# ADOPTED MINUTES IMPERIAL VALLEY COLLEGE

# MEETING OF THE ASSOCIATED STUDENTS GOVERNMENT

# **FORTY-EIGHTH ASSEMBLY**

 $\underline{Location:}\ Administration\ Board\ Room\ @\ 1:30\ p.m.$ 

Monday, April 22, 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 Itzel Moncada

Hector Curiel Marco Ortega Samantha Garcia Sandra Solano

Ricardo Ibarra

NOT PRESENT Karen Beltran

Kian Counce Sarah López Sheyla Olvera Manuel Reyes

**VISITORS** Ms. Carol Hegarty, Art Instructor

Cassidy Herbst, *Student* Ricardo Montaño, *Student* Yolanda Lemus, *Student* 

**ADVISOR** Mr. Sergio A. López

**CLERK** Saria Cardoza

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

22, 2013 as submitted.

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

Monday, April 15, 2013 as submitted.

**PUBLIC COMMENTS** Art Professor, Ms. Carol Hegarty expressed the need of Art around

campus. She feels that adding some art murals on campus will be a nice addition to our college. The Art Department is seeking the ASG to support them on this item by financing some of the cost. Dean Lopez stated that this item had already been discussed at other campus committees and approved. Dean Lopez suggests that the Student Art Club be chartered next semester as this will allow the club to fundraise for this particular activity. Dean Lopez will be meeting with Ms. Hegarty to discuss this item in detail and will

bring the new Senate up to speed on this.

**REPORTS** 

**President** President Tylenda reminded the Senate of the following committee

meetings scheduled in the Administration Board Room for this

week:

➤ College Council has canceled their meeting today.

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- > Staffing Committee will meet this Wednesday, April 24, 2013 at 10:00 a.m. President Tylenda will be attending.
- > The Budget & Fiscal Planning Committee will meet this Wednesday, April 24, 2013 at 1:30 p.m. Treasurer Moncada is scheduled to attend.
- > The Enrollment Management Task Force will meet this Friday, April 26, 2013 at 11:00 a.m. Elections Officer Lopez will be attending.
- ➤ The Board of Trustees will be holding their Retreat this Saturday, April 27, 2013. President Tylenda will be attending.

Treasurer Moncada stated that the 2013-2014 ASG Budget will be presented at the next meeting. Expenditures for special events or special purchases must go through the Finance Committee and must do so before the April 29, 2013 meeting.

Secretary Armenta will be contacting all the newly elected Senators to be present at the next ASG meeting and get sworn in.

**Commissions** 

The Cook-Out/Karaoke Day will be held this Thursday, April 25, 2013 outside the College Center. The event will start at 12:00 p.m.

The Affairs Commission has already begun arranging all the certificates for the Awards Banquet. Senators must RSVP with Ms. Lugo by this Friday, April 26, 2013.

Final payment in the amount of \$3,052.81 to the Old Eucalyptus Schoolhouse needs to be process this week and will be delivered by Secretary Armenta.

Senator Ibarra announced that the Men's Baseball will have their last game for the season this Thursday, April 25, 2013 at Mesa College.

The Cultural Commission will be working in conjunction with the Art Department in making the Art Murals possible on campus.

The Financial Aid Awareness Day is scheduled tomorrow, Tuesday, April 23, 2013 in the Quad. Pizza and soft drinks will be offered to all students.

Senator Garcia will provide a cost analysis for additional paints and cartridges for the color poster machine.

**Other Committees** 

The Finance Committee allocated \$500 towards the Student Honor Society. The Academic Senate will be the Advisory Committee

who will oversee the honor society.

**NEW BUSINESS** 

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**Treasurer** 

Secretary

Activities

**Affairs** 

**Athletics** 

Cultural

**Publicity** 

Finance

# **Activity Function Forms**

*M/S/C* (Garcia/Armenta) to approve the following Activity Function Forms as submitted:

- **a. Chosen Generation Club –** Support Gathering on Tues., 4/23/13 in the Amphitheater at 12:30 p.m.
- **b. French Club** Theatrical Presentation on Sat., 5/4/13 at 7:30 p.m. at San Diego State University (SDSU) main campus

#### Purchase of 100 Chairs

Dean Lopez stated that the chairs in the College Center are falling apart. He researched the cost and quality of the types of chairs that the ASG can purchase to replace about 100 chairs.

M/S/C (Ibarra/Garcia) to approve the purchase of 100 chairs for the College Center Dining area.

**Discussion:** The total cost of the purchase will be approximately \$3,300 which includes sales tax and shipping will be free of cost. Chairs currently in the College Center and that are salvageable will be saved for other functions and be placed in our storage area. The motion carried without further discussion.

### **Purchase of Camera**

Dean Lopez stated that the ASG does not own a digital camera and currently utilizes the President/Superintendent's camera for ASG functions, stating that sometimes the camera is not available for our usage. Therefore, Dean Lopez recommends that the ASG purchase a digital camera.

*M/S/C* (*Solano/Garcia*) to approve the purchase of a digital camera. *Discussion:* The total cost of the camera is approximately \$1,000. The motion carried without further discussion.

## **ANNOUNCEMENTS**

**President** 

President Tylenda thanked everyone and reminded them to do well on their finals.

**ASG Advisor** 

Dean Lopez also thanked everyone for working together throughout the year. He reminded everyone that there are a few more activities in the semester and he hopes everyone continues to work together.

Dean Lopez reminded the Senate to focus on their studies.

# **ADJOURNMENT**

The meeting was adjourned at 2:00 p.m.

The next regular meeting is scheduled for Monday, April 29, 2013 at 1:30 p.m. in the Administration Board Room. *Note: This will be the last meeting of the Spring 2013 semester.* 

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

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