UNADOPTED MINUTES IMPERIAL VALLEY COLLEGE

MEETING OF THE ASSOCIATED STUDENTS GOVERNMENT

FORTY-EIGHTH ASSEMBLY

<u>Location:</u> Student Affairs Conference Room @ 1:30 p.m. **Wednesday, February 20, 2013**

President Tylenda called the regularly scheduled meeting of the Associated Students Government Senate to order at 1:30 p.m. in the Student Affairs Conference Room.

PRESENTClaudia ArmentaSarah LópezKaren BeltranItzel Moncada

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

Ricardo Ibarra

VISITORS Rosanna Lugo, Student Services Specialist

Sheyla Olvera, Student

ADVISOR Mr. Sergio A. López

CLERK Saria Cardoza

APPROVAL OF AGENDA *M/S/C (Counce/Armenta) to approve the agenda for Wednesday,*

February 20, 2013 as amended. Due to Dean Lopez and President Tylenda attending the Academic Senate meeting, the ASG agenda was

narrowed down.

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

Monday, February 11, 2013 as submitted.

PUBLIC COMMENTS None

REPORTS

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

➤ The Academic Senate is currently meeting. President Tylenda and Dean Lopez will be attending.

> The Board of Trustees will be meeting tonight at 6:00 p.m. President Tylenda will be attending.

➤ Curriculum Committee will be meeting tomorrow, Thursday, February 21, 2013 at 3:00 p.m. Senator Solano will be attending.

➤ The Hall of Fame (HOF) Committee will be meeting tomorrow, Thursday at 5:00 p.m. Senator Garcia will be attending.

Appointment of Senator M/S/C (Garcia/Beltran) to approve the appointment of Sheyla Olvera

as a new ASG Senator for the remaining of Spring 2013 semester. **Discussion:** President Tylenda stated that after several individual interviews she felt that Sheyla met all her expectations to fill the

vacancy on the Senate.

President Tylenda administered the Oath of Office to Sheyla Olvera for

the remaining of the Spring 2013 semester.

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The Senate welcomed and congratulated Sheyla!

Commissions

Affairs

It was motioned and seconded by the Affairs Commission to approve \$330 for the purchase of an iPad Mini for the Health Fair. The health fair is scheduled for March 14, 2013. *The motion carried without discussion.*

Cultural

VP Reyes stated that Music Instructor, Dr. Van Decker and his Pacific Fire Band will be performing tomorrow, Thursday, February 21, 2013 during the Black History Celebration. Political Science Instructor, Mr. Kevin White will be our guest speaker.

It was motioned and seconded by the Cultural Commission to approve \$150 in expenditures for the Black History Celebration. *The motion carried without discussion.*

NEW BUSINESS

Activity Function Form

M/S/C (Lopez/Garcia) to approve the following activity function forms as submitted:

- a. ASL Club Gas Card Ticket Sale Drawing from March 4 through March 15, 2013. Drawing will be held on 3/20/13 at 3:30 p.m. Location of Drawing: TBD
- ASL Club Club Social on Fri., 3/8/13 from 11am-1pm. Location of Social: TBD
- ASL Club Club Social on Fri., 4/12/13 from 11am-1pm. Location of Social: TBD
- d. LGBTQ Club Video Showing on Thurs., 3/21/13 in the College Center during College Hour

CART Forums

It was motioned and seconded by the Rules Committee to approve \$100 in expenditures towards the CART Forums scheduled next Tuesday, February 26 and Thursday, February 28, 2013 in the College Center during College Hour. *The motion carried without discussion*.

ADJOURNMENT

The meeting was adjourned at 1:38 p.m.

The next regular meeting is scheduled for Monday, February 25, 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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