# UNADOPTED MINUTES IMPERIAL VALLEY COLLEGE

## MEETING OF THE ASSOCIATED STUDENTS GOVERNMENT

#### **FORTY-EIGHTH ASSEMBLY**

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

Monday, February 25, 2013

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

PRESENT Claudia Armenta Sarah López

Karen Beltran Itzel Moncada Kian Counce Marco Ortega Samantha Garcia Manuel Reyes

Ricardo Ibarra

NOT PRESENT Hector Curiel

Sheyla Olvera, Excused

Sandra Solano

VISITORS Rosanna Lugo, Student Services Specialist

**ADVISOR** Mr. Sergio A. López

CLERK Saria Cardoza

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

25, 2013 as submitted

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

Wednesday, February 20, 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:

➤ College Council will be meeting today, Monday at 2:30 p.m. Secretary Armenta, Senators Counce and Ibarra will be attending.

➤ The Budget and Fiscal Planning Committee will be meeting this Wednesday, February 27, 2013 at 1:30 p.m. Treasurer Moncada

will be attending.

**Vice President** VP Reyes stated that the I.V. Transit Forum was held last Tuesday,

February 19, 2013 in the College Center during College Hour.

Executive Director of the Imperial County Transportation Commission, Mr. Mark Baza and Calexico City Supervisor, Mr. John Renison were present at the forum to listen to student's concerns and suggestions. Both Mr. Baza and Mr. Renison agreed to work together to provide

adequate and reliable transportation for IVC students.

Treasurer Moncada and Parliamentarian Ortega met with Vice

President for Academic Services, Ms. Kathy Berry regarding the two Accreditation (CART) Forums scheduled this week on Tuesday, February 26 and Thursday, February 28, 2013. Head Counselor, Mr.

Trini Arguelles will be making the presentation and Ms. Berry will be present to answer any questions or concerns student may have. Mr. Arguelles has prepared a PowerPoint presentation educating students on what accreditation is and what it means to be an accredit institution.

**Secretary** 

Secretary Armenta has been notifying clubs whether their Charter status and/or activity function forms were approved or not. She will continue with this process until the end of her term.

**Elections Officer** 

Election Officer Lopez stated she will begin working on the upcoming Senate, and Presidential Elections held in April 8 and April 9, 2013.

**Commissions** 

Activities

The Activities Commission will be having an IVC Idol event instead of a Talent Show. The IVC Idol has been scheduled for Thursday, March 28, 2013 and auditions will be on Thursday, March 12, 2013. Senator Beltran stated that the top ten (10) will perform on March 28, 2013. Duets and groups/bands may perform with the understanding that they will split the cash prize.

A hypnotist is being planned for late April or early May. More information will be released as it becomes available.

**Affairs** 

Dean Lopez stated that Former ASG President, Ms. Miriam Trejo will be volunteering in organizing this year's Awards Banquet. Therefore, if the Affairs Commission needs any assistance with the planning of the event, please contact Ms. Trejo.

**Athletics** 

Senator Ibarra announced the upcoming Sports events this week at IVC:

→ The Men's Tennis team will be playing this Thursday, February 28, 2013 at 2:00 p.m.

Cultural

VP Reyes stated that year's Black History Celebration scheduled last Thursday, February 21, 2013 in the College Center went very well. Pacific Fire directed by Music Instructor, Dr. Van Decker did a great job as well as Political Science Instructor, Mr. Kevin White.

**Publicity** 

Senator Garcia will be publicizing the IVC Idol activity and the Accreditation Forums on the marquee. She stated that the marquee had been updated this morning.

Senators Lopez and Beltran researched the cost of paints and will be submitting approval at next week's meeting.

**Other Committees** 

Finance

The Finance Committee met on Tuesday, February 12, 2012 and presented a ledger with recommended budget transfers. The recommendation was as follow:

Account #		Beginning Balance	Amount	Revised Balance
#28	Activities	\$9,000	-\$2,000	\$ 7,000
#32	Athletics	\$2,000	-\$1,000	\$ 1,000
#22	Administration	\$1,400	\$1,000	\$ 2,400
#36	Publicity	\$1,000	\$1,000	\$ 2,000
#40	Supplies	\$1,000	\$1,000	\$ 2,000
	TOTAL	\$14,400	\$3,000	\$14,400

Dean Lopez stated that the accounts of Administration (#22), Publicity (#36) and Supplies (#40) were overspent. The above budget transfers will be approved at next week's meeting.

## **UNFINISHED BUSINESS**

**Marketing (Increase Enrollment)** 

The Marketing Survey closes this Friday, March 1, 2013 and not February 28 as stated on the email sent out to students.

*M/S/C* (Counce/Beltran) to approve \$330 towards the purchase of an iPad Mini as an incentive to students to answer the Marketing Survey. The motion carried without discussion.

**CART Forum** 

Parliamentarian Ortega stated that Academic Services along with Head Counselor, Mr. Arguelles will be in charge of informing students about Accreditation. President Tylenda will welcome students to the forum and introduce Ms. Berry and Mr. Arguelles. Treasurer Moncada stated that cookies and refreshments will be served to the attendees.

### **NEW BUSINESS**

**Activity Function Form** 

M/S/C (Lopez/Garcia) to approve the following Activity Function form pending the approval of the Soccer Field

a. LGBTQ Club – Flag Football Contest on Sat., 3/23/13 at the Soccer Field from 9am-3pm

**Discussion:** Students inquiring on the above activity must contact Club Advisor. Lisa Solomon. The motion carried without further discussion.

#### **ANNOUNCEMENTS**

**Senators** 

Senator Garcia attended the Hall of Fame (HOF) Committee meeting last Thursday. The hall of fame wall will be in the Science building (2700).

Senator Beltran, Senator Solano and Secretary Armenta volunteered at the Transitional Fair last Friday, February 22, 2013. Former Senator, Mayra Beltran also volunteered during the event. President Tylenda thanked them for assisting with the event.

President

President Tylenda reminded Senators to submit typed committee or commission reports for every meeting they attend.

President Tylenda thanked everyone for helping with the Accreditation Forums. She reminded everyone to wear their ASG sweatshirt, polo or tee shirt for tomorrow's event.

ASG will be covering IVC's Fair booth this coming Monday, March 4, 2013. Beads have been ordered and will be distribute at the Fair booth.

Dean Lopez emphasized on the importance of attending committee meetings and reporting back accurately to this group.

Mira Costa College is holding their 4<sup>th</sup> Annual HUBU (Hermanos Unidos Brothers United) Conference on Friday, March 22, 2013. This conference "was developed to provide an opportunity for young men to discuss strategies to overcome educational and personal challenges that affect men of color in higher education. The HUBU conference aims to motivate and inspire students through topics that address real life issues." The deadline to register is Friday, March 15, 2013. Dean Lopez suggests that an invitation is extended to all male students in all Clubs. The ASG will work on possibly renting a charter bus to attend this conference depending on the students' demands.

Dean Lopez met with Construction Instructor, Mr. Jose Velasquez regarding the BBQ pit out in the Swimming Pool. After researching the cost of building the BBQ pit in-house versus an outside company, Dean Lopez suggests holding off until Fall 2013. The construction class will be offered then and the BBQ pit can be built by the class and by doing so the ASG will save approximately \$10k to \$12k for labor.

Dean Lopez also reminded Senators to complete the Marketing Survey no later than this Thursday, February 28, 2013 as there is a push to eliminate College Hour.

## **ADJOURNMENT**

ASG Advisor

The meeting was adjourned at 2:19 p.m.

The next regular meeting is scheduled for Monday, March 4, 2013 at 1:30 p.m. in the Administration Board Room.

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