Wednesday, December 11, 2013

AGENDA

1. CALL TO ORDER
   ASCC Vice President Aldemar Sanchez calls the meeting to order at 2:08.

2. FLAG SALUTE
   Senator Torres leads us in the flag salute.

3. ROLL CALL

4. APPROVAL OF THE MINUTES: For November 27, 2013 and December 4th 2013, motioned by Senator Sanchaz, 2nd by Senator Torres. Motion is approved 20 Ayes, 0 Nays, 0 Abstentions.

5. APPROVAL OF AGENDA
   Senator Sanchaz motions to approve with amendments, 9A before item 8, 2nd by Senator Torres. Motion is approved, 21 Ayes, 0 Nays, 0 Abstentions.

6. PUBLIC FORUM
   Commissioner of Athletics Bea Caballero announces that the women’s soccer team, are state champions a 3-0 win against Santiago canyon. She also announces the winter wonder world tickets are still available. To receive a ticket you must donate 2-3 canned goods, new clothes or an unwrapped toy.

7. COMMUNICATIONS
   • Advisors Report: AJ reports interviewing some applicants for the Dean of Student Services position, Dr. Beers last day will be this Friday, until there is a new Dean AJ will be filling in.
   • Executive Report: President Juan Ramirez reports on the food survey that was sent through email, input is important to hire a new food vendor on campus.
   • Judicial Report: No report
   • Student Trustee Report: Lance Makinano reports there will be a board meeting tonight discussing a 5% pay raise.
   • Faculty Senate Liaison Report: Senator Vega reports no discussion based on student life.
• Party Whip Report: reports on the ASCC mission statement, miscommunication during presentation, will discuss on later agenda item.
• Senate Reports: Senator Gomez reports on congratulating the women’s soccer team and thanking Dr. Beers for everything she has done for us.

8. Old Business

A) Women Hold Up Half the Sky Conference
Postponed till next semester.

B) Senate Sub-Committees
ASCC Vice President Aldemar Sanchez describes each Senate Sub-Committees; each Senator is to sign up for one at the end of the meeting. Each committee is to meet, discuss on items given to them and report back to Senate.

• Special Services and Activities: Reviews ASCC activities, and special services such as club activities based on funding.
• Appropriations: Review all legislations and revenue.
• Health and Safety: will review all legislations dealing with health and safety. They are in charge of investigating health and safety matters and make recommendations to the Senate.
• Rules and Administration: Reviews all legislations dealing with the rules. Study and make suggestions to better the Senate and its organization.

9. New Business

A) Budget Update
Commissioner of Budget and Finance Alejandra Lopez updates the Senate on the current Budget at $27,882.40.

B) New ASCC Mission Statement
Co-Chair of Operation Outreach Mirella Garcia discusses that their Mission Statement did not pass based on miscommunications and a need to revise the description of their mission statement. Senator Gomez motions to postpone this item till the next agenda, 2nd by Senator Sanchaz. Motion is approved 22 Ayes, 0 Nays, 2 Abstentions.
10. Announcements
   A) Fall Award Banquet: Friday, December 13\textsuperscript{th} at 6pm in Student Center
   B) Winter Wonder World: Thursday, December 19\textsuperscript{th} at 8pm in Student Center
   C) Leadership Conference: Wednesday, January 8\textsuperscript{th} to Friday, January 10\textsuperscript{th} at Riverside Mission Inn

11. Other Announcements
    ASCC Vice President Aldemar Sanchez announces Welcome day/night will be first Monday and Tuesday of next semester. Volunteers needed please sign up with Senator Garcia or Commissioner Flores. The recycling funding will be on the agenda for tonight’s board meeting. He also announces the marque sign will be working by next week. He also announces Senator positions are still open. Senator Garcia announces commissioner positions still open.

12. Adjournment
    ASCC Vice President Aldemar Sanchez calls the meeting to an end at 2:45.