Madness
 - o \$1200 from Women's Empowerment
 - \$1000 from ASO Meet & Greet event
 - o \$300 from Student Meet & Greet
- Public Relations account 71-54550-00-836412-7670
 - o \$67.34 from Blue ASO Polo Shirts
 - \$525.60 from ASO member business cards
 - o \$128.91 from ASO Branded banner
- Advocacy Activities account 72-55714-00-836115-7670
 - \$6000 from GA Conference

6.3.4 Senate will consider and approve budget transfers from the following accounts:

- Transfer \$3,778.06 from AS Conference account71-55229-00-836103-7670 to AS Campus Enrichment account 71-54550-00-836409-7670
- Transfer \$2727.57 from AS Leadership Training account 71-54550-00-836190-7670 to AS Campus Enrichment account 71-54550-00-836409-7670
- Transfer \$25,000 from SF Conference account 72- 55229-00-836115-7670 to Technology Management Systems account 72-56422-00-836115-7670.

6.4 COVID-19 FAQ Feedback

6.4.1 Senate will voice any concerns and struggles regarding the transition of online classes. They will also review the FAQ students webpage on the El Camino College website for feedback or additional frequently asked questions.

6.5 Appointments

6.5.1 Senate will consider and approve Izack Saucedo as Director of Human Resources.

6.6 Constitutional Changes

- **6.6.1** <u>Director of Equity, Diversity, and Inclusion</u>: Senate will discuss and vote an amendment to Article II, Section 4, Subsection F, Sub Paragraph 1-5.
- **6.6.2** <u>Commissioner of Equity, Diversity, and Inclusion</u>: Senate will discuss and vote an amendment to Article VI, Section 3, Subsection C, Sub Paragraph 1-5.
- **6.6.3** <u>Director of Governmental Relations Liaison:</u> Senate will discuss and vote on an amendment to Article II, Section 4, Subsection F, Sub Paragraph 1-7.
- **6.6.4** <u>Conference Special Committee:</u> Senate will discuss and vote on changes to Article 2, Section 9 of the Constitution.

VII. Reports

- 7.1 -- ASO Member Reports
- 7.2 -- ASO Committee Reports
 - 7.2.1 -- Finance Committee Reports
 - 7.2.2 -- Policy and Advocacy Committee Reports
 - 7.2.3 -- Activities Committee Reports

- 7.2.4 -- Sustainability Committee Reports
- 7.2.5 -- Initiatives Committee Reports
- 7.2.6 -- Publicity Committee Reports
- 7.3 -- ICC Reports
- 7.4 -- SEAC Reports
- 7.5 -- Adviser Reports
- VIII. Public Comment on Non-Agenda Items
- IV. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, May 7th, 2020

https://cccconfer.zoom.us/j/97757586381

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 are 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.

I. Call to Order

II. Roll Call

Voting Members of the Senate (14)

____ Giancarlo Fernandez (chair) ___ Urwa Kainat ___ Ruben Sagastume ___ Jackie Iniguez ___ Julio Tena ___ Lindsey Lee ___ Makayla Propst ___ Izack Saucedo ___ Paula Ashby __ Faith Adams __ Clay Grant ___ Katherine Bonilla ___ Dehao Lin __ Ana Souto

<u>Alternate Voting Members</u>

___Benji Garcia ____Adil Hussain

<u>Advisers</u>

__ Dr. Gregory Toya ___ Chris Dela Cruz ___ Debbie Allison

- III. Approval of the Minutes
- IV. Approval of the Agenda

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

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

6.1 Health Center Fee Board Item

Senate will hear Susan Niles present a proposal to have the Health Center open during the Summer

Session.

6.2 Resignations

6.2.1 Senate will be informed of the resignation of Adil Hussain as Division Council Member of Mathematical Sciences.

6.3 Finance Items

- **6.3.1** Senate will discuss and approve the ASO Funded Programs 2020- 21 Tentative Budget New Business
- **6.3.2** Senate will discuss and approve \$8000 from AS Campus Enrichment account 71-54550-00-836409-7670 for Shark Tank prizes.
- **6.3.3** Senate will discuss and approve \$1000 from AS Campus Enrichment account 71-54550-00-836409-7670 for El Camino College Trivia Night prizes.
- 6.3.4 Senate will discuss and approve \$8000 from AS Campus Enrichment account 71-54550-00-836409-7670 for Stainless steel straw set with Eco Tube, Bamboo Fiber Lunch Box with Cutting Board Lid, and Bamboo Utensil Set.

6.4 Constitutional Changes

6.4.1 <u>*Responsibilities of Justices*</u>: Senate will discuss and vote on adding Article V, Section 7, Subsection 1-5 to the constitution.

- **6.4.2** *Finance Committee Members:* Senate will discuss and vote on adding Article XII, Section 3 to the constitution.
- **6.4.3** *Fiscal Procedures and Policies:* Senate will discuss and vote on adding Article XII, Section 4 to the constitution.
- 6.4.4 *Salaries and Refund Policies* Senate will discuss and vote on adding Article XII, Section 5 to the constitution.
- VII. Reports
- 7.1 -- ASO Member Reports
- 7.2 -- ASO Committee Reports
 - 7.2.1 -- Finance Committee Reports
 - 7.2.2 -- Policy and Advocacy Committee Reports
 - 7.2.3 -- Activities Committee Reports
 - 7.2.4 -- Sustainability Committee Reports
 - 7.2.5 -- Initiatives Committee Reports
 - 7.2.6 -- Publicity Committee Reports
- 7.3 -- ICC Reports
- 7.4 -- SEAC Reports
- 7.5 -- Adviser Reports
- VIII. Public Comment on Non-Agenda Items
- IV. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, May 21st, 2020

https://cccconfer.zoom.us/j/97757586381

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 are 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.

I. Call to Order

II. Roll Call

Voting Members of the Senate (14)

____Giancarlo Fernandez (chair) ____Urwa Kainat ___ Ruben Sagastume ___Jackie Iniguez ___Julio Tena ___Lindsey Lee ___Makayla Propst ___Izack Saucedo ___Paula Ashby __Faith Adams __Clay Grant ___Katherine Bonilla ___Dehao Lin ___Ana Souto

Alternate Voting Members

____ Benji Garcia

<u>Advisers</u>

___ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison

- III. Approval of the Minutes
- IV. Approval of the Agenda

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

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

6.1 ASO Refund Policy

Senate will consider and approve adding Bylaw 1100-1199 to the constitution.

6.2 ASO Mission Statement

Senate will discuss various new versions of the ASO mission statement.

6.3 AB 1504

Senate will discuss and provide feedback about AB1504.

VII. Reports

7.1 -- ASO Member Reports

7.2 -- ASO Committee Reports

- 7.2.1 -- Finance Committee Reports
- 7.2.2 -- Policy and Advocacy Committee Reports
- 7.2.3 -- Activities Committee Reports
- 7.2.4 -- Sustainability Committee Reports
- 7.2.5 -- Initiatives Committee Reports
- 7.2.6 -- Publicity Committee Reports
- 7.3 -- ICC Reports
- 7.4 -- SEAC Reports
- 7.5 -- Adviser Reports
- VIII. Public Comment on Non-Agenda Items
- IV. Adjournment

El Camino College Associated Students Organization Senate Meeting Agenda Thursday, June 4th, 2020

https://cccconfer.zoom.us/j/97757586381

12:30 p.m. - 1:30 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 are 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.

I. Call to Order

II. Roll Call

Voting Members of the Senate (14)

____Giancarlo Fernandez (chair) ____Urwa Kainat ___ Ruben Sagastume ___Jackie Iniguez ___Julio Tena ___Lindsey Lee ___Makayla Propst ___Izack Saucedo ___Paula Ashby __Faith Adams __Clay Grant ___Katherine Bonilla ___Dehao Lin ___Ana Souto

Alternate Voting Members

____ Benji Garcia

<u>Advisers</u>

___ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison

- III. Approval of the Minutes
- IV. Approval of the Agenda

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

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

6.1 Finance Items

6.1.1 Reconcile the AS Campus Enrichment account

Senate will discuss and approve to reconcile the AS Campus Enrichment account 71-54550-00-836409-7670.

6.1.2 Additional Funds for Metro U-pass

Senate will discuss and approve \$1207.98 from AS Campus Enrichment account 71-54550-00-836409-7670 to cover the balance for Metro U-Pass.

6.1.3 Transfer Funds

Senate will discuss and approve the transfer of \$1,431.08 from AS Supplies account

71-54550-00-836101-7670 to AS Campus Enrichment account 71-54550-00-836409-7670

6.2 By-Law 1100

Senate will consider and approve adding bylaw 1100 to the constitution.

6.3 ASO Sticker Refund

Senatet will discuss and vote on an emergency refund policy during the COVID-19 pandemic.

6.4 ASO Sticker Form

Senate will review and vote on the emergency refund form created to allow students to receive a refund on the ASO Sticker.

6.5 ASO Removed Members Election Participation

Senate will discuss and vote on modifications to Bylaw 901 for future election candidates.

6.6 ASO Promotions

Senate will review and vote on the document created to define the relationship between the ASO Promotions position and the Associated Students Organization.

VII. Reports

- 7.1 -- ASO Member Reports
- 7.2 -- ASO Committee Reports
 - 7.2.1 -- Finance Committee Reports
 - 7.2.2 -- Policy and Advocacy Committee Reports
 - 7.2.3 -- Activities Committee Reports
 - 7.2.4 -- Sustainability Committee Reports
 - 7.2.5 --- Initiatives Committee Reports
 - 7.2.6 -- Publicity Committee Reports
- 7.3 -- ICC Reports
- 7.4 -- SEAC Reports
- 7.5 -- Adviser Reports
- VIII. Public Comment on Non-Agenda Items
- IV. Adjournment

El Camino College Associated Students Organization Special Senate Meeting Agenda Thursday, June 4th, 2020

https://cccconfer.zoom.us/j/97757586381

12:00 p.m. - 12:30 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 are 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.

I. Call to Order

II. Roll Call

Voting Members of the Senate (14)

____Giancarlo Fernandez (chair) ____Urwa Kainat ___ Ruben Sagastume ___Jackie Iniguez ___Julio Tena ___Lindsey Lee ___Makayla Propst ___Izack Saucedo ___Paula Ashby __Faith Adams __Clay Grant ___Katherine Bonilla ___Dehao Lin ___Ana Souto

Alternate Voting Members

____ Benji Garcia

<u>Advisers</u>

___ Dr. Gregory Toya ____ Chris Dela Cruz ____ Debbie Allison

- III. Approval of the Minutes
- IV. Approval of the Agenda

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

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

6.1 2020/ 2021 Student Trustee Appointment

Senate will consider and approve Faith Adams as Student Trustee for the 2020/2021 academic

year.

VII. Reports

- 7.1 -- ASO Member Reports
- 7.2 -- ASO Committee Reports
 - 7.2.1 -- Finance Committee Reports
 - 7.2.2 -- Policy and Advocacy Committee Reports
 - 7.2.3 -- Activities Committee Reports
 - 7.2.4 -- Sustainability Committee Reports
 - 7.2.5 -- Initiatives Committee Reports
 - 7.2.6 --- Publicity Committee Reports
- 7.3 -- ICC Reports
- 7.4 -- SEAC Reports
- 7.5 -- Adviser Reports
- VIII. Public Comment on Non-Agenda Items
- IV. Adjournment