AGENDA

1. Call to Order
   ASCC Vice President Aldemar Sanchez calls the meeting to order at 2:07.

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

3. Roll call
   Excused: Senator Voung
   Absent: Senator Godfrey

4. Approval of the Minutes:
   Senator Sanchez motions to approve the minutes, 2nd by Senator Nino motion passes. 32 Ayes, 0 Nays, 1 Abstention.

5. Approval of Agenda
   8B and 9D to be postponed, 9C before 9A, table 9E till item 10. Senator Sanchez motions to approve with amendments 2nd by Senator Gilmore motion passes, 33 Ayes, 0 Nays, 0 Abstentions.

6. Public Forum
   None.

7. Communications
   • Advisors Report: AJ reports advisor lunch to be held February 18th at 11 in HS 102.
   • Executive Report: President Juan Ramirez reports on the coordinating committee meeting about STEM (science, technology, engineering and math) tutoring grant. Which would go to that program starting 2011-2016 for 53 million dollars. He also reported discussion on integrating iPads into class rooms and to increase semi-independent math classes.
   • Judicial Report: No report
   • Student Trustee Report: No report.
   • Faculty Senate Liaison Report: Senator Vega reports discussion on a part time faculty Senator and the requirements for that position. Academic Affairs released information of student success rates by category and
criteria. If you would like to see it, meet with Senator Vega after the meeting.

- Party Whip Report: reports discussion based on funding for Region 8, in which $200 would mostly go to workshops.
- Senate Reports: Senator Hernandez reports on behalf of the appropriations committee, in which they vote in favor for funding of PTK.

8. Old Business

A) Appointment of Executive Cabinet

Commissioner of Vocational Education; Viridiana Inguanzo & Commissioner of Inter-Club Council; Senator Velasquez motions to approve as a block, 2nd by Senator Sanchez motion is approved, 32 Ayes, 0 Nays, 1 Abstention.

B) Parliamentary Procedures

Item is postponed till next week.

C) Appointment of Judicial Court

Michael Melindo as Associate Justice, motion to approve by Senator Sanchez 2nd by Senator Nino, motion passes. 31 Ayes, 0 Nays, 2 Abstentions.

D) Shared Governance Committees

Senate shall approve all of which that have been appointed to a shared governance committee.

- Vanessa Vega: Student Success Committee
- Aldemar Sanchez: Facilities Planning Committee
- Charles Caguioa: Professional Relations Committee
- Daniel Gomez: Program Review Committee
- Suleyma Castillo: Hiring Standards Committee
- Enrique Hernandez: Curriculum Committee
- Abner Caguioa: Web Standards Committee
- German Sanchez: Student Life Committee
• Janet Parga: Outstanding Classified Employee Selection Committee
• Mirella Garcia: Equal Employment Opportunity Advisory Committee

Motion to approve as a block by Senator Sanchez 2nd by Senator Nino, motion passes. 33 Ayes, 0 Nays, 0 Abstentions.

9. New Business

A) Budget Update
Commissioner of Budget and Finance Alejandra Lopez updates the Senate on the current Budget at $23,660.73.

B) PTK: 2014 International Convention
Funding has been updated to $1350.00. Senator Castillo motions to approve funding 2nd by Senator Diaz, motion passes. 21 Ayes, 1 Nay, 5 Abstentions.

C) Funding for Region 8
President Juan Ramirez and Region Delegate Aldo Lopez discuss funding for Region 8. The Region receives no form of income, money can be donated, and asking price for donation is $200. In which would go to region retreat, special training and possibly the March in March.

D) Recycling Nest Technicians
Item is postponed till next week.

E) March in March
Commissioner of External Affairs Suleyma Castillo, Delegate Aldo Lopez and President Juan Ramirez shall present to Senate on the upcoming event and funding information. The March in March is entitled to lobby for legislations, students’ rights and legislative visits. If able to go this would be the first for Cerritos College students to represent their student body in Sacramento. 42 students would be able to participate in this event, 3 students per room. For a grand total of $6,799.82, Transportation is
included as well as Sunday dinner and Monday all three meals would be provided for.

10. Announcements
    A) **American Red Cross Blood Drive**: February 10\(^{th}\)-14\(^{th}\) in Falcon Square.
    B) **President Holiday**: Campus closed February 14\(^{th}\) and 17\(^{th}\).
    C) **President/Trustee Applications Available**: February 18\(^{th}\) in Student Activities.
    D) **Club Paperwork Due**: February 18\(^{th}\) in Student Activities.

11. Other Announcements
    Senator Hernandez announces an IFalcon meeting tomorrow at 11AM.

12. Adjournment
    ASCC Vice President Aldemar Sanchez calls the meeting to an end at 3:13.