

**ADOPTED MINUTES
IMPERIAL VALLEY COLLEGE
MEETING OF THE ASSOCIATED STUDENTS GOVERNMENT
FORTY-EIGHTH ASSEMBLY
Location: Administration Board Room @ 1:30 p.m.
Monday, April 15, 2013**

President Tylanda called the regularly scheduled meeting of the Associated Students Government Senate to order at 1:38 p.m. in the Administration Board Room.

PRESENT

Claudia Armenta
Hector Curiel
Samantha Garcia
Ricardo Ibarra

Sarah López
Itzel Moncada
Manuel Reyes

NOT PRESENT

Karen Beltran
Kian Counce
Sheyla Olvera
Marco Ortega
Sandra Solano

VISITORS

Rosanna Lugo, *Student Services Specialist*
Andrea Montaña, *Student*

ADVISOR

Mr. Sergio A. López

CLERK

Saria Cardoza

APPROVAL OF AGENDA

M/S/C (Garcia/Lopez) to approve the agenda for Monday, April 15, 2013 as submitted.

APPROVAL OF MINUTES

M/S/C (Lopez/Reyes) to approve the minutes for the meeting of Monday, April 8, 2013 as submitted.

PUBLIC COMMENTS

Former Senator, Ms. Andrea Montaña attended the Technology Committee meeting last Thursday, April 11, 2013. The committee discussed the Program Review and prioritized the recommendations. The committee also discussed the new blackboard support page that will be released soon. The next Technology Planning Committee meeting will be Thursday, May 9, 2013 at 12 p.m.

REPORTS

President

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

- The Academic Senate will be meeting this Wednesday, April 17, 2013 at 1:30 p.m. President Tylanda is scheduled to attend.
- The Board of Trustees will be meeting Wednesday, April 17, 2013 at 6:00 p.m. President Tylanda is scheduled to attend.
- The Student Affairs Committee will have a Special meeting Thursday, April 18, 2013 at 12:00 p.m. President Tylanda, Secretary Armenta and Senator Ibarra are scheduled to attend.

- The Curriculum Committee will meet this Thursday, April 18, 2013 at 3:00 p.m. VP Reyes will be attending.

President Tylanda asked the Senators to meet at 1:00 p.m. in the Board Room in order to meet with the ATLAS (Access to Technology Leads to Advancement and Success) Group. ATLAS is “the development of a comprehensive faculty training program that will focus on innovative approaches to teaching.” The group will be asking a few questions regarding the ATLAS implementation.

Vice President

VP Reyes stated that the Campus Clean Up activity held last Friday, April 12, 2013 went very well. Over 75 students volunteered to this great cause. The ASG provided water, soft drinks and pizza to all who volunteered.

Dean Lopez also thanked everyone who came out to help beautify our campus. History Professor, Lisa Solomon was one of the faculty members who was out here and joined the students with Clean Up day. He said that Maintenance and the Grounds Crew deserve a lot of praise and the students who volunteered appreciate all the work they do now.

Treasurer

Treasurer Moncada reminded everyone that the semester is almost done and monies that are not spent out of this year’s budget will be transferred to the Reserves. A tentative budget for next year will be presented at the last ASG meeting for approval.

Elections Officer

Elections were held last week for 2013-2014 Senate and President. The President Elections results were as follow (total votes were 299, 6 were voided but only 293 votes were valid):

[138] Ricardo Ibarra

[16] Daniel Mendoza

[76] Itzel Moncada

[63] Marco Ortega

The Senators’ results were as follow:

[174] Emily Isabel Blancarte

[172] Jonathan Carrillo

[161] Hector Curiel

[159] Linda Fernandez

[216] Diana Ibarra

[143] Steven Limon

[172] Andrea Montaña

[140] Sheyla M. Olvera

[131] Destanie Robles

[167] Robert Romero

[158] Alexander P. Whalen

The highlighted names are the newly elected Senators for 2013-2014 academic year. Total votes were 289, 4 were voided but there were only 285 valid votes. New Senators will be sworn in at the April 29th regularly meeting. Secretary Armenta will send them an email reminding them to be present at the meeting.

Commissions

Activities

The Comedy Show will be held tomorrow, Tuesday, April 16, 2013 in the College Center from Noon to 1:30 p.m. The comedians performing are Ace Guillen, Feraz Ozel and Richard Villa.

Cook-Out/Karaoke

It was motioned and seconded by the Activities Commission to approve \$1,000 for the Cook-Out/Karaoke Day scheduled for Thursday, April 25, 2013. **Discussion:** *The breakdown of expenditures was provided as follow:*

- **\$350** – Disc Jockey
- **\$650** – Food & Misc. Supplies

Dean Lopez expressed his concerns over this event as Senators wrap up the semester. However, he asked for everyone's assistance in making this event successful if the ASG decides to move forward. *No further discussion was heard, therefore, the motion carried without further discussion.*

Affairs

The Awards Banquet is just two and a half weeks away. The Affairs Commission will begin working on the certificates this week. Ms. Lugo will contact the recipients who have not yet made reservations. The Old Eucalyptus Schoolhouse will be paid in full by the end of the week as per Dean Lopez's recommendation. Senator Beltran will be ordering the cakes from Costco next week.

Cultural

VP Reyes stated that the Cultural Commission is done with all their events for the year. He thanked everyone for assisting the Commission all year long. Dean Lopez and Ms. Cardoza both thanked VP Reyes and Treasurer Moncada for providing outstanding Cultural events. The Cultural Commission this year was the most active than previous Senates. Congratulations for a job well done.

Other Committees

Finance

The Finance Committee met and recommended the following budget transfers during their March 15, 2013 meeting:

Account #		Beginning Balance	Amount	Revised Balance
#64	Site Improvements	\$5,000	-\$3,000	\$ 2,000
#30	Affairs	\$7,000	\$2,000	\$9,000
#48	Contingency	\$300	\$500	\$800
#38	Special Activities	\$500	\$500	\$1,000
TOTAL		\$12,800	\$3,000	\$12,800

M/S/C (Armenta/Garcia) to approve the recommendation from the Finance Committee with the above budget transfers. The motion carried without discussion.

NEW BUSINESS

Activity Function Forms

M/S/C (Garcia/Armenta) to approve the following Activity Function Forms as submitted:

- a. CERT Club** –Food Sale (Hot dogs & soft drinks) on Wed., 4/24/13 from 11:30am-3pm in the Quad
- b. SPA Club** – Food Sale (Bake Sale – cupcakes, etc.) on Tues., 4/23/13 from 10am-1pm in the Quad

CAAP – Loan Request

M/S/C (Garcia/Ibarra) to approve the loan request made by the College Association of Abuse Prevention (CAAP) Club to attend the California Association for Alcohol/Drug Educators (CAADE) Conference in Reno, Nevada from April 18-20, 2013.

DISCUSSION: *Dean Lopez explained that the CAAP Club attends the CAADE Conference every year. However, the club does not have sufficient funds for some of its members to attend. Therefore, the ASG approved the loan request not to exceed \$500 and CAAP will reimburse the ASG by fundraising. The motion carried with the understanding that the loan request will not exceed \$500 and will have to be reimbursed no later than June 30, 2013. There was no further discussion.*

ANNOUNCEMENTS

Senators

Senator Ibarra and Parliamentarian Ortega attended the Bookstore Committee meeting last Thursday, April 11, 2013. Senator Ibarra stated that the Bookstore is currently conducting a survey among other Community Colleges regarding book ordering. Reducing the number of books ordered might also reduce the cost of purchased books. No pressing items were discussed as this was the first official meeting. The next Bookstore Committee meeting is set for Thursday, May 9, 2013. Senator Ibarra will attend the meeting.

ASG Advisor

Dean Lopez reminded Senators to study hard as finals are just around the corner.

ADJOURNMENT

The meeting was adjourned at 2:14 p.m.

The next regular meeting is scheduled for Monday, April 22, 2013 at 1:30 p.m. in the Administration Board Room.

PRESIDENT

DATE

A.S. ADVISOR

DATE

Respectfully Submitted by: _____ **Date** _____