Minutes of the Meeting
Tuesday, October 6 2009

Meeting Call to order: 2:35 p.m.

Quorum: President-Teresa Martinez - Present
Vice – President- Yasiri Bustamante- Present
Treasurer-Milena Garrido – Present
Secretary- Karina Almanza – Present

Senators: Political Affairs – Isabella Restrepo – Present
Recruitment – Alejandro Morales – Present
Social activities – Daniela Valencia – Present

Absent: Technology –Saul Perez – got there 3:00pm

Guests: Blanca Sevilla, Robert Crossley, Carlos Macias, Veronica Rocha, Eddie Morfin, Claudio Flores, Beckie Itaroutunians, Ademir Villacorta

Approval of Agenda: Secretary Motions – Second is made. Motion passes 5-0-1 Treasurer Motions to amend the agenda to add (list all new items) - Second is made. Motion passes 5-0-1.

Approval of Minutes: Treasurer Motions. There is a second – motion passes. Motion passes 5-0-0

Open Forum: Open at 2:40.

✓ President of AGS reported that the transfer fair will be on Monday Oct 12. AGS will be selling Jamba Juice for $3.Not sure of location.
✓ Vice president announced blood drive hosted by Mecha on Nov 3rd. It’s a challenge between pierce. All are welcome.
✓ Recruitment senator announced that there will be a town hall meeting on Oct. 29.State Legislators will be there. It’s a time where the students will be able to talk not attack the Legislators. All are invited. Also there will be a coalition meeting hosted by the interest group sharp. Closed 2:44pm

Officers Report:
President: Council packets are nearly done. ASO retreat will be this Friday and Saturday Oct. 9-10th. All ASO members are obligated to come on both days/ club presidents only on Friday. Attending the Foundation meeting and College Council Meeting.
Vice President Report: reviewing the club packets. Been helping plan the Domestic Violence Workshops. Had ICC meeting that reviewed point system, transcript notation and much more. Next ICC meeting – Oct 15 at 1pm.
Treasurer Report: new in office trying to get the hang of things. Has met and had a meeting with the Chief Fiscal Administrator. Next Finance Business Meeting Oct. 7 at 11 all are invited.
Secretary Report: also new in office and learning the ropes.
Advisor Report: Midterms are coming soon. Is glad that ASO is moving on and there is teamwork. Transfer Fair is on the upcoming Monday. The recruitment senator along with treasurer there new members will be there to recruit more members to ASO. Child development career fair will be on Thursday October 29 from 5 to 7pm.

Senators Report:
Political Affairs: has been working on domestic violence workshops. Handing flyers and encouraging people to go to the workshops. Trying to recruit more speakers.
Social affairs: has also been working on the domestic violence workshops. Needs time frames for the speakers already attending the workshops.
Recruitment: N/A

Committee Reports:
Senator Appointments: Will be appointing new senators at the end of old business. Still interviewing until all positions are full.
**Workshop Committees:** Invited all to come to the Domestic Violence Workshops committee.

**Shared Governance:** VP Motions to extend discussion for 10 minutes more. Someone 2nds. Motions passes 6-0-0
- *Educational planning* committee meets on the 1st and 3rd Monday of each month at 1:30 pm located in the campus center room 4. Senator of Recruitment was appointment to go to the meetings.
- *Student support services* - AGS president will be attending this committee next Tuesday October 13th.
- *Technology committee* – meets every 2nd and 4th Wednesday at 12 pm. The Technology senator will be attending.
- *Professional staff development* - meets on the 1st Thursday of the month at 12:30. Vice president will be attending
- *Facilities Planning* – Social activities senator will be attending the meetings as soon as they are located.
- *Budget and planning* – meets on the 1st Thursday of the month. Treasurer has been attending the meeting.

**Old Business:**
- *Hispanic Heritage Banquet* –
- *CCCSAA Conference* - Will on Oct 16th to the 18th. E-Board will be attending. Will be driving but were not able to rent a car. Advisor will not be attending. Treasurer motions to extend discussion for this item. 2nd moved. Motion passes 6-0-0. Treasurer motion to hotel for Thursday the 15th to Sunday the 18th. Advisor suggests a Plan B in case the hotel cannot be booked on Thursday.
- *Fall general Assembly* – Nov 6th to the 8th. Attending will be President, Secretary, Political Affairs, and Recruitment. Treasurer motions to approve technology senator to attend the fall general assembly. There is a 2nd, 6-0-0. Secretary motions to add 2 people to attend the Assembly. Treasurer and VP were added. Treasurer will be looking for other modes of transportation.
- *ASO Retreat* - has created the budget for the food and minimal decorations. Pollo loco and pasta will be serve. Light breakfast will be provided as well. VP motions to get Jamba Juice for light breakfast – amends the motion from jamba juice to other breakfast options. Motions passes 6-0-0.
- *Senator Appointments* – Veronica Rocha accepted the position of Educational Services Senator. Political Affairs motions –motion passes 6-0-0. Eddie Morfin accepts the position of Athletics senator. VP motions – motions passes 7-0-0. Carlos Macias accepts the position of Publications senator. Political Affairs motions motion passes 8-0-0.

**New Business:**
- *Club Day* – Will be hosted inside campus center on Tuesday Oct. 13th from 12:30 to 4 pm. New Chartered clubs and interested need are required to attend. Both will also need at least 2 reps at the tables.
- *Halloween* – Created an A-Hoc committee. Treasurer moved – someone 2nd. Motion passes 9-0-0. Treasurer will be the Chair.
- *Club charters* – Gamers Vs. Players – recharter. VP moves – someone 2nd/ VP withdrew motion because of the eligibility of the constitution. Charter postponed. SHARP charter also postponed because did not have 10 members and receipt attached.
- *Tsunami disaster relief* – ASO is supposed to help the community. Treasurer moves to approve a national relief fund – someone 2nd/ amended for an A-hoc committee to be formed. Motion passes 10-0-0. Social Activities becomes Chair.
- *Finance committee meeting* – will be on Wednesday October 7th.
- *Library database fundraising* – has no more funds because of budget cuts. Needs $3,500 rest of year as soon as possible. Technology motion to fundraise/ withdrew. Treasurer motion to create A-hoc committee. Motion passes 10-0-0. Technology and treasure co-chairs. Withdraw. Funds should come from Budget & Planning.
- *Student store manager* – Postponed
- *LAVC Speech Team Donation* – Speech team is a great team that won nationals. President Asked to give $100 to the team (in discussion).
**Announcements:**
Domestic Violence Workshops start today Oct 6th.

**Adjournment:** closed at 4:20 pm