

**ADOPTED MINUTES
IMPERIAL VALLEY COLLEGE
MEETING OF THE ASSOCIATED STUDENTS GOVERNMENT
FORTY-EIGHTH ASSEMBLY
Location: Administration Board Room @ 1:30 p.m.
Monday, September 17, 2012**

President Lisa N. Tylanda called the regularly scheduled meeting of the Associated Students Government senate to order at 1:33 p.m. in the Administration Board Room.

PRESENT

Claudia Armenta	Sarah Lopez
Karen Beltran	Itzel Moncada
Samantha Garcia	Andrea Montano
Kian Counce	Manuel Reyes
Ricardo Ibarra	Rodolfo Robles

VISITORS

Rosanna Lugo, Student Affairs Specialist
Ruben Casarez

ADVISOR

Mr. Sergio A. López

CLERK

Saria Cardoza

APPROVAL OF AGENDA

M/S/C (Montano/Robles) to approve the agenda for Monday, September 17, 2012 as submitted.

APPROVAL OF MINUTES

M/S/C (Armenta/Garcia) to approve the minutes for the meeting of Monday, September 10, 2012 as submitted.

PUBLIC COMMENTS

Former IID Board of Director Candidate, Mr. Ruben Casarez came forward during today's meeting. Mr. Casarez gave a brief presentation on how students should be involved in politics. He is a supporter of Bruce Kuhn and wants to encourage students to vote this coming November. Mr. Casarez' main focus is to keep students informed about the different issues that affect the Imperial Valley. He would like to see the ASG hold a Candidates Forum where students have the opportunity to ask questions and know more about every IID Candidate. Mr. Casarez provided his contact number to President Tylanda. He offered his time in assisting with the forum. President Tylanda and Dean Lopez thanked Mr. Casarez for his presentation. President Tylanda will be getting back to Mr. Casarez on the forums.

Dean Lopez encourages the Senate to hold the forum either on Thursday, October 18, 2012 or Thursday, October 25, 2012. More information will be available at the next ASG meeting.

REPORTS

President

President Tylanda reminded the Senate of the following committee meetings scheduled in the Administration Board Room for this week:

- The Staffing Committee met this morning (today, September 17, 2012) at 10:00 a.m. Senator Robles attended the meeting.
- The Facilities & Environmental Improvement Committee (FEIC) will meet today, Monday at 2:30 p.m. IVC Student, Miriam Trejo, Senators Ibarra and Beltran will be attending.
- Academic Senate will meet this Wednesday, September 19, 2012 at 1:30 p.m. President Tylanda and Senator Robles will be attending.

- The Curriculum Committee will meet this Thursday, September 20, 2012 at 3:05 p.m. President Tylanda and Senator Montano are scheduled to attend.

Installation of Executive Officers

President Tylanda stated that several Senators met with her regarding the vacant executive positions.

President Tylanda gave a brief statement on why she felt that Senator Montano deserves to be the 2012-2013 Vice President. *M/S/C (Counce/Robles) to appoint Andrea Montano as the 2012-13 Vice President position.*

Congratulations Andrea!

The Treasurer position was postponed for next week's meeting.

President Tylanda gave a brief statement on why she felt that Senator Robles deserves being the 2012-2013 ASG Secretary. *M/S/C (Montano/Ibarra) to appoint Rudy Robles as the 2012-13 ASG Secretary position.*

Congratulations Rudy!

President Tylanda appointed Senator Lopez as the Elections Officer for 2012-2013. *M/S/C (Armenta/Reyes) to approve Sarah Lopez as the 2012-2013 ASG Elections Officer.*

Congratulations Sarah!

Commissions

Activities

Senator Counce and Lopez will begin to work on the Halloween Carnival which is scheduled for Wednesday, October 31, 2012. More information will become available at a later meeting.

Affairs – Student Health Fair

The Student Health Fair is scheduled for Tuesday, September 25, 2012 from 9:30 a.m. to 1:30 p.m. in the College Center. A Diabetic Educator will be at this year's Health Fair for students interested in Diabetic Education. HIV & STD testing will be available for students.

M/S/C (Armenta/S. Lopez) to approve \$800 in expenditures towards the Student Health Fair scheduled for next Tuesday, September 25, 2012. Discussion: The expenditures will cover the Health Fair prize (Play Station 3) and box lunches for the agencies present during the entire event. The motion carried without further discussion.

Athletics

Senator Robles provided a master calendar of all Sports events on and off campus. He will be setting up a meeting with Coach Aye and Dean Lopez regarding the intramural Basketball. Details will be provided at a later meeting date.

Cultural – 9/11 Remembrance

The 9/11 Remembrance activity held last Tuesday, September 11, 2012 went extremely well. Numerous media reporters were present during the event. Cookies and refreshments were served; free of cost.

National Hispanic Heritage

The National Hispanic Heritage Celebration will be held tomorrow, Tuesday, September 18, 2012 in the College Center.

Senator Reyes stated that the College Center will be decorated after today's meeting for tomorrow's event. Mariachi Mixteco have confirmed and will be performing tomorrow, Tuesday at 12 Noon.

Publicity

Senator Garcia distribute the Marquee Request Form for everyone's input. *M/S/C (Armenta/Robles) to approve the marquee request form with the condition that the charges be reduced from \$20 per announcement to \$10 and \$5 per extra slide instead of \$10. Senator Garcia will modify the form with the changes.*

Other Committees

CCCSAA

The California Community Colleges Student Affairs Association (CCCSAA) will be hosting their annual Student Leadership Conference in October. The conference will be from Friday, October 19, 2012 through Sunday, October 21, 2012 in Los Angeles Hilton Airport. Saria will be making the hotel reservations this week.

UNFINISHED BUSINESS

Student Technology Advisory Committee (STAC)

Saria will be emailing Vice President of Information Systems, Mr. Todd Finnell the names below who will be attending the STAC meetings.

- Lisa Tylanda
- Rudy Robles
- Monique Perrone
- Andrea Montano
- Mark Perrone

The next STAC meeting will be held on October 4, 2012 at 12 noon in room 402.

NEW BUSINESS

Charter Forms

M/S/C (Armenta/Counce) to approve the following Charter Form as submitted:

- **Future Leaders Club**
President: Rodolfo Robles
Vice President: Claudia Armenta
Secretary: Andrea Montano
Advisor: Sergio A. Lopez, Ext. 6456

Activity Function Forms

M/S/C (Robles/S. Lopez) to approve the following Activity Function Forms as submitted:

- a. **Student Support Services (SSS) Club** – “SSS Goes Green”/ Recycle paper, aluminum, plastic, etc. Recyclables will be collected in the SSS Office from 9/18/12 through 12/7/12 from 8am-5pm
- b. **SSS Club** – Toy Drive for Niland Needy Children from 11/2/12 through 12/14/12 from 8am – 5pm in the SSS Office
- c. **SSS Club** – Candy Drive for Troops and IVC Preschoolers from 9/18/12 through 10/12/12 in the SSS Office from 8am-5pm
- d. **SSS Club** – Food Sale (Churritos & Tostitos locos) on Tues., 9/25/12 in front of the College Center from 10am-3pm
- e. **SSS Club** – Can Drive for IVC Food Bank from 10/19/12 through 11/16/12 in SSS Office from 8am-5pm
- f. **SSS Club** – Adopt-A-Highway (Hwy 111) on 11/9/12 from 7am – 1pm
- g. **SSS Club** – Food Sale (Krispy Kreme Doughnuts) from 11/6/12 through 11/28/12 (delivery on 11/30/12) Orders will be taken in the SSS Office

- h. **SSS Club** – Candies for Betty Jo McNeece Receiving Home on 10/30/12 from 1pm-5pm
- i. **SSS Club** – Food Sale (Candy Apples) on Tues., 10/30/12 from 8am-1pm in the SSS Office

Discussion: The Krispy Kreme Doughnut sale is not considered a food sale activity as the doughnuts are prepackaged. Therefore, the SSS Club has one more food sale available for the semester. The motion carried without further discussion.

ANNOUNCEMENTS

Senators

President Tylenda, Senators Armenta and Lopez attended the Region X meeting this past Friday, September 14, 2012 in San Diego. Proposition 30 was discussed during the Region X meeting.

Senator Montano attended the Technology Planning Committee meeting last Thursday, September 20th. The committee will meet the second Thursday of every month and Senator Montano will be the student representative. “The Chancellor’s office released the College Buys discount for students. It’s the full version of Office for \$39.99. The office web app. will be changing to the 360 app.” Senator Montano also stated that Blackboard is being used successfully. On average, there are about 67,305 page views a day. There are 4,760 active users, of those, 355 are faculty. Students and faculty seem to be pleased with Blackboard.

Senator Robles attended the Staffing Committee meeting this morning. The committee reviewed the 2012-2013 Organizational Chart which is broken down by administrators, deans and faculty. The next Staffing Committee meeting is scheduled for Monday, October 15, 2012.

Senator Robles is working diligently in having the California Highway Patrol (CHP) come on campus and assisting with the “No Texting While Driving” Campaign. He will have more information as it becomes available.

ASG President

President Tylenda also attended the Region X meeting in San Diego this past Friday. She stated that meetings are rotated within all the San Diego Community Colleges except our college. President Tylenda read an email she sent the Region X Governor requesting that IVC be added onto the rotation. She will have more information at the next meeting.

ADJOURNMENT

The meeting was adjourned at 2:27 p.m.

The next regular meeting is scheduled for Monday, September 24, 2012 at 1:30 p.m. in the Administration Board Room.

PRESIDENT

DATE

A.S. ADVISOR

DATE

Respectfully Submitted by: _____ Date _____