ADOPTED MINUTES IMPERIAL VALLEY COLLEGE

MEETING OF THE ASSOCIATED STUDENTS GOVERNMENT

FIFTIETH ASSEMBLY

Location: Administration Board Room (Bldg. 10) @ 1:30 p.m. Monday, March 9, 2015

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

PRESENT Valerie Barrientos

Claudia Curiel [Late: 1:37 pm]

Amy Diaz Aimee Galeana Alexis Soto

Edalaine Joy Tango-an

Sarah Vandiver Alejandra Vasquez Lidia Zambrano

NOT PRESENT Odili Cerecedo, Excused

VISITORS Rosanna Lugo, Student Affairs Specialist

ADVISOR Mr. Sergio A. López

CLERK Saria Cardoza

APPROVAL OF AGENDA *M/S/C* (Vandiver/Vasquez) to approve the agenda for Monday,

March 9, 2015 as submitted

APPROVAL OF MINUTES *M/S/C* (Barrientos/Vandiver) to approve the minutes for the meetings

of Wednesday, February 25, 2015 and Monday, March 2, 2015 as

submitted.

PUBLIC COMMENTS None

REPORTS

President President Ortiz stated there are three vacancies on the Senate and

four students have expressed interest. President Ortiz will be

reviewing the Candidates' applications this week.

President Ortiz reminded the Senate of the following committee meetings scheduled in the Administration Board Room for this

week:

The Board Agenda Review Group will be meeting tomorrow, Tuesday, March 10, 2015 at 3:00 p.m. President Ortiz will be

The CART Student Survey Task Force Committee will be meeting tomorrow, Tuesday at 3:30 p.m. in room 2780D.

President Ortiz will also be attending.

There will be a Distance ED meeting this Wednesday, March 11, 2015 at 1:30 p.m. Treasurer Zambrano is scheduled to

attend.

• The Student Success & Support Task Force will be meeting this Thursday, March 12, 2015 at 10:00 a.m. Senator Barrientos volunteered to attend.

Senator Diaz and Senator Barrientos volunteered to be part of the Citizen's Oversight Committee. President Ortiz will provide an application to each Senator. The application needs to be turned in to Ms. Mary Carter in the Business Office or to Saria Cardoza.

President Ortiz received an email invitation from Ms. Norma Nuñez, Student Success & Support Program Director to take part in the 1st Step Welcome Orientation. The welcome will be held Saturday, May 9, 2015. Senators were in consensus to be part of this event. President Ortiz will follow up with Ms. Nuñez.

President Ortiz has volunteered to be part of the Hiring Committee for the Dean of Arts, Letters and Learning Services position. The deadline for this position has been extended.

VP Tango-An attended the Student Affairs Committee meeting and the EMPC meeting last week. A written report was provided.

- The Student Affairs Committee approved Grad Images to be the official photographer for IVC Commencement 2015. No other items were discussed.
- Educational Master Planning (EMPC) on March 6, 2015
 - New Business
 - CCCCO Institutional Effectiveness Workshop
 - Development Operational Comprehensive Technology assist program to Community Colleges
 - Focuses on
 - Student performance and outcomes
 - Accreditation Status
 - Fiscal Viability
 - Compliance with State & Federal Programmatic Guidelines
- Team Members Attending
 - $\circ \quad \text{Administration} \\$
 - Faculty
 - Classified
 - March 20 @ San Diego Mesa College
- Evaluation of Program Review Process
 - Table on the next meeting
 - Working on surveys
- Mid-Year Assessment of Objectives
 - End Year Summary
 - o Progress Report will be made
 - (Confusions on actions with SPOL?)
- Strategic Educational Master Plan
 - Information
 - Trend data for demographics
 - o "Vision" statements
 - Need survey with
 - High School Seniors (about IVC) until the end of March
 - Approx. 2000 applications
 - Community Survey
 - Vision, Mission, Values

Vice President

- o Institutional Goals and Objectives
 - Overview at Los Rios College District

EXAMPLES

- Shasta College
 - o Strategic Plan
 - o 18 year EMP
 - o Goals, Objectives, Master Plan
- Los Rios Community College District
 - o Planning Process
 - Key Issues for Planning*
 - Demographics
 - Enrollment
 - o Plan Framework
 - Mission, Vision, and Values Statements
 - Goals and Strategies
 - o Implementing the Strategic Plan
 - ~~Recommendation of the Mission Statement (IVC) to be revised
 - ~~The Strategic Master Plan will be presented to the Board of Trustees

Senator Curiel and Senator Diaz expressed interest on the Secretary's vacant position. Senators took a secret vote. Senator Diaz was appointed as the new Secretary for the remaining of the semester. Dean Lopez thanked Senator Curiel for stepping forward. *Congratulations to Secretary Diaz.*

Parliamentarian Soto asked for volunteers to be part of the Rules Committee. Senator Barrientos, Secretary Diaz, VP Tango-An volunteered to be part of the committee. President Ortiz will be the Ex-Officio. Parliamentarian Soto will be calling a meeting soon.

Parliamentarian Soto reminded Senators of the following application deadlines:

- 2015-2016 ASG President Thursday, March 12, 2015*
- 2015-2016 ASG Senate Tuesday, March 17, 2015*

Commissions

Activities

Secretary

Parliamentarian

Elections Officer

Senator Galeana reported on the following events:

- High School Madness at the CA Mid-Winter Fair went very well. Beads were available to all students who visited the IVC fair booth.
- Welcome Back BBQ was held last Thursday. More than 800 hot dogs and drinks were made available to students. Senator Galeana received good comments on this event.

The Activities Commission didn't want to forget our evening students and a Welcome Back for Evening Students will be held next Wednesday, March 18, 2015. Coffee and donuts will be provided from 6:00 p.m. to 7:00 p.m. at the Amphitheater as the majority of the evening population is by the 2700 building.

M/S/C (Barrientos/Diaz) to approve \$300 towards the Welcome Back for Evening Students event.

^{*}Applications are due before 4:00 p.m. at the Office of Student Affairs.

DISCUSSION: Monies will cover the purchase of a big coffee machine, cups, sweeteners, etc. The motion carried without further discussion.

Affairs

Senator Vandiver will be meeting with the decorator sometime this week to finalize decorations for the Awards Banquet.

Athletics

Team sports scores were not made available. The different games were provided by Secretary Diaz:

o Men's Baseball

- 3/10 Mt. San Jacinto @ IVC
- 3/12 Mt. San Jacinto @ MTSC
- 3/13 Mt. San Jacinto @ MTSC

Women's Tennis

- 3/10 San Diego Mira Costa @ IVC
- 3/12 BYE

Men's Tennis

- 3/10 Southwestern @ SWC
- 3/13 San Diego City @ IVC

Cultural

VP Tango-An continues to work towards the Women's History Celebration scheduled on Wednesday, March 25, 2015 and Cesar Chavez's Celebration scheduled on Tuesday, March 31, 2015.

M/S/C (Tango-An/Barrientos) to approve \$400 in expenditures towards the Women's History and Cesar Chavez's Celebrations.

An Anti-Gang Awareness event will be held on campus on Saturday, March 28, 2015. Several workshops will be held. This is an open community event. ASG will be sponsoring the event. More information will be released by the next meeting.

The Cultural Commission continues to work closely with Campus Safety in regards to the Sexual Assault Event scheduled on Thursday, April 23, 2015.

Publicity

Senator Vasquez stated that the tri-pods that were placed in the 2700 building for publicity purposes have disappeared. Out of the three tri-pods used in that particular building, there is one left.

NEW BUSINESS

Charter Forms

M/S/C (Barrientos/Vandiver) to approve the following Charter Forms as submitted:

A. Adventure Club

President: Alejandra Guillen Vice-President: Carl Cherland Secretary: Daniela Estrada Advisor: Kevin Marty

B. The Melting Pot: IVC Cooking Club

President: Gabriel Obeso Vice-President: Jose A. Ortega Secretary: Kathya Lopez Advisor: Austen Thelen

Activity Function Forms

None

Approval of a New Baseball Scoreboard

Dean Lopez researched the cost on a new baseball scoreboard. The cost will be approximately \$11k.

M/S/C (Galeana/Diaz) to approve the purchase of a new scoreboard at the Baseball field in approximately \$11,000. **DISCUSSION:** Monies out of reserves will be used for this purchase.

ANNOUNCEMENTS

Senators

Senator Barrientos requested the usage of the College Center on behalf of the Upward Bound Program. Dean Lopez suggests submitting a request through the service desk ticket for the usage of the room.

Senator Vandiver asked whether or not the STEM Club has jurisdiction over the study room across their storage place. Dean Lopez said clubs do not have jurisdiction over study rooms.

Senator Curiel attended the Curriculum Committee meeting held last Thursday, March 5th. A detailed written report was emailed to everyone:

II. Action Items

A. <u>Credit Courses</u>

1. Deleted Courses

The committee decided to delete the following courses... JRN 102, JRN 104, JRN 106 and JRN 108 effective 2015-2016 school year.

2. Revised Courses

The committee decided to delete the following courses... JRN 102, JRN 104, JRN 106 and JRN 108 effective 2015-2016 school year.

B. <u>Degrees and Certificates</u>

The committee decided to delete Communication Arts Degree and Journalism Degree effective 2015-2016 school year.

III. Discussion Items

- University Studies
- * For transfer degrees, university studies counts
- * Meets CSU General Ed = CSU transfer
- * IGEIC For all UC, CSU and out of state
- * Needs to have an update
- * No one is in charge of adding/revising courses (classes update)
- * This should go to the departments in charge of certain subjects----Examples:

Arts & Humanity, Science & Math, Social Science & Behavior

- * Mrs. Soto mentioned that counselors now have the right to change things within the major online. Example: Communication Student
- * The committee goal is that they want students to get multiple degrees which count as "two completers" even though it's only one person earning the degree.

2. AP Credit Chart Review

* AP Chart hasn't been reviewed

Each respected area need to be sent out for review

Example: AP Calculus passing score
A score of 3 = Math 190
A score of 4 or 5 = Math 192

Problem: Example: 4@ SDSU credit for Math 151 & 152

Mrs. Soto mentioned IVC was giving a student lower math class (Math 192) when the student needed to go into Calculus 3

- *Mrs. Soto will be giving out more information about this to the departments. V. Other Items
- * Mr. Patterson mentioned how some class capacities of 25 were being raised to 28.
- * Kathy Berry asked departments to check to see if capacity could be altered.
- * 13 Classes are coming from a higher hierarchy are being pushed by to have a bigger classroom capacity which are...

ADS/PSY 120, AG/ENVS 110, AHP100, AJ100, AJ102, Art 100 & 102, CIS101, Coun100, Hum100, Mus100 & 102 and Soc 101.

- *Example AG has a capacity of 35 at the moment and they want to increase to 40.
- *Mr. Patterson has this information available and will send it out to the department chairs.
- *The number of capacities are given due to classroom size and classes are usually done in the same classroom. *The meeting adjourned at 3:34 p.m.*

President Ortiz reminded Secretary Diaz and Senator Barrientos to submit the application for the Citizen's Oversight Committee this week.

The ASG and Staff wishes a Happy Birthday to Dean Lopez!!!!!

Happy Birthday!!!

ADJOURNMENT

President

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

The next regular meeting is scheduled **Monday**, **March 16**, **2015** at 1:30 p.m. in the Administration Board Room.

PRESIDENT DATE A.S. ADVISOR DATE

Respectfully Submitted by: Date