

Minutes of the Meeting
Tuesday, September 08th, 2009



Meeting Call to order: 2:31 p.m.

Quorum: *E-board:* President-Teresa Martinez, V.P.-Diana Varillas, Secretary-Paul Grubb

Senators: N/A

Absent: Treasurer-Sarah Applegate *resigned*

Late:

Guests: Yasiri Bustamante, Milena Garrido, Caryn Lara, Alex Morales, Ademir Villacorta

Advisor: Robert Crossley

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

Approval of Minutes: Agenda approved as amended – Paul motions, Diana 2nd – Motion passes 2-0-0.

Open Forum: *Young-Ji Lee*, from Teacher Prep/Transfer Ctr. requested funds to provide lunch for the college reps who'll be attending LAMC's annual xfer fair in October, in the amount of \$225.00 **A.I.** *Ademir V.* gave SSS Shared Gov'n report – info regarding student services bldg as well as future const. funded by Measure M to begin in 2011.

Officers Report:

President: Gave info regarding proposed Tujunga annex

Vice President Report: Only AGS attended first ICC meeting; club day set for Oct.

Treasurer Report: N/a

Secretary Report: Gave update regarding proposed Writing Club and ASO newsletter

Advisor Report: E-board must submit proof of payment for Summer/Fall ASO dues, class schedule and office hours. Gave club updates for Int. Design, Poli Sci & AGS; relayed info from K. Hoefel regarding Quad closures

Senators Report: N/A

Committee Reports:

Senator Appointments: T. Martinez received banners and will begin scheduling interviews, appointments to be made on 29th. Paul to finish Council packets/binders by then

Workshop Committees: Planning meeting to take place Fri. 9/11 at 1:30

Old Business:

- **Textbook Exchange:** postponed till Spring Semester due to fires
- **Welcome Week:** postponed due to fires, Diana motioned it be moved to next week, the 14th – the 16th Paul seconds – motion passes 2-0-0
- **Club Day:** Diana has not been contacted back by most clubs, next ICC meeting TBD
- **Supplies:** Office Depot order submitted and supplies received, future orders to be shopped out to different suppliers/providers as many costs seemed unreasonable
- **ASO member Benefits:** C.A. offering voucher – tabled until new bldg. is completed; SSS to discuss making 2nd floor parking 'preferred'/for paying ASO members; Region VII to look into pursuing region-wide benefits that take advantage of total enrollment volume
- **NCSL Conf:** Zenaida requested add'l info before approving payment from S.R.F., R. Crossley obtained letter of support from District's Legal office – Paul motioned to approve funds to send 6 people: 5 students + advisor, Diana 2nd Motion passes 2-0-0; Teresa to chair committee overseeing application development & review – open to Senators & E-Board
- **Hispanic Heritage Banquet:** D. Huerta tentatively scheduled; 9/10 planning session at 12:30, possibly will reschedule for 10/08

- **Shared Governance:** All meetings covered/student reps elected
- **Canned Food Drive:** Tabled until after Senator appts
- **Halloween:** Diana chairing, costume party planned – Teresa suggested a joint Staff/Student mixer be held. Friday 10/30 tentative date – details and budget to be planned first.
- **LACCD Leadership Institute:** LA Trade Tech to host **Friday the 18th**; Paul motioned that invitation to attend be extended to Club Presidents, Diana 2nd Motion passes 2-0-0.

New Business

E-board Treasurer position: *Sarah Applegate resigned*; Milena G. & Ademir V. declared interest in candidacy, but candidates approved by E-board to run, but both will need Admin. approval/waiver, first, in order to comply with E-Regs & Constitution

Announcements: Robert reminded about Quad closures and possible impact on Welcome Week

Adjournment: Meeting adjourned at 3:40