Associated Student Government of Mission College
Student Senate Approved Meeting Minutes

Wednesday, November 20, 2013
Campus Center Room 215
2:30 PM

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1. **Call to Order: The meeting called to order by President Luan Tran at 2:35pm.**
2. **Roll Call**

Name, *Position*	**P**	**A**	**Name, *Position***	**P**	**A**
Luan Tran, *President*	x		Adrianna Allen, *Senator*	x	
Mercedes Herr, *Vice President*	x		Vu Le, *Senator*		x
Nelson Pham, *Student Trustee*	x		David Medina, *Senator*	x	
Dale Petersen, *Dir. of Finance*	x				
Natalie Nguyen, *Dir. of Activities*	x				
Vacant, *Dir. of Recruitment*					
Verenice Rojas, *Dir. of Marketing*	x				

3. **Approvals**

3.1 Agenda – Review of the November 20, 2013 agenda
Assigned the following times for each item:
5 minutes – item 7.1 and 7.4, 7 minutes – item 7.2, 7.3, 7.5, and 7.6, 10 minutes – item 6.1

3.2 Minutes – Approval of November 13, 2013 minutes
Motion to approve November 13, 2013 minutes (Allen/Rojas) passed 6-0-0.

4. **Oral Communication from the Public**

Jim Burrell thanked ASG for their $300 donation for the Clean-Up Day. The volunteers took care of Mission College's landscape and completed the Secret Garden. Ecologic Club also helped by pulling weeds and they even finished cleaning the entire science building.

5. **Presentations –**

6. **Old Business**

6.1 **<u>ASG Endowment</u>** **(A)**

Requesting up to $50,000 from the interest of the ASG endowment for furnishing and carpeting of the Campus Center. Additional information will be provided at the meeting.

Submitted by Rachael Goldberg

Motion to approve $50,000 from the interest of the ASG endowment for furnishing and carpeting of the Campus Center (Herr/Pham) passed 7-0-0.
Motion to amend striking $50,000 to $40,000 (Petersen/Medina) passed 6-0-1.

7. **New Business**

7.1 **<u>Appointment for Senator</u>** **(A)**

Requesting approval of the appointment of Luis Estrada for ASG 2013-2014 Senator.

Submitted by Luis Estrada

Motion to approve Luis Estrada as ASG 2013-2014 Senator (Rojas/Nguyen) passed 7-0-0.

7.2 **ASG Office Proposal** **(A)**

Request to approve the ASG Office Proposal for refurnishing the office, and request for further development and details of the ASG Office Proposal will be determined by the Campus Center Committee.

Submitted by Luan Tran

Motion to approve ASG Office Proposal for refurnishing the office (Allen/Herr) passed 7-0-0.

7.3 **Penny Johnson Award** **(A)**

Requesting funds up to $350 from the appropriate account to purchase an award for Penny Johnson. More information will be provided during the meeting.

Submitted by Nelson Pham

Motion to approve funds up to $350 from the appropriate account to purchase an award for Penny Johnson (Pham/Rojas) passed 6-1-0.

7.4 **ASG Saint Squad** **(A)**

Requesting approval of Simrat Pabla as an ASG Saint Squad member.

Submitted by Natalie Nguyen

Motion to approve Simrat Pabla as an ASG Saint Squad member (Nguyen/Rojas) passed 7-0-0.

7.5 **Spring 2014 Welcome Week** **(A)**

Requesting approval of Spring 2014 Welcome Week from January 27-30th and funds up to $1999 from the appropriate account. Time and location TBA.

Submitted by Natalie Nguyen

Motion to approve Spring 2014 Welcome Week from January 27-30th and funds up to $1999 from the appropriate account (Nguyen/Pham) passed 7-0-0.

7.6 **Spring 2014 Activities** **(A)**

Requesting approval of the Spring 2014 events. Please see Appendix I.

Submitted by Natalie Nguyen

Motion to approve Spring 2014 events (Nguyen/Herr) passed 7-0-0.

8. Reports

8.1 President – Luan announced there will be a Campus Center Committee meeting tomorrow, November 21st, in the ASG Office. The position for Director of Recruitment is now vacant so anyone can apply. He congratulated everyone for making it half way through and good luck on finals.

8.2 Vice President – Mercedes thanked everyone for coming to the meeting and Dale for being the ICC Treasurer. She announced MIC's Dinner in from 217 tomorrow from 3-5pm. Art Club will be showing a movie in W2-301 tomorrow.

8.3 Student Trustee – (See attachment)

8.4 Director of Finance – There will be a Finance Committee meeting tomorrow, November 21st, in the ASG office at 10am.

8.5 Director of Recruitment – Vacant

8.6 Director of Activities – Natalie thanked everyone who helped today and the approval of the 2014 events. She announced stay tune for spam!

8.7 Director of Marketing- Verenice congratulated Luis on his new appointment. She announced her newsletter has been released and for everyone to please read it. AANAPISI is featured in this newsletter and she is excited for the spring. She thanked everyone for a wonderful Fall 2013 semester and Happy Holidays!

8.8 Senator- Adrianna thanked Mercedes for getting clubs to be involved with Clean-Up Day. She announced there will be a potluck tomorrow from 12:30-2pm in the President's Conference Room and congratulated Luis for his appointment.

David reported Academic Senate have been discussing about the accreditation revision and school interview for the new president.

Luis thanked everyone for being welcoming and is excited to participate next semester.

8.9 Advisor- Rachael thanked everyone for a great semester. The Campus Center Committee is making a lot of progress and there will be exciting things happening. She announced self-evaluations are due tomorrow and to come see her if there are questions about the budget.

Liz greeted everyone with a Happy Holidays!

8.10 Committees Report

ASG Committee Reports:

Activities Committee –

ASG ICC (Inter Club Council) – MIC Dinner in room 217 from 3-5pm on November 21st.

Recruitment Committee –

Finance Committee – Meeting on November 21st at 10am.

Marketing Committee -

College Wide Committee Reports:

Academic Directions –

Academic Senate – Discussed accreditation review and continuing the President's search.

College Budget Advisory Committee – No meeting on the 13th and there will be a meeting on December 10th. 5 items are trying to be saved and not permanently removed in today's meeting.

Commencement Committee –

District Portal Implementation Committee –

Facilities/Safety Committee –

Governance & Planning Council (GAP) – If there are questions or feedback about the accreditation process, there is an available packet online.

Grants Committee –

Institutional Effectiveness Committee –

Marketing Committee –

Student Services Council – Meeting on Monday from 10am-12pm.

Establishments /Appointments/Dismissal –

9. **Announcement-** Be sure to attend the Kwanza event!

10. **Adjournment: The meeting was adjourned at 3:38pm.**

Appendix I

Spring 2014 Events

February 13: Valentine's Day with a Poetry Slam
February: Black History Month collaboration with Umoja

March: Woman's History Month collaboration with Dr. Piper

April 25: International Day

May 8: ASG BBQ
May 9: ASG/ICC Appreciation Dinner

Student Trustee, Nelson Pham, Report:

- Eric Henderson has just been appointed to the Citizen Bond Oversight Committee so everyone give him a hug for volunteering to be on one of the most interesting committee.
- Some board members have given praise to MCOHA for stepping up to the plate and host the health fair while the student health couldn't due to budget constraint.
- Orientation Event: Rebecca has email us again to see if ASG would like to participate in the orientation again. So expect to see more information about that next semester. Keep August 15, 2014 day free!
- President Search Committee: We have chosen our finalist. The email should be going out soon. They will be coming on campus on the first week of December and there will be a joint senate meeting and greet with the finalist. I encourage you all to come and ask the candidates some questions and fill out an evaluation sheet.
- Accreditation updates: The board will be reviewing the report during the December meeting and the report will be submitted in January. The site visit will be in March and we will have our result sometime in March.
- Welcome Luis to the senate! I hope that you will have fun being on the senate and that the senate is able to give you different opportunities to gain many different experience and be able to meet key people to help you grow in the future. ☺