

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

President Ibarra called the regularly scheduled meeting of the Associated Students Government Senate to order at 1:35 p.m. in the Administration Board Room.

PRESENT

Emily Isabel Blancarte	Andrea Montaña
Jonathan Carrillo	Priscilla Ortiz
Hector Curiel	Robert Romero
Linda Fernandez	Alexis Soto
Diana Ibarra	Alexander P. Whalen
Ana Jauregui	Robert D. Whalen
Cassandra Lopez	

VISITORS

Rosanna Lugo, Student Services Specialist

ADVISOR

Mr. Sergio A. López

CLERK

Saria Cardoza

APPROVAL OF AGENDA

M/S/C (A. Whalen/Carrillo) to approve the agenda for Monday, September 30, 2013 as submitted

APPROVAL OF MINUTES

M/S/C (Carrillo/Curiel) to approve the minutes for the meeting of Monday, September 23, 2013 as submitted

PUBLIC COMMENTS

None

REPORTS

President

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

- The Academic Senate will be meeting Wednesday, October 2, 2013 at 1:30 p.m. President Ibarra will be attending.
- The Curriculum Committee will be meeting Thursday, October 3, 2013 at 3:00 p.m. Senator Carrillo will be attending.

Treasurer

Treasurer Whalen attended the Budget & Fiscal Committee meeting last Wednesday, September 25, 2013. His report was as follow:

1. The Committee approved 3% or \$10,000 dollar variance would be the trigger amount for variance analysis.
2. Mr. Carlos Fletes gave a brief overview of the accounting system we are now using for our budget in compliance with the state.
3. There is talk of a having a reserve but due COLA's and union deals to be completed we don't know what our budget will be in the following years so that will be put off until the deals are struck.

Parliamentarian

Parliamentarian Montaña attended the START Committee meeting last Tuesday, September 24, 2013. The college contracted FCMAT to address the recommendations made by the Accreditation Team. A list

of recommendations was provided to the college and the list is being prioritized by the START Committee.

Dean Lopez reported that colleges not accredited do not get funding. According to Dean Lopez the college is in good shape even though it has been placed in “warning status.”

Commissions

Activities

The Blood Drive was moved from Tuesday, September 24, 2013 to Thursday, September 26, 2013 due to a misunderstanding on the Blood Bank. Senator Fernandez stated that the student turnout was good but the wait time got to be a 2-hour wait.

The Activities Commission will begin working on the Disability Awareness Day dance scheduled for Tuesday, October 29, 2013 and the Halloween Carnival activity scheduled for Thursday, October 31, 2013.

Affairs

The Health Fair is scheduled for Tuesday, October 8, 2013.

M/S/C (A. Whalen/Carrillo) to approve \$530 in expenditures towards the Health Fair. The breakdown of expenditures is below:

- **Food (pizza, cookies, napkins, plates, etc.) - \$300**
- **Tablet - \$230**

***Discussion:** The ASG will provide a tablet as an incentive for students to participate in the Health Fair. Food will only be available to agencies and student helpers. The motion carried without further discussion.*

Athletics

The Basketball Scrimmage is scheduled for Tuesday, October 29, 2013. A barbeque will be sponsored by the ASG.

Cultural

Treasurer Whalen reported that the Simon Silva workshops and evening presentation went well. He stated that positive feedback was given and he suggested publicizing the event weeks in advance for a better turnout in the evening.

“Dia de los Muertos” Art Exhibit will take place Tuesday, October 8, 2013 at the Juanita Lowe Art Gallery.

Publicity

Publicity Co-Chairs will update the electronic marquee.

Other Committees

CCCSAA

The CCCSAA Conference will be held in Sacramento, CA. The ASG will be departing Friday, October 18, 2013 at approximately 6:00 a.m.

Spring General Assembly

Senator Romero and Senator Lopez will be attending the Spring General Assembly. The assembly will be held from November 1, 2013 thru November 3, 2013 in Monterey, CA.

NEW BUSINESS

Charter Forms

M/S/C (Montaño/Carrillo) to approve the following Charter Forms as submitted:

- a. Catholic Youth Adult Group**
 President: Joseph Marquez
 Vice-President: Elizabeth Mancera & Ilse Valeria Zamora
 Secretary: Raymundo Zavala
 Club Advisor: Angie Ruiz & Myriam Fletes, Ext. 6339/6251
- b. French Club (Cercle Français)**
 President: Celinda Estrella
 Vice-President: Eduardo Jimenez
 Secretary: Ilse Guerrero
 Club Advisor: Glenn Swiadon, Ext. 6230

Activity Function Forms

M/S/C (Curiel/Carrillo) to approve the following Activity Function forms as submitted:

- a. ASL Club – Signing Social Event (Potluck on Campus), Fri., 10/4/13 from 3pm-5pm, Location TBD
- b. ASL Club – Silent Weekend, Hurkey Creek Campground, Sat., 10/19/13 & Sun., 10/20/13
- c. AG Club – Annual Pumpkin Patch Festival (Hot dogs, chips, sodas, veggie fritters, etc.), from Oct. 25-26, 2013 at the new AG Field
- d. ASL Club – Halloween Social, Sat., 10/30/13 from 3pm-4:30pm; Location: TBD

ANNOUNCEMENTS

Senators

Senator Romero stated that the ASG is currently working in providing a paperless newsletter. He reported that English Professor, Ms. Deidre Rowley volunteered to proof read the newsletter. Dean Lopez reminded everyone that having a newsletter is a lot of work and volunteers should be encourage to assist with this.

Senator Lopez reported attending the Bond Oversight Committee meeting. She has been assigned to be the student representative to this committee.

President

President Ibarra thanked everyone who showed up for the Simon Silva event.

Advisor

Dean Lopez commended everyone for doing a good job with the activities.

ADJOURNMENT

The meeting was adjourned at 2:07 p.m.

The next regular meeting is scheduled for Monday, October 7, 2013 at 1:30 p.m. in the Administration Board Room.

PRESIDENT

DATE

A.S. ADVISOR

DATE

Respectfully Submitted by: _____ Date _____