Cerritos College
ASCC Executive Cabinet

Agenda

1. **Call to Order**
   President Juan Ramirez called the meeting to order at 2:05 P.M.

2. **Flag Salute**
   Assistant Commissioner of Student Outreach, Michelle Barba, led the Cabinet to the flag salute.

3. **Roll Call**
   **Present:** President Juan Ramirez; Aldemar Sanchez; **Party Whip**-Mirella Garcia; **Commissioners/Assistant Commissioners:** Athletics- Beatrice Caballero/Oscar Lucero; Budget and Finance- Alejandra Lopez/Juan Camarena; Convocations and Fine Arts- Jony Nader/-; Daytime Activities: German Sanchez/Maritza Olmos; External Affairs- Suleyma Castillo/Gabriela Granados; Inter Club Council: Charles Caguioa/-; Night Time Activities-Dana Ramos/Richard Borjas; Public Relations- Abner Caguioa/Rob Flores; Records and Information- Janet Parga/Marisa Trujillo; Student Center- Amanda Cary/Valeria Rodriguez; Student Financial Aid- Hector Arellano/-; Student Outreach- -/Michelle Barba; Student Services- Karen Zapien/-; **Absent** (Unexcused) Commissioner of Student Outreach- Arceli Lopez; (Excused) Commissioner of Disabled Students- Frankie Jimenez
   **Quorum Established 12/14**

4. **Approval of the Minutes**
   Motion to approve Minutes by Karen Zapien/Beatrice Caballero
   **Favor of Approval of Minutes** 12.0.0

5. **Approval of the Agenda**
   Postpone items 8A and 8C
   Motion to approve Agenda with corrections by Beatrice Caballero/Charles Caguioa
   **Approval of Agenda With Corrections** 12.0.0

6. **Public Forum**
   No Public Forum presented

7. **Communications**
   Dean of Student Activities
   Interviews of new vendors last week. To be presented to Executive Coordinating, when approved, to be presented to Board; Selection Committee meeting tomorrow to select finalist for Dean of Student Services. Approval of new vendors and dean to be presented to Board for approval during spring break.
   Coordinator of Student Activities
   Advisor Luncheon next Tuesday @11 AM in HS102. Presidential and Student Trustee applications available next Tuesday. Club paperwork deadline also due Tuesday. Thursday's Forum has been cancelled. AJ also taking over as Judicial Coordinator.
   ASCC President
   Coordinating Committee- HEI STEM PowerPoint presentation about STEM Grant and its breakdown.
   Sign ups for Muscle Walk to increase awareness. $30 registration fee.
   ASCC Vice President
   Gay Pride task force, possibly meeting on Monday in two weeks.
   Senate- Appointment of Executive Cabinet/Parliamentary Procedures/Appointment of Judicial Court/Appointment of student representatives for shared governance/Budget update by Commissioner Alejandra Lopez/Voting for PTK funding/Presentation by Commissioner Suleyma Castillo about March in March/Region VIII funding presentation.
   Party Whip Report
   PTK International Convention/Making Waves presentation
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Commissioner Reports
Rob: Promotion of Transfer Center- UC Tours during Spring Break, accepting applications.
Janet: Breakdown of remaining $83,000 from Measure G campaigning donations, which will be allocated towards scholarships for students.
Suleyma: March in March applications due/SSCCC itinerary/Regional Senator, Daniel Gomez, gave brief explanation of SSCCC.
Hector: Met with Kim Westby, CalGrant deadline 03/02; FAFSA deadline 04/30. Dream Act workshop; Free FAFSA workshops on Saturdays. New update on BOGG fee waiver requirements: more than 50% completion.
Alejandra: Planning and Budget meeting on Feb. 6, results for mission statement slogan- 1 submission. Deadline for student submission will be extended. Creating sub-committee, need 2 more student reps, 1 Cabinet, 1 Senate.
Charles: Club Panel, Feb. 20th @11 AM in BK11/112
Valeria: Feb. 13th, PTK fundraiser at Round One.

8. New Business

Student Trustee Update
A) Student Trustee Lance Makinano will inform Cabinet about his role in the Board of Trustees and general information about the board.

Postponed

A) Region 8 Presentation
A) Vice President Aldemar Sanchez will present to Cabinet a proposal to donate funds to SSCCC Region 8.
Funding $200 for Region 8’s workshop on preparation for March in March.
Discussion- 4 Minutes
Karen- Funding for 1 or multiple workshops? Multiple workshops, schools in Region 8 are all donating funds to the region.
Beatrice- Will they be fundraising? No. Donations will be more effective.
Commissioner Alejandra Lopez spoke on behalf and in approval for funding.
Joint Legislation will be presented to Cabinet and Senate in 2 weeks.

Recycling Nest Technician
B) Cabinet shall deliberate and vote on the approval of the recycling nest technicians.

Postponed

9. Announcements

A) American Red Cross Blood Drive, February 10-13 in Falcon Square.
B) Presidential & Trustee Application Available, February 18 in Student Activities.
C) Club Paperwork Due, February 18th in Student Activities.
D) Presidential Holiday, Campus closed February 14th and 17th.
   Aldemar- Order of the Falcon 1st meeting today @3 PM in LC-155.
   Jony- Art Club meeting today @4 PM./Cerritos College Gallery Opening 6-9PM

10. Adjournment
President Ramirez adjourned the meeting at 2:39 PM