ASSOCIATED
STUDENT GOVERNMENT

MINUTES
Friday, August 7th, 2015
8:00 a.m. STCN-129
Senate Meeting

MEMBERS PRESENT:
Dana Levine, President
Tabitha Kumar, Executive Vice President [ARRIVES AT 8:03AM]
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
Tessa Rudas, Social Student Involvement Coordinator I – Valencia

MEMBERS ABSENT: NONE

OTHERS PRESENT:
Kelly Dapp, Activities Advisor
Robin Herndon, ASG Specialist [ARRIVES AT 9:00AM/ LEAVES AT 10:30AM]

GENERAL BUSINESS:

1.1 CALL TO ORDER/WELCOME/RECOGNITION OF QUORUM
Officer Levine calls the Senate Meeting of the ASG to order at 8:00 a.m. She recognizes quorum being present with Officer Kumar absent.

1.2 FLAG SALUTE – Led by Officer De La Cruz

1.3 ANNOUNCEMENTS/CORRESPONDENCE - None

1.4 APPROVAL OF THE AGENDA FOR THE SENATE MEETING AUGUST 7TH, 2015
MOTION: Avneet Ghorra, Student Trustee
SECOND: Caryn De La Cruz, Cultural Student Involvement Coordinator I – Valencia
RECORD OF BOARD VOTE: ........... 8-0-0 with chair voting AYE

1.5 OPEN FORUM: None
2.0 **Consent Calendar:**

2.1 Approval of Funds for the ASG Computer Lab for Fall 2015 Needs

**MOTION:** Tessa Rudas, Social Student Involvement Coordinator I – Valencia

**SECOND:** Avneet Ghorra, Student Trustee

**Record of Board Vote:** ............ 9-0-0 with chair voting

2.2 Approval of Funds – ASG Computers

**MOTION:** Tessa Rudas, Social Student Involvement Coordinator I – Valencia

**SECOND:** Avneet Ghorra, Student Trustee

**Record of Board Vote:** ............ 9-0-0 with chair voting

Office Kumar now present [8:03am]

3.0 **Regular Board Meeting Items:**

3.1 Discussion/Information: Conduct Interviews for Vacant ASG Officer Positions

**MOTION:** Shana Azani, Public Affairs Officer

**SECOND:** Avneet Ghorra, Student Trustee

**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

- Applicants for Officer of Marketing and Information:
  1. Zaid Khoury
  2. Mani Goldbarg
  3. Selvin Ramirez

- Applicant for Canyon Country Representative: Andrew Rodriguez

- Applicant for Vice President of Activities – Canyon Country: Briana Garcia

3.2 Action: Appoint New Officers

**MOTION:** Antonio Jimenez, Vice President of Activities – Valencia Campus

**SECOND:** Avneet Ghorra, Student Trustee

**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.

- Officers provide feedback for the candidates

**Recommendation:** Move to Approve: Mani Goldbarg as the Officer of Marketing and Information,
Andrew Rodriguez as the Canyon Country Representative, and Brianna Garcia as the VP of Activities – Canyon Country

**Record of Board Vote:** ............ 9-0-0 with chair voting

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, requested all officers emails for presentations
4.1.3 Vice President of Activities (Valencia) – Antonio Jimenez, None
4.1.4 Vice President of Activities (Canyon Country) – Briana Garcia, None
4.1.5 Social Student Involvement Coordinator I (Valencia) – Tessa Rudas, None
4.1.6 Social Student Involvement Coordinator II (Valencia) - (VACANT)
4.1.7 Cultural Student Involvement Coordinator I (Valencia) – Caryn De La Cruz, None
4.1.8 Cultural Student Involvement Coordinator II (Valencia) - (VACANT)
4.1.9 Social Student Involvement Coordinator (Canyon Country) - (VACANT)
4.1.10 Vice President of I.C.C - Jarrett Duran, None
4.1.11 Officer of Marketing & Information – Many Goldbarg, Greeting and is looking forward to working with everyone
4.1.12 Canyon Country Representative – Andrew Rodriguez, Wants to reach out to Eric Harnish
4.1.13 Student Trustee – Avmeet Ghotra, Greetings and also is going to reach out to Eric Harnish
4.1.14 Executive Vice President – Tabitha Kumar, None
4.1.15 President- Dana Levine, Discussed basecamp and Director Applications
4.1.16 Student Services Specialist Report - Robin Herndon, absent
4.1.17 Activities Advisor Report - Kelly Dapp, Approved MOUs and thank you for Outreach efforts

➤ Table Items 4.2 and 4.3

Motion: Amy Mori, Executive Vice President of Activities
Second: Shana Azani, Public Affairs Officer

Record of Board Vote: .... 9-0-0 with Chair Voting Aye

4.2 District Committees

4.2.1 Academic Calendar-
4.2.2 Academic Senate-
4.2.3 Advocacy-
4.2.4 Bookstore-
4.2.5 College Policy Council-
4.2.6 College Planning Team-
4.2.7 Curriculum-
4.2.8 Diversity-
4.2.9 Enrollment Management-
4.2.10 Facilities Master Planning Team-
4.2.11 Food Services-
4.2.12 Grade Grievance-
4.2.13 Health and Safety-
4.2.14 Measure M-
4.2.15 PAC-B-
4.2.16 Parking
4.2.17 Skills4Success
4.2.18 Safety Committee
4.2.19 Student Equity
4.2.20 Sustainable Development Committee
4.2.21 Technology

4.3 Ad-Hoc Committees
4.3.1 Legacy

5.0 Open Forum. Officers' Rodriguez, Mori, Rudas, and Azani spoke during open forum

6.0 Announcement of the Next Meeting. August 13th in STCN129 at 8:00 A.M.

7.0 Adjournment [11:59 A.M.]

Motion: Antonio Jimenez, Vice President of Activities - Valencia Campus
Second: Avneet Ghorra, Student Trustee

Record of Board Vote: 11-0-0........ WITH CHAIR VOTING AYE