I. Call of Order: 3:25pm

II. Quorum

Present:
Executive Board:
President – Teresa Martinez

Senators:
ICC - Blanca Sevilla
Athletics – Eduardo Morfin
Publications: Carlos Macias
Recruitment – Alejandro Morales
Parliamentarian - Ademir Villacorta
Advisor: Robert Crossley

Absent:
Treasurer - Milena Garrido
Health Services – Adriana Elias – Excused
Technology – Saul Perez

Late:
Vice President – Yasiri Bustamante
Political Affairs – Isabella Restrepo

III. Adoption of the Agenda: Parliamentarian moves to adopt the agenda, motion is seconded. Motion passes 6-0-0.

IV. Adoption of the Minutes: There are no minutes.

V. Open Forum: There was no open forum.

VI. Officer Reports

President: At the last SAC meeting E-Reg 22 was still being discussed. LAVC moved to make g.p.a. cumulative, another motion was made to include clause for g.p.a. that falls under 2.0. Nothing was agreed upon. March in March, on March 22, was also discussed. Everyone is to meet at 8am but the march starts at 9am. None of the schools have decided on a form of transportation. Renting a bus will cost $2,200 and will be a 10 hour drive. The cost of flying is $317 per person,
Parliamentarian: Has a representative from Apple speaking on February 25, from 11am – 1pm (includes set up time), for the Leadership Academy: Publicity Workshop. Check request for a $50 stipend for Apple rep.

Recruitment: Has not received a response from Zoila in regards to LAMC t-shirts. Would like to hold Rep Mission College Day on March 10 and plans to promote it during Welcome Week. In addition to promoting event, will be selling pizza and drink, and giving free pizza and drink to anyone representing LAMC. Looking into designing t-shirt with LAMC logo and LAMC ASO logo. Will be having an earthquake disaster presentation on February 24, Red Cross will be there.

Political Affairs: Planning self defense workshop, second event is still in the works.

Publications: Redesigning newsletter, other events still in the works.

Athletics: Promote softball and baseball team, students with LAMC gear will get free food and a drink. Would like to set up a fair to promote being active and healthy. The fair will have different booths and games set up. All board members welcome to help out and assist.

ICC: Planning club day for both day and evening students. Working on a project to promote club unity, still in the works.

Advisor: itap has been extended for 3 years. Bill HR3234, Student Aid and Fiscal Responsibility Act, will invest money into student loans, people have been asked to call and email senators. Contact Barbra Boxer (212) 222 3553, Dianne Feinstein (212) 222 3841.

VII. Committee Reports:

A. Workshops: No report.

B. Shared Governance: No report.

C. Senator Appointments: There are currently five available positions, including one Executive Board position. The committee must begin advertising open positions. Senator of Publications will create the flyers. The open positions are: Executive Secretary, Senator of Social Activities, Senator of Educational Services, Senator Historian, and Senator of Fund Raising and Marketing.

D. Member Benefits: VP is still working on benefits program. Has contacted some businesses and is waiting for responses.

E. Leadership Academy: Parliamentarian has Publicity Workshop set up for February 25 11am – 1pm, Apple representative will be speaking.

F. Elections: Have not meet, meeting set up for February 5 at 2pm.

G. Welcome Week: Chair: Yasiri. Yasiri would like to start Welcome Week on Tuesday, February 9. Time has not been decided but may be from 10am to 4pm. Is looking to have different departments there, as well as having the clubs out. Will be promoting Haiti Relief Drive.

VIII. Discussion/Action items

A. ASACC Conference: March 20 – March 23, purposed budget is $9,106. The flight out to D.C. would be on March 19. This trip will be open to ASO Council
and Club members. Those that would like to attend must submit an essay; there are two essay prompts to choose from. Only 3 people will be picked to attend, all other will be sent to Sacramento for the March. Prompts: 1) Pick a bill that is currently in Congress to advocate for 2) ASACC is looking for a congressperson to author a bill that would allow those with student loans to use pre-tax dollars to pay off the loans. President will email further information and explanation on prompts and conference. Essays are due February, 19 and a decision will be made by February 26.

Fees:
Registration: $2,150 for 4 students and advisor
Hotel: $198 for a single room plus $2,456 for two double rooms
Plane: $2,500 for five round trip tickets at $500 each
Stipends: $2,000
Total: $9,106
Parliamentarian moves to approve $9,106 for ASACC Conference, there was a second. Motion Passes 7-0-0.

B. Relay for Life: Athletics went to kick off meeting, with guest speakers, food, and prizes. Brought the official collection envelope for those on the team. Relay representative will be giving a workshop February 16, 12pm – 1pm in CC12.

C. ASO Survey: President has made small revisions to survey and will be posting it online. Might also have students fill out hard copies.

D. E-Reg 22: Still being discussed at SAC meetings. If anyone has suggestions please submit them to the President.

E. Budget Cuts and Solutions: $12 million were cut from the budget this year, the projection for next year’s cut is $40 million. Categorical programs will be cut 40%. Students are being asked to attend Board of Trustees meeting, held twice a month.

F. ASO Fee: Elections will be held in order to raise fee to $10. Will be made a mandatory fee with waivers available. Making fee mandatory will allow ASO to help during budget cuts.

G. SSCCC Representation: Check has not been sent because there has been no report from Zenaida.

H. Got College: Jose Sigala asked ASO to hold this event in May at LAMC. Political Affairs moves to adopt Got College, in May, as an ASO event, there was a second. Motion passes 6-1-0.

I. Transportation Reimbursement: President asking for reimbursement for attending SAC Meetings. Meetings are 50 miles every trip, there were 6 meetings in the last semester, which adds up to $165. Political Affairs moves to reimburse $165 to President for attending SAC meetings, there was a second. Motion passes 7-0-0.

J. Advocacy Day: Event will be at LAVC on Friday, January 29, 2010. Cost of event is $30 per person, $330 for 11 people. ICC moves to approve $330 to pay for Advocacy Day, there was a second. Motion passes 7-0-0.

K. Haiti Relief Drive: Hurricane Katrina Relief Fund has $780, this money could go to the Haiti Relief Drive. LAMC ASO is working with LAVC ASU. The drive will end March 1, all collected donation will go to the Red Cross. Political Affairs
moves to take $780 from Hurricane Katrina Relief Fund to be used for Haiti Relief Drive, there was a second. Half of the $780, which is $390 will be used to purchase items to donate, the other half will be a monetary donation. Purchasing of donations will be done as a group on Saturday, February 27. Motion passes 7-0-0. There will be a raffle of 3 iPods, to enter one must make a $10 donation. ICC moves to approve $200 for 3 iPods shuffles. Motion passes 7-0-0.

IX. Old business
   A. ASO Movie Night: Recruitment will not be able to continue Movie Night, someone else is needed to continue event. Will be asking Senator of Technology if he is able to continue.
   B. Coffee with the ASO: Will start again the second week of school, all Council members must take part.

X. Announcements: ASO meetings will be moved to Mondays at 1pm, all Council members are required to have at least 5 office hours per week. Next meeting will be February 22, 2010.

XI. Adjournment: 5:20pm