Wednesday, February 5, 2014

AGENDA

1. Call to order
   ASCC Vice President Aldemar Sanchez called the meeting to order at 2:09 p.m.

2. Flag Salute
   Senator Fernandez leads us in the flag salute.

3. Roll Call
   Late: Senator Aiello.

4. Approval of Minutes
   Senator Sanchez motions to approve minutes, 2nd by Senator Garcia, motion is approved. 32 Ayes, 0 Nays, 1 Abstentions.

5. Approval of Agenda
   Postpone items 8A & B, 9A & B, Strike item D. Item 9E changed to Mirella Garcia and Janet Parga. Senator Gilmore motions to approve with amendments 2nd by Senator Sanchez. Motion is approved 32 Ayes, 0 Nays, 1 Abstentions.

6. Public Forum
   Assistant Commissioner Flores advises Senators to join Operation Outreach, meetings are Mondays after Cabinet.

7. Communications
   • Advisors’ Report- AJ reports Nancy Montgomery will be leaving our campus, she will be going to Irvine. If anyone would like to say some words before her departure, her email is nmontgomery@cerritos.edu.
   • Executive Report- ASCC President Juan Ramirez reports, no coordinating committee this week. Urges Senators to attend the board meeting tonight, it is an important meeting. He also reports RFP is in the works of providing new food vendors.
   • Judicial Report- Held elections for Pro-Tempore and Secretary.
   • Student Trustee Report: Lance Makinano reports Professor Chester has resigned, and urges students to attend the board meeting to show their
support. He will be advising the board to release a public apology to our contractors.

- **Faculty Senate Liaison Report:** Discussion on a new policy proposal, based on each department will set a limit on classes, so each class will have the same amount of students. Senator Vega also reports online tutoring online on talonnet will only be available by request by professor. COLA was approved, which was a cost of living assessment, which decided on faculty raise of 2.92%, if anyone has any questions you may see Senator Vega after the meeting. Also teachers may soon be able to input grades electronically.

- **Party Whip:** Received presentations about March in March, and the Making Waves. And received information about the muscle walk committee.

- **Senate Report-No Reports.**

8. **Old Business**

   A) **Senate Sub Committees**

   Postponed.

   B) **Parliamentary Procedures**

   Postponed.

9. **New Business**

   A) **Appointment of Judicial Court**

   Postponed.

   B) **Shared Governance Committees**

   Postponed till next week.

   C) **PTK: 2014 International Convention**

   PTK is recognized as an international honor society, this convention is every year, and is based to foster chapter development and growth, expanding resources and developing leadership. Each year to attend each chapter from around the world must achieve a five star status. Cerritos College PTK achieved top 100
among 13 hundred chapters. Asking price to attend the convention is $1,834.17. Break down of cost was handed around.

D) PTK Round One
Item Striked.

E) Making Waves
A Presentation will be given tomorrow to explain an overall theme for campus, in which students and faculty vote and promote around campus. Presentation will be given in the Burnight Center from 11-12:25.

10. Announcements

A) American Red Cross Blood Drive: February 10th to the 13th in Falcon Square.

B) PTK Round One: Feb 13th, all day. 15% will be going to donation.

Other Announcements: Senator Hernandez invites Senators to an IFALCON club meeting tomorrow at 11AM. Senator Moreno invites Senators to the ESL workshop Tuesday at 2 in the English learning Center. ASCC Vice President Aldemar Sanchez announces information from the faculties planning committee; the interior of the LA building is being worked on and will be ready by the 2nd session of summer. The gym will be finished by spring break. Culinary arts floor plans have been approved. Child development construction has not been fully approved. LA building will be done by June 1st, mobile kitchen by July 15th, Fine arts by July, Student Center by July, Child development in the fall, Culinary arts by July 2015. There will be a temporary math and science building start next fall, Furniture fair for new buildings has been picked, currently working on shade structure for campus. There is also a Subcommittee, Substantiality committee in making the school more green, if you would like to be involved contact Aldemar.

11. Adjournment

ASCC Vice President Aldemar Sanchez adjourns meeting at 3:09.