ASSOCIATED STUDENT GOVERNMENT

MINUTES

Friday, August 18th, 2015
9:00 a.m. STCN-129
Senate Meeting

MEMBERS PRESENT:
Dana Levine, President
Tabitha Kumar, Executive Vice President [ARRIVES AT 9:03 A.M.]
Avneet Ghorra, Student Trustee
Amy Mori, Executive Vice President of Activities
Jarrett Duran, Vice President of Inter Club Council
Manni Golbarg, Officer of Marketing and Information [ARRIVES AT 9:03 A.M.]
Antonio Jimenez, Vice President of Activities - Valencia Campus
Shana Azani, Public Affairs Officer [ARRIVES AT 9:06 A.M.]
Caryn De La Cruz, Cultural Student Involvement Coordinator I – Valencia
Tessa Rudas, Social Student Involvement Coordinator I – Valencia
Andrew Rodriguez, CCC Representative
Briana Garcia, Vice President of Activities- Canyon Country Campus

MEMBERS ABSENT - NONE

OTHERS PRESENT:
Kelly Dapp, Activities Advisor
Robin Herndon, ASG Specialist

GENERAL BUSINESS:

1.1 CALL TO ORDER/WELCOME/RECOGNITION OF QUORUM
Officer Levine calls the Senate Meeting of the ASG to order at 9:02 a.m. She recognizes quorum being present with Officer Kumar absent.

1.2 FLAG SALUTE – Led by Officer Mori

1.3 ANNOUNCEMENTS/CORRESPONDENCE - None

1.4 APPROVAL OF THE AGENDA FOR THE SENATE MEETING AUGUST 18TH, 2015
MOTION: Tessa Rudas, Social Student Involvement Coordinator I – Valencia
SECOND: Briana Garcia, Vice President of Activities- Canyon Country Campus

RECORD OF BOARD VOTE: ............ 10-0-0 WITH CHAIR VOTING AYE

*OFFICER GOLBARG NOW PRESENT [9:03AM]*
TABLE ITEM 3.1, 3.2, 4.2 AND 4.3

MOTION: TESSA RUDAS, SOCIAL STUDENT INVOLVEMENT COORDINATOR I – VALENCIA
SECOND: ANDREW RODRIGUEZ, CCC REPRESENTATIVE

RECORD OF BOARD VOTE: 11-0-0 with chair voting AYE and officer Golbarg now present

TABLE ITEM 3.3

MOTION: AMY MORI, EXECUTIVE VICE PRESIDENT OF ACTIVITIES
SECOND: MANNI GOLBARG, OFFICER OF MARKETING AND INFORMATION

RECORD OF BOARD VOTE: ..........11-0-0

1.5 OPEN FORUM: None

**OFFICER KUMAR NOW PRESENT [8:03AM]

2.0 CONSENT CALENDAR:

1.1 APPROVAL OF THE FUNDS TO PURCHASE STORAGE RACKS FOR THE CAFETERIA STORAGE
1.2 APPROVAL OF THE ASG SENATE MEETING MINUTES FROM JULY 24TH, 2015
1.3 APPROVAL OF THE FUNDS FOR UPHOLSTERY CLEANING/ PARTITIONS

MOTION: Amy Mori, Executive Vice President of Activities
SECOND: Avneet Ghorra, Student Trustee

RECORD OF BOARD VOTE: ..........11-0-0 with chair voting AYE and Officer Kumar now a voting member

3.0 REGULAR BOARD MEETING ITEMS:

3.1 DISCUSSION/INFORMATION: CONDUCT INTERVIEWS FOR VACANT ASG OFFICER POSITIONS

BACKGROUND: The Associated Student Government has received application(s) who are applying for the vacant officer positions. At this moment, the ASG senate will interview the applicants who have met the requirements and qualifications specified for the ASG officer positions.

3.2 ACTION: APPOINT NEW OFFICERS

BACKGROUND: After hearing the testimony from the candidate(s) who wish to be appointed for a vacant position, ASG officers will move to appoint or deny the applicant(s) of the position.

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, personal computer not working and her email capability is currently limited. Send her availability for this week and next week.

**OFFICER AZANI PRESENT 9:06AM

4.1.3 Vice President of Activities (Valencia) – Antonio Jimenez, none
4.1.4 Vice President of Activities (Canyon Country) – Briana Garcia, had a very productive meeting with Dr. Theule
4.1.5 Social Student Involvement Coordinator I (Valencia) – Tessa Rudas, None
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, None
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, None
4.1.10 Vice President of L.C.C- Jarrett Duran, None
4.1.11 Officer of Marketing & Information – Many Goldbarg, none
4.1.12 Canyon Country Representative – Andrew Rodriguez, found a popcorn machine online and spoke to Dr. Theule about how to improve at CCC and will be in close ties with the Committees
4.1.13 Student Trustee – Avmeet Ghotra, None
4.1.14 Executive Vice President – Tabitha Kumar, Met with Dana and Kelly to discuss the Committee and will have a list of them soon and will be assigning them to officers. Rules are being established for the office and ideas are welcome.
4.1.15 President- Dana Levine, spoke with Diane Fiero who requested for the Cultural Officer to work with on an idea. Tabitha is the Officer to bring any issues to, even if very minor. Everything must be reported to Tabitha and forms will be created to this effect. If there is an issue, Tabitha will speak with offender first. The next step will be to involve the President then finally to incorporate Advisor. The Bylaws Committee will be meeting the second Monday of the semester and the start time is TBA. Coordinate with Amy for Valencia Welcome Week and Dana will have materials to use during the event. Two white board calendars- one to list committees and the other is for upcoming events or meetings. Teen recruit over the winter (over break) if majority is interested in planning this, please bring the documentation to the meeting you have researched
4.1.16 Student Services Specialist Report - Robin Herndon, The Smartboard is working in club room and chairs and partisans will be cleaned in the ASG office
4.1.17 Activities Advisor Report - Kelly Dapp, Will be touring the ASG Office and Student Development and Officer may go over officer norms

4.2 District Committees

5.2.1 Academic Calendar-
5.2.2 Academic Senate-
5.2.3 Advocacy-
5.2.4 Bookstore-
5.2.5 College Policy Council-
5.2.6 College Planning Team-
5.2.7 Curriculum-
5.2.8 Diversity-
5.2.9 Enrollment Management-
5.2.10 Facilities Master Planning Team-
5.2.11 Food Services-
5.2.12 Grade Grievance-
5.2.13 Health and Safety-
5.2.14 Measure M-
5.2.15 PAC-B-
5.2.16 Parking-
5.2.17 Skills4Success-
5.2.18 Safety Committee-
5.2.19 Student Equity-
5.2.20 Sustainable Development Committee-
5.2.21—Technology-

5.3—Ad-Hoc Committees

5.3.1—Legacy-

5.0 Open Forum— Officer Mori reiterates to come see her in regards to the Welcome Week Event. She would like the officers who plan events to review the folder with the section designated for event planning. Officer Rudas plans to hold an event during Welcome Week and she gets confirmation to submit the food permit and facility request. She would also like to use the snow cone machine and Robin will check to see if the supplies are in stock for the snow cone products. Officer Goldbarg informs the senate that he is waiting on the format in which he will interview applicants for Director Positions. Recruitment Ad Hoc committee will be created and will be meeting the second week of school to have everything laid out. Officer Levine will chair the Bylaw Committee and Officer Rodriguez has volunteered to chair the Legacy Committee. Officer Garcia asks what the policy is for herself and the other CCC Officer to meet and discuss/collaborate ideas and it may be informal. Please let Officer Levine know if any officer may be late to any senate meeting. Joint Board meeting will be held at CCC on October 21st at 2:30pm and Kelly is working on having the start time pushed up to 3:00pm, rather than 2:30pm.

6.0 Announcement of the Next Meeting— August 26th, 2015 at 2:30p.m. in STCN-129

7.0 Adjournment [9:24 A.M.]

Motion: Avneet Ghorra, Student Trustee
Second: Briana Garcia, Vice President of Activities- Canyon Country Campus

Record of Board Vote: ......... 12 -0-0 with chair voting aye and Officer Azani now a voting member