ASSOCIATED STUDENT GOVERNMENT

MINUTES

Friday, June 19th, 2015
10:00 a.m. STCN-129
Special Senate Meeting

MEMBERS PRESENT:
Dana Levine, President
Tabitha Kumar, Executive Vice President [ARRIVES AT 10:30 A.M.]
Avneet Ghorra, Student Trustee
Jarrett Duran, Vice President of Inter Club Council
Amy Mori, Executive Vice President of Activities
Antonio Jimenez, Vice President of Activities- Valencia Campus
Shana Azani, Public Affairs Officer  [ARRIVES AT 10:10 A.M.] 
Caryn De La Cruz, Cultural Student Involvement Coordinator I – Valencia

MEMBERS ABSENT:
Tessa Rudas, Social Student Involvement Coordinator I – Valencia
Robin Herndon, ASG Specialist

OTHERS PRESENT:
Kelly Dapp, Activities Advisor

GENERAL BUSINESS

1.1 CALL TO ORDER/WELCOME/RECOGNITION OF QUORUM
Officer Levine called the Special Senate Meeting of the ASG to order at 10:05a.m. She recognizes quorum being present with Officers Rudas and Kumar absent

1.2 FLAG SALUTE – Lead by Officer De La Cruz

1.3 ANNOUNCEMENTS/CORRESPONDENCE - None

1.4 APPROVAL OF THE AGENDA FOR THE SENATE MEETING JUNE 19TH, 2015
MOTION: Amy Mori, Cultural Student Involvement Coordinator I – Valencia
SECOND: Avneet Ghorra, Student Trustee
RECORD OF BOARD VOTE: ............ 6-0-0 WITH CHAIR VOTING AYE

1.5 OPEN FORUM- None

Shana Azani, Public Affairs Officer now present at 10:10 a.m.
2.0 **CONSENT CALENDAR:**

2.1 **APPROVAL OF MINUTES 5-27-15**

*Motion:* Amy Mori, Cultural Student Involvement Coordinator I – Valencia  
*Second:* Avneet Ghorra, Student Trustee

**RECORD OF BOARD VOTE:** ............7-0-0 with chair voting aye and Officer Azani now present

3.0 **REGULAR BOARD MEETING ITEMS:**

3.1 **ACTION: 2015-2016 BUDGET READING APPROVAL - 1ST READING**

*Motion:* Amy Mori, Executive Vice President of Activities  
*Second:* Jarrett Duran, Vice President of Inter Club Council

**BACKGROUND:** The Associated Student Government Senate will have the opportunity to review the 2015-2016 ASG operating budget. Members of the board will be able to discuss and propose new ideas and additions to the budget if changes are necessary to satisfy the needs for projects and activities.

**RECOMMENDATION:** Move to Approve the First Reading of the ASG 2015-2016 Operating Budget

**RECORD OF BOARD VOTE:** ............7-0-0 with chair voting aye

3.2 **ACTION: APPROVAL OF FUNDS – ANNUAL STUDENT TRUSTEE WORKSHOP**

*Motion:* Amy Mori, Cultural Student Involvement Coordinator I – Valencia  
*Second:* Avneet Ghorra, Student Trustee

**BACKGROUND:** The annual Student Trustee workshop is being held on August 14-16, 2015. The purpose of the workshop is to train newly elected Student Trustees. Funds are needed to cover the costs of registration, meals, and lodging for the current Student Trustee to attend the workshop.

**RECOMMENDATION:** Move to Approve up to $1000.00 from the Student Rep Fee account: 72-65220-00-696000-3000.

**RECORD OF BOARD VOTE:** ............7-0-0 with chair voting aye

3.3 **ACTION: APPROVAL OF FUNDS FOR THE ASG COMPUTER LAB FOR SUMMER 2015 NEEDS**

*Motion:* Amy Mori, Executive Vice President of Activities  
*Second:* Caryn De La Cruz, Cultural Student Involvement Coordinator I – Valencia

**BACKGROUND:** Anticipating general supplies for the Summer, including paper and printer toner. In addition, we need to replace an ID card reader and hopefully order duplex kits so that the other 2 b/w printers can print double-sided prints. Also, just in case any printers might need repair or a maintenance kit.

**COST:** For supplies: not to exceed $1,200.00  
For equipment: not to exceed $800.00  
For repair: not to exceed $400.00

**RECOMMENDATION:** Move to Approve:

1) up to $400 from the ASG Computer Lab Equipment Repair Account #001.9305
2) up to $800 from the ASG Computer Lab New Equipment Account #001.9304
3) up to $1,200 from the ASG Computer Lab Supplies Account #001.9301

**RECORD OF BOARD VOTE:** ............7-0-0 with chair voting aye

*Tabitha Kumar, Executive Vice President now present at 10:30 a.m.*

**TABLE ITEM 4.0**

*Motion:* Dana Levine, President  
*Second:* Shana Azani, Public Affairs Officer

**RECORD OF BOARD VOTE:** ............8-0-0 with chair voting aye and Officer Kumar now present
4.0 **Reports** (Reports are limited to five (5) minutes)

4.1 **Officer Reports**

4.1.1 **Director Reports**

4.1.2 **Executive Vice President of Activities** - Amy Mori

4.1.3 **Vice President of Activities (Valencia)** — Antonio Jimenez

4.1.4 **Vice President of Activities (Canyon Country)** — (VACANT)

4.1.5 **Social Student Involvement Coordinator I (Valencia)** — Tessa Rudas

4.1.5 **Social Student Involvement Coordinator II (Valencia)** — (VACANT)

4.1.6 **Social Student Involvement Coordinator (Canyon Country)** — (VACANT)

4.1.7 **Cultural Student Involvement Coordinator I (Valencia)** — Caryn De La Cruz

4.1.7 **Cultural Student Involvement Coordinator II (Valencia)** — (VACANT)

4.1.8 **Cultural Student Involvement Coordinator (Canyon Country)** — (VACANT)

4.1.9 **Public Affairs Officer** — Shana Azani

4.1.10 **Vice President of I.C.C.** — Jarrett Duran

4.1.11 **Officer of Marketing & Information** — (VACANT)

4.1.12 **Canyon Country Representative** — (VACANT)

4.1.13 **Student Trustee** — Avneet Ghotra

4.1.14 **Executive Vice President** — Tabitha Kumar

4.1.15 **President** — Dana Levine

4.1.16 **Student Services Specialist Report** — Robin Herron

4.1.17 **Activities Advisor Report** — Kelly Dapp

4.2 **District Committees**

4.2.1 **Academic Calendar** — Mark De La Cruz

4.2.2 **Academic Senate** — Andrew Rodriguez and Bryan Lee

4.2.3 **Advocacy** — Christine Colindres

4.2.4 **Bookstore** — Mark De La Cruz

4.2.5 **College Policy Council** — Christine Colindres

4.2.6 **College Planning Team** — Jared Moberg and Christine Colindres

4.2.7 **Curriculum** — Bryan Lee and Nicholas Cruz

4.2.8 **Diversity** — Erika Villavicencio

4.2.9 **Enrollment Management** — German Hernandez and Bryan Lee

4.2.10 **Facilities Master Planning Team** — Sahvanna Mazon

4.2.11 **Food Services** — Emily Harmon

4.2.12 **Grade Grievance** — Christine Colindres

4.2.13 **Health and Safety** — Dana Levine, Cindy Nyoumsi

4.2.14 **Measure M** — Dana Levine, Amy Mori

4.2.15 **PAC-B** — Mark De La Cruz

4.2.16 **Parking** — Sahvanna Mazon

4.2.17 **Skills4Success** — Bryan Lee, Cindy Nyoumsi

4.2.18 **Saftey Committee** — Emily Harmon

4.2.19 **Student Equity** — Dana Levine, Andrew Rodriguez, And Erika Villavicencio

4.2.20 **Sustainable Development Committee** — Sahvanna Mazon, Cindy Nyoumsi

4.2.21 **Technology** — Emily Harmon

4.3 **Ad-Hoc Committees**

4.3.1 **Legacy** — Andrew Rodriguez

4.3.2 **Finance Committee**

4.3.3 **Bylaws**
5.0 **Open Forum** None

6.0 **Announcement of the Next Meeting** - TBA

7.0 **Adjournment [10:45 A.M.]**  
*Motion:* Shana Azani, Public Affairs Officer  
*Second:* Avneet Ghorra, Student Trustee  
*Record of Board Vote:* 8-0-0........ with chair voting aye