ASSOCIATED STUDENT GOVERNMENT

MINUTES

Friday, June 19th, 2015
10:30 a.m. STCN-129
Special Senate Meeting

MEMBERS PRESENT:
Dana Levine, President
Tabitha Kumar, Executive Vice President
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
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 calls the Senate Meeting of the ASG to order at 10:49 a.m. She recognizes quorum being present

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: Jarrett Duran, Vice President of Inter Club Council
Record of Board Vote: ...........8-0-0 WITH CHAIR VOTING AYE

1.5 OPEN FORUM- None

2.0 CONSENT CALENDAR: NONE
3.0 Regular Board Meeting Items:

3.1 Action: 2015-2016 Budget Reading Approval- 2nd Reading

Motion: Amy Mori, Executive Vice President of Activities

Second: Shana Azani, Public Affairs Officer

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.

See Document

Recommendation: Move to Approve the Second Reading of the ASG 2015-2016 Operating Budget

Record of Board Vote: ...........8-0-0 with Chair Voting Aye

Table Item 4.0

Motion: Shana Azani, Public Affairs Officer

Second: Avneet Ghora, Student Trustee

Record of Board Vote: ...........8-0-0 with Chair Voting Aye

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,

4.1.6 Social Student Involvement Coordinator II (Valencia)—(VACANT)

4.1.7 Social Student Involvement Coordinator (Canyon Country)—Canyon De La Cruz,

4.1.8 Cultural Student Involvement Coordinator I (Valencia)—(VACANT)

4.1.9 Cultural Student Involvement Coordinator (Canyon Country)—(VACANT)

4.1.10 Public Affairs Officer—Shana Azani,

4.1.11 Vice President of I.C.C—Jarrett Duran,

4.1.12 Officer of Marketing & Information—(VACANT)

4.1.13 Student Trustee—Avneet Ghora,

4.1.14 Executive Vice President—Tabitha Kumar,

4.1.15 President—Dana Levine,

4.1.16 Student Services Specialist Report—Robin Herndon,

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 Safety 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 [10:55 A.M.]**
   **Motion:**  Shana Azani, Public Affairs Officer
   **Second:**  Avneel Ghorra, Student Trustee
   **Record of Board Vote:**  8-0-0........ with chair voting aye