

ADOPTED MINUTES
IMPERIAL VALLEY COLLEGE
MEETING OF THE ASSOCIATED STUDENTS GOVERNMENT
FIFTY-FOURTH ASSEMBLY
Location: Administration Board Room, Building 10 @ 2:40 p.m.
Monday, November 26, 2018

President Erick Gil called the regularly scheduled meeting of the Associated Students Government Senate to order at 2:40 p.m. in the Administration Board Room.

PRESENT

Hylde Arias
Annette Figueroa
Moises Hernandez
Alan Lara
Andrea Luna
Taylor Lyster
Renee Morales
Victoria Navarro
Steven Rosas
Sophia Saldaña
Daniela Torres
Emilio Trinidad

NOT PRESENT

Marialaura Rivero, *Excused*

VISITORS

Ricardo Cordova, *Student*
Saria Cardoza, *Administrative Secretary*
Miriam Trejo, *Student Services Specialist*
Jesus Martin, *Student*
Melissa Lopez, *Student*
Jasmin Diaz, *Student*
Alberto Cid, *Student*
Dr. James Patterson, *Accreditation Coordinator*
Matthew Limon, *Student & Former ASG President*
Deedee Garcia, *Vice President of Administrative Services*

ADVISOR

Mr. Victor C. Torres

CLERK

Daniela Torres

APPROVAL OF AGENDA

M/S/C (Hernandez/Trinidad) to amend the agenda for the meeting of Monday, November 26, 2018 and include the approval of expenditures for the Calexico's Christmas Parade.

APPROVAL OF MINUTES

M/S/C (Navarro/Luna) to approve the minutes for the meeting of Wednesday, November 14, 2018 as submitted.

PUBLIC COMMENTS

None

REPORTS

President

President Gil reminded the Senate of the following committee meetings scheduled this week:

- The Pathways for Student Success Committee is currently meeting in room 204. Senator Rivero is currently attending the meeting in room 204.

- Budget & Fiscal Planning Committee is scheduled to meet this Wednesday, November 28, 2018 at 1:00 p.m. in the Administration Board Room. Treasurer Lyster will be attending.
- College Council is scheduled to meet this Wednesday, November 28, 2018 at 2:30 p.m. in the Administration Board Room. President Gil, Secretary Torres, and Treasurer Lyster are scheduled to attend.
- The Facilities and Environmental Health & Safety Committee is scheduled to meet this Thursday, November 29, 2018 at 2:40 p.m. in the Administration Board Room. Parliamentarian Saldaña is scheduled to attend.

Vice President

No Report.

Treasurer

No Report.

Secretary

Secretary Torres encouraged the Senate to dedicate time to study for their final exams next week. She wished everyone good luck on their tests.

Parliamentarian

No report.

Elections Officer

No report.

Commissions
Activities

Doughnut Day/Doughnite will take place this Wednesday, November 28, 2018 at 9:00 a.m. and 5:00 p.m. Doughnuts and hot chocolate will be provided to the students on a first come first serve basis. Senator Trinidad asked the Senate to wear their ASG activity shirt for the event.

The IVC preschoolers will be taking pictures with Santa this Thursday, November 29, 2018. President Gil volunteer to dress up as Santa Claus. The Activities Commission will also be purchasing a backdrop for the pictures.

During Thanksgiving Break, the College Center was decorated with Christmas decorations. Senator Hernandez thanked everyone who helped.

M/S/C (Hernandez/Trinidad) approval of expenditures for the Calexico Christmas Parade not to exceed \$600.

Affairs

The Anti-Bullying event took place on November 14, 2018 in the College Center. The Affairs Committee thanked Miriam Trejo for taking charge of the event while the Senate had their Regularly Scheduled Business Meeting. Guest speakers and a panel of IVC professors attended the event. Refreshments and stickers were provided to students. The Affairs Committee was very pleased with the way the event turned out.

The World AIDS Awareness Day Event will take place this Thursday, November 29, 2018 from 12:00 p.m. to 2:00 p.m. in the College Center. Refreshments, red ribbons, and goody bags will be provided to the attendees. The Senate was asked to wear red on Thursday.

Athletics

The Athletics Commission thanked the Senators, who have attended IVC home sport events, for their support. The Commission announced that both the Women's and Men's Basketball teams would be leaving this weekend to compete in tournaments.

Cultural

Elections Officer Lara announced that the Cultural Commission's next event is Black History Month and it will be held in the Spring Semester of 2019. He encouraged the Senate to start planning and contacting people for the event now.

Publicity

Senator Navarro announced that the order for ASG's promotional items would be processed later this afternoon. The Publicity Committee will be posting flyers for the Worlds AIDS Awareness Day Event and Doughnut Day/Doughnite later this afternoon.

Newsletter

The Newsletter Committee thanked the Senate for coming to the photo shoot. They will try to release a newsletter by the end of this semester.

Committees

Finance

No report.

Rules

The Rules Committee meeting will be scheduled at a later date due to scheduling conflicts. Secretary Torres reminded the Rules Committee to read pages 1-25 in the ASG Constitution and look for 3-5 revisions they would like to discuss. She asked the members to be ready to present revisions at the retreat.

The Rules and Finance Committee's retreat will take place Tuesday, December 11, 2018 from 8:00 a.m. to 5:00 p.m. at IVC.

Other Committees

Resolutions

No report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Charter Forms

The approval of the French Club charter form was not approved due to lack of motion of not meeting club charter requirements.

Activity Function Forms

M/S/C (Morales/Luna) to approve the following Activity Function Forms as submitted.

1. **SPAA Club** – Donation Drive for California Wild Fire Victims from Tues., 11/27/18 – Thurs., 12/6/18 at the Amphitheater and College Center Quad Area, Mondays & Wednesdays from 3:00 p.m. – 4:00 p.m. and Tuesdays & Thursdays from 11:00 a.m. to 2:00 p.m.
2. **Future Leaders Club** – Krispy Kreme Doughnut Pre-Sale, TBD
3. **Future Leaders Club** – T-Shirt Pre Sale, TBD
4. **Sociology Club** – Stress Relief Event (Pet Puppies) on Tues., 12/4/18 from 1:00 p.m. – 3:00 p.m. at the Amphitheater
5. **Chemistry Club** – Lab Manual Sales from Thurs., 1/3/19 – Tues., 1/8/19 from 8:00 a.m. – 5:00 p.m. from Rooms 2715 & 2716
6. **Chemistry Club** – El Centro Tree Lighting Event in El Centro, CA on Fri., 11/30/18 from 2:00 p.m. – 10:30 p.m.
7. **Chemistry Club** – UC Application Workshop on Sat., 11/17/18 from 8:00 a.m. – 11:00 p.m. from room 2723
8. **Business Club** – Food Sale (Cocoflan & Chocolate Apples) from Mon., 1/28/19 – Fri., 2/1/19, Times: OPEN
9. **Business Club** – Food Sale (Chipotle Chicken) on Tues., 1/22/19 from 10:00 a.m. – 1:00 p.m. in front of the College Center

10. **Business Club** – Food Sale (Chocolate Apples, Buñuelos, Champurrado, & Churros) at the Carrot Festival in Holtville, CA on Sat., 2/9/19 from 9:00 a.m. – 2:00 p.m.
11. **Business Club** – Food Sale (Special Quesadillas, Jamaica, Champurrado, Buñuelos and Chocolate Apples) at the Calexico’s Christmas in a Small Town on Sat., 12/8/18 from 9:00 a.m. – 2:00 p.m.

Institutional Self-Evaluation Report

Dr. James Patterson, Accreditation Coordinator, informed the Senate that the ISER, in support of reaffirmation for the accreditation of the Institution, documentation is finalized. The Board of Trustees will be approving the document at their December’s meeting. He expressed that the reason for his presentation was to have President Gil well informed about the report so he feels confident as he will be signing the document. Elections Officer Lara and Senator Hernandez were part of the Accreditation Readiness.

Dr. Patterson informed the Senate that in June of 2017 the Institutional Effectiveness Partnership Initiative group was asked to choose indicators they would like to focus on for the following years. The group came to a consensus that they would like to focus on overall completion rates for students thus how to get more students to complete a degree, certificate or get them to transfer successfully. He lastly spoke briefly over guided pathways and its importance.

The ASG thanked Dr. Patterson.

M/S/C (Hernandez/Rosas) to suspend the order of business a 3:11 p.m. to discuss the Christmas Parade.

M/S/C (Hernandez/Trinidad) to approve expenditures of no more than \$400 towards the Christmas Parade out of the Activities Commission.

M/S/C (Navarro/Hernandez) to reinstate the order of business.

ANNOUNCEMENTS

Senators

None.

President

President Gil reminded the Senate to RSVP no later than tomorrow to attend the Student Services Season Celebration on Monday, December 10, 2018 from 11:30 a.m. to 3:30 p.m. He lastly wished everyone good luck on their final exams.

Advisor

Dean Torres welcomed everyone back from Thanksgiving Break and welcomed former ASG President Matthew Limon.

He encouraged the Senate to attend the Molina Healthcare Giveaway on Wednesday, December 5, 2018 from 12:00 p.m. to 4:00 p.m. at the College Center. He asked that if anyone is interested in attending to please let Ms. Trejo know.

The Senate will be participating in the Calexico Christmas Parade on Saturday, December 8, 2018. Dean Torres mentioned that the event is soon approaching therefore, the Senate needs to start planning on how the trailer will be decorated and go over important details.

The ASG committed on having a Welcome Back Week for the Spring Semester of 2019. He advised the Senate to start discussing what they plan to schedule for daily events for that week.

He lastly mentioned that he received a quote for the Senate's poster machine that had recently been broken. He informed the Senate that repairing the machine would cost over \$3,800. He advised the Senate to replace the poster machine.

ADJOURNMENT

M/S/C (Navarro/Hernandez) to adjourn the meeting at 3:18 p.m.

The next regularly scheduled meeting will take place **Wednesday, February 20, 2019** at 2:40 p.m. in Room #202.

*IVC will be **CLOSED** from Monday, December 17, 2018 through Tuesday, January 1, 2019! Have a safe and a wonderful Winter Break!*

Winter Classes begin Wednesday, January 2, 2019. – Happy New Year!

<u>PRESIDENT</u>	<u>DATE</u>	<u>A.S. ADVISOR</u>	<u>DATE</u>
Respectfully Submitted by: <i>Daniela Torres</i>		Date	