

**Minutes of the Meeting
Monday, July 20th, 2009**



Meeting Call to order: 9:26 a.m.

Quorum: *E-board:* President-Teresa Martinez, Treasurer-Sarah Applegate, Secretary-Paul Grubb

Senators: N/A

Absent: V.P.-Diana Varillas

Late:

Advisor: Robert Crossley

Approval of Minutes: N/A

Approval of Agenda: Paul motions, Sarah seconds – Motion passes 2-0-0.

Open Forum: Nothing to report

Officers Report:

President: Attended shared governance meeting, updated regarding new building projects and college expansion; informed board how to find out about future meetings by going to LAMC website

Vice President Report: absent

Treasurer Report: nothing to report

Secretary Report: Spoke to V.P. Joe Ramirez about email addresses and list-serve access for e-board, briefly recapped 7/16's unofficial meeting

Advisor Report: Attended Dept. of Justice meeting regarding domestic violence, reminded us that Oct is domestic violence awareness month, also touched on campus expansion and explained the bond measures which are making it possible.

Senators Report: N/A

Old Business: N/A

New Business

Review duties of each E-Board position – each e-board member outlined their responsibilities, as they understood them, in their own words

Schedule Summer meeting times & dates – Official meetings to be held Mondays 9:00 a.m., unofficial meetings at Thurs. 9:00 a.m.

Council packets – To be chaired by Paul, meeting scheduled for Tues. 07/28, 11:00

Senator Appointments – 1st week of Sept: Advertisements for position; Applications due by 9/13;

Review of applications and interviews to be completed by 9/25; Appointments given 9/28.

Future meetings to be chaired by Teresa.

ASO Fall textbook swap meet –

Ademir, AGS President, suggested that this event be held as a way of servicing the students, increasing ASO membership and raising \$.

Paul thought the focus should be kept to simply servicing the students and possibly increasing ASO membership, as the fundraising aspect would offer the least measurable return – and that Ademir/AGS should spearhead the event with ASO providing full support.

Teresa felt that fundraising for Scholarships should be the priority and that

ASO should be in charge; decided to chair this committee

Fall event planning –

Robert reminded us of ASO Welcome Day, which must be held the first week of the Fall Semester and has a \$700 budget;

Teresa said that she had a number of tentative events and fundraising ideas that she'd like to discuss further in the unofficial meetings and again stressed the need for full attendance at those meetings – as such, further details regarding Fall events will be brought about as New Business in future meetings. Teresa also stated that she'd like to see the future Senators taking a lead on many of these projects and that the Council Packets would include detailed instructions on how to coordinate events – Teresa will be preparing this addition to the packet and providing it to Paul for inclusion.

LACCD Leadership Institute – *Robert* mentioned that there is an annual event held for the LA Region which offers training on each e-board position; that the ASO has attended this in the past; that he recommends we attend the upcoming one; that details/date has not yet been confirmed, but that he will provide them once available.

Hispanic Heritage Month –

Teresa informed board that the Administration will be bringing author Reina Grande to the campus on 9/30 to do a book signing; that she would like to have a banquet for the event on Sat. the 19th; and that she'd contacted the City of San Fernando regarding Folklorico and other cultural performers

Robert suggested we do a mid-week festival for the sake of turnout and cost effectiveness

Paul suggested that the MEChA & AB-540 clubs be contacted and brought in as partners for planning and coordinating this event

Announcements: N/A

Adjournment: Meeting unofficially adjourned at 10:30 due to loss of quorum – Paul had to leave to attend class