# UNADOPTED MINUTES IMPERIAL VALLEY COLLEGE

# MEETING OF THE ASSOCIATED STUDENTS GOVERNMENT

# **FORTY-EIGHTH ASSEMBLY**

Location: Administration Board Room @ 1:30 p.m.

Monday, February 4, 2013

President Tylenda called the regularly scheduled meeting of the Associated Students Government senate to order at 1:32 p.m. in the Administration Board Room.

PRESENT Karen Beltran Itzel Moncada

Kian Counce Marco Ortega Hector Curiel Manuel Reyes Samantha Garcia Sandra Solano

Ricardo Ibarra

NOT PRESENT Claudia Armenta

Sarah López, Excused

VISITORS Ricardo De Alba, Student

Lisa Solomon, History Professor

ADVISOR Mr. Sergio A. Lopez

**CLERK** Saria Cardoza

**APPROVAL OF AGENDA** M/S/C (Solano/Beltran) to approve the agenda for Monday, February

4, 2013 as submitted.

**APPROVAL OF MINUTES**M/S/C (Reyes/Garcia) to approve the minutes for the meeting of

Monday, January 28, 2013 as submitted.

PUBLIC COMMENTS None

**Suspend the Order of Business** M/S/C (Counce/Garcia) to suspend the order of business and allow

Ms. Solomon to speak on the Student Learning Outcomes (SLO's) listed

under New Business, item number 3.

Student Learning Outcomes (SLO's) Lisa Solomon introduced herself to the Senate. She is currently a

History Professor at IVC and also serves as a Faculty representative on the SLO's Committee. The SLO's Committee would like to have a student representative as part of their team. Dean Lopez stated that the student representative must be committed in serving and it will take time out of their busy schedules. Ms. Solomon stated that the

committee is emphasizing the importance of student's input as students

will help with Accreditation.

The SLO's Committee meets every second Wednesday of each month at 3:00 p.m. in the Math Department Conference Room in the 2700

building (Room 2770).

The Senate thanked Ms. Solomon for her time and brief presentation.

**Resume the Order of Business** M/S/C (Garcia/Beltran) to resume the order of business at 1:40 p.m.

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# REPORTS

### **President**

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

- The Student Affairs Committee meeting scheduled today, Monday at 3:00 p.m. was canceled due to lack of agenda items.
- ➤ The Board Agenda Review Group will be held tomorrow, Tuesday, February 5, 2013 at 3:00 p.m. Senator Curiel will be attending as President Tylenda has a class.
- ➤ The Academic Senate will be meeting this Wednesday, February 6, 2013 at 2:30 p.m. President Tylenda and Senator Ortega are scheduled to attend.
- > STAC (Student Technology Advisory Committee) will be meeting this Thursday, February 7, 2013 at 12 noon in room 402. President Tylenda, Senators Beltran, Solano and Ortega will be attending along with former Senator Montaño.
- ➤ The Curriculum Committee will meet this Thursday, February 7, 2013 at 3:00 p.m. Senator Reyes volunteered to attend the meeting.

Transit Hearing

President Tylenda rode the bus for the first time this morning and said that the 6:50 a.m. route left her behind. She had to wait for the 7:30 a.m. and by the time the bus got to the fourth stop; the bus was full and could no longer take additional passengers. President Tylenda, VP Reyes and Senator Solano met with Calexico City Council member, Mr. John Renison on Saturday to discuss the transit issues that students encounter. VP Reyes will be attending the Calexico City Council meeting tomorrow, Tuesday, February 5, 2013 at 6:30 p.m. and once again presenting the transit issues to the city council. President Tylenda encourages everyone to attend the meeting as Senators are students' voice.

Appointment of Vice President

President Tylenda appointed Senator Reyes as Vice President due to his dedication and hard work as a Senator. He has been an advocate for students in need of additional bus routes. President Tylenda is very proud of Senator's Reyes dedication.

*M/S/C* (Garcia/Solano) to appoint Senator Reyes and fill the Vice President vacancy.

Congratulations to Manuel Reyes!

Senate Vacancies

President Tylenda has interviewed three applicants out of nine to fill the two Senate vacancies. She hopes to interview everyone by the end of the week.

**Treasurer** 

Treasurer Moncada distributed copies of the updated ASG budget. The balance to be earned as of today is \$11,191.06. A copy of the budget has been attached.

**Commissions** 

Activities

The Activities Commission will be working on having a Talent Show.

**Affairs** 

The Affairs Commission continues to work diligently with the Sweetheart event scheduled for Friday, February 15, 2013. Elections are being held today till 4 p.m. and from 6:30 p.m. to 9 p.m. and

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tomorrow, Tuesday from 8:45 a.m. to 2:00 p.m. in front of the College Center.

M/S/C (Beltran/Garcia) to approve \$500 in expenditures for the Sweetheart event. **Discussion:** Flowers, crowns, robe and decorations are included. The motion carried without further discussion.

Senator Beltran stated her commission is also working in finding the best quote on centerpieces for the Spring Awards Banquet scheduled in May 2013. She will continue researching.

The Health Fair is scheduled for Thursday, March 14, 2013. The Affairs Commission will begin working with IVC's Nurse, Aida Valdez in regards to the publicity and the logistics of the event.

Senator Ibarra announced the away games for the Men's Baseball, Women's Softball, Men's & Women's Tennis teams. He also announced the upcoming Sports events this week at IVC:

→ The Men's Basketball team will be playing against San Diego City College this Friday, February 8, 2013 at 5:00 p.m.

VP Reyes stated that Music Instructor, Dr. Van Decker volunteered to play some blues music as part of the African-American Month celebration scheduled for this month. Political Science Instructor, Mr. Kevin White will also serve as a guest speaker. There may be possibly a number of documentaries from the Spencer Library to be shown.

Treasurer Moncada will be ordering a banner regarding the African-American Month and will be up for the rest of the month.

# **Other Committees**

The Finance Committee will be meeting tomorrow, Tuesday, February 5, 2013 at 12 Noon in the Student Affairs Conference Room.

### **UNFINISHED BUSINESS**

**Marketing (Increase Enrollment)** President Tylenda met with Vice President for Business Services, Mr.

John Lau regarding the marketing survey. Mr. Lau made a few recommendations. President Tylenda will meet with Dean Lopez to

find out when the survey will be available to students.

# **NEW BUSINESS**

M/S/C (Counce/Beltran) to approve the following Charter Forms as submitted:

#### **Christian Club**

President: Aaron Wilson Vice President: Pending Secretary: Pending

Advisor: Mr. Jeff Deyo, ext. 6330

Students for Political Awareness (SPA) Club

President: Alexis Nelson

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# **Athletics**

# Cultural

# Finance

# **Charter Forms**

Vice President: Jhoana Tovar Secretary: Daniel Diaz

Advisor: Ms. Gaylla Finnell, ext. 6511

# Upward Bound Club

President: Sarah Lopez
Vice President: Deion Fonder
Secretary: Billy Zambrano

Advisor: Ms. Rosalie Lopez, ext. 6256

### **Activity Function Form**

*M/S/C* (Solano/Counce) to approve the following activity function forms as submitted:

- a. Business Club Food Sale (Churros, Chocolates arrangements & Pastries) on Valentines' day, Thurs., 2/14/13 from 9am-1:30pm in front of the College Center
- SPA Attending the Pioneers Museum's Chocolate Festival on Lincoln's day on Tues., 2/12/13 from 5pm – 10pm
- c. **SPA** Gold Canyon Candle Fundraiser from Mon., 2/18/13 thru Mon., 3/11/13; Delivery date is set for Mon., 3/25/13
- d. SPA Food Sale (Baked Goods; cake pops, cupcakes, etc) during St. Patrick's Day on Tues., 3/12/13 from 9am-1pm, in front of the College Center.

# **ANNOUNCEMENTS**

Senators

VP Reyes reminded everyone to attend the Calexico City Council meeting tomorrow at 6:30 p.m. to discuss the I.V. Transit issues.

**President** 

President Tylenda will be conducting a forum in the College Center regarding the I.V. Transit on Tuesday, February 19, 2013 during College Hour. She stated that Calexico's Mayor Pro Tempore, Mr. Bill Hodge and Calexico's District 1 Supervisor, Mr. John Renison will be invited to the forum so students can have an opportunity to address their concerns. Dean Lopez suggested extending an invitation to Disabled Student Program Service's (DSPS), Ms. Norma Nava to be part of the forum. President Tylenda will keep us posted on the forum.

President Tylenda might also hold a forum in regards to CART (Continuous Accreditation Readiness Team) and the dates are to be on Tuesday, February 26 or Thursday, February 28, 2013. Dean Lopez expressed how important it is for our college to get accredited and the importance of education to our students. He stated that if a college is not accredited the courses won't be transferable affecting the students. Senators Ortega, Ibarra, Garcia and Treasurer Moncada will be part of organizing the CART forum.

# **ADJOURNMENT**

The meeting was adjourned at 2:25 p.m.

The next regular meeting is scheduled for Monday, February 11, 2013 at 1:30 p.m. in the Administration Board Room.

PRESIDENT	DATE	A.S. ADVISOR		DATE
Respectfully Submitted by:			Date	

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