ADOPTED MINUTES IMPERIAL VALLEY COLLEGE

MEETING OF THE ASSOCIATED STUDENTS GOVERNMENT

FIFTY-SECOND ASSEMBLY

<u>Location:</u> **Administration Board Room** @ 12:50 p.m. **Monday, May 15, 2017**

President Bermudez called the regularly scheduled meeting of the Associated Students Government Senate to order at 12:54 p.m. in the Administration Board Room.

PRESENT Benjamin Barajas

Luis Caloca Victor Cervantes Ubaldo Chavez Kyle Deol

Stephanie Estrada Jorge Gonzalez Jose Gutierrez Brianna Guzman Karla Espejo Rodarte Anizza Ramirez Nathalie Rodriguez

Karen Villa

VISITORS Irene Drye, Student Success Specialist

Ricky Marin Julianna LeClaire Rudolph Villegas

Lisa Solomon, History Professor

ACTING ADVISOR Eduardo Pesquiera, *Male Minority Coordinator*

CLERK Saria Cardoza

APPROVAL OF AGENDA M/S/C (Barajas/Caloca) to approve the agenda of Monday, May

15, 2017 as submitted.

APPROVAL OF MINUTESM/S/C (Barajas/Villa) to approve the minutes for the meeting of

Monday, May 8, 2017 as submitted.

PUBLIC COMMENTS None

REPORTS

President President Bermudez reminded the Senate of the following

committee meetings scheduled in the Administration Board Room

for this week:

c CART is scheduled to meet tomorrow, Tuesday, May 16, 2017 at 3:30 p.m. No student representative is available to attend the

meeting.

• The Academic Senate is scheduled to meet this Wednesday, May 17, 2017 at 12:50 p.m. President Bermudez will be

attending.

- The Budget and Fiscal Planning Committee will meet this Wednesday at 2:00 p.m. Secretary Deol is scheduled to attend.
- The Think Tank Task Force Committee is scheduled to meet at 3:30 p.m. Secretary Deol will be attending.
- The Curriculum Committee is scheduled to meet this Thursday, May 18, 2017 at 12:50 p.m. Parliamentarian Guzman is scheduled to attend.
- The Board of Trustees will hold their monthly meeting at 6:00 p.m. on Thursday, May 18, 2017. President Bermudez will be attending. Senator and incoming 2017-2018 ASG President Espejo-Rodarte will be introduced to the Board of Trustees.

The Distance Ed. Committee is scheduled to meet tomorrow, Tuesday, May 16, 2017 at 12:50 p.m. in room 3102. VP Barajas and Senator Caloca are scheduled to attend.

A copy of the most up-to-date ASG budget was distributed to all Senators.

Due to the power outage last Monday, the Mr. & Ms. Freshman and Sophomore elections had to be canceled and a new round of elections began Wednesday, May 10th through Thursday, May 11th. The recipients will be announced at the ASG Awards Banquet in June.

The Life's A Beach activity will take place Thursday, May 25, 2017 from 11:00 a.m. to 3:00 p.m. at the IVC Swimming Pool. The disc jockey will charge a total of \$240. Sign up lists are yet to be produced. Senators were reminded to be careful in advertising activities without sign in sheets available at the Office of Student Affairs. Three judges for the life's a beach activities have confirmed and they are as follow:

- o Cristian Redondo
- o Sandie Noel
- o Donnie Ross

The IVC's Got Talent event will take place Tuesday, May 30, 2017 in the College Center during College Hour. The first place winner will receive \$100 in cash.

M/S/C (Barajas/Caloca) to approve \$400 towards the IVC Got Talent event.

Secretary Deol asked for an approval of expenditures for the purchase of the Spring Awards frames.

M/S/C (Deol/Estrada) to approve \$200 towards the purchase of frames for the Spring Awards banquet. **DISCUSSION:** The frames will be ordered through Walmart and Secretary Deol will be responsible for such purchase.

Treasurer

Elections

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Affairs

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Athletics

Elections Officer Gutierrez met with Athletic Trainer, Mr. Chris Mays and obtained more information on how teams are supplied with water during games. Igloos and ice is made available to all the teams. Athletics have their own ice machine but in the event they ran out of ice, Mr. Mays is aware ASG will be able to supply them with ice.

Publicity

President Bermudez shared the "Paint Check Out" form. The rules were read and modified by the Senate. The form only applies to the Senate Executive officers and not the campus clubs.

M/S/C (Deol/Guzman) to approve the "Paint Check-Out" form with modifications.

Committees

Rules

The Rules Committee will be meeting this Friday, May 19, 2017 at 11:00 a.m. The location of the meeting will be sent later this week.

UNFINISHED BUSINESS

Region X Contribution

At 1:21 p.m., Ricky Marin presented a power point presentation with the Region X's current budget. The region has received three donations totaling an amount of \$680. The region is not funded by Student Senate for California Community Colleges. The region has done fundraising and unfortunately, have not too successful. The \$500 per semester contribution from every Region X college will help in offset region events such as retreats, trainings, travel as well as meeting supplies, website, business cards, etc.

If the contribution is approved by all community colleges in Region X, Grossmont College will serve as the main financial institution when processing expenditures and payments. The region has created a memorandum of understanding (MOU) with Grossmont to keep their financial management. Only delegates will be able to approve expenditures and the advisor at Grossmont will be overseeing such account.

Mr. Marin stated that the region will ensure that an annual agreement is produce and a budget is made available for all colleges in the region to have access to.

M/S/C (Chavez/Gutierrez) to approve the contribution of \$500 per semester to Region X beginning the fall of 2017.

Opposed: Deol, Guzman, Espejo Rodarte and Rodriguez

Motion passes.

Approve the purchase of new tables And Chairs for the College Center

This item was not fully discussed. The ASG would like to have an actual cost breakdown.

NEW BUSINESS Activity Function Forms

M/S/C (*Caloca/Rodriguez*) to approve the following activity function forms as submitted.

- 1. Philosophy Club Food Sale (Tostadas, cookies, Pepsi Products [water, sodas and Gatorade] on Thurs., 5/18/17 in the quad area from 11:00 a.m. to 3:00 p.m.
- **2.** French Club Field Trip to the San Diego Museum, Fri., 5/26/17. Departing at 9am-Returning at 5pm
- **3.** Communication Club—Food Sale (Popcorn), Mon., 5/22/17, Time: TBA; Location at the Art Gallery
- **4.** LGBTQ Club Boli Sale on Mon., 6/5/17 & Tues., 6/6/17 from 12pm-2pm in the College Center Quad area

DISCUSSION: Item#3 was pulled by Parliamentarian Guzman. This activity will be discussed at the next meeting.

Open Educational Resources (OER) Presentation & Adoption

At 1:42 p.m., Ms. Lisa Solomon introduced herself to the Senate. She has been assigned as the lead faculty member to spearhead the Open Educational Resources (OER) on campus. The resources consist of students to be able to complete courses without having to purchase heavy and expensive textbooks. The Chancellor's Office is encouraging faculty to use OER and possibly recommend other educational materials at a much lower cost. A \$10,000 grant has been granted to the college to upkeep in a four-year plan. The purpose of this grant is to increase student success. Ms. Solomon would like the ASG to appoint one student representative to partake in the OER Committee to properly represent students. Ms. Solomon currently uses OER at the County Jail for a US History class. The textbooks often times tend to be free or at a much lower cost. Downloads of textbooks are available. Some resources even provide links to video or other related materials. Faculty must adjust to the change of having students utilize their cell phones or laptop or iPads to access the materials provided.

The OER are expending throughout the state and need help with representation. Ms. Solomon once again stated that the main purpose of the OER's are to increase access and students to be able to access more information related to their course material. The goal is for students to complete their Associate or Bachelor's degree by not having to purchase expensive textbooks.

Ms. Solomon stated that the committee will encourage faculty and will provide faculty a criteria and tools when selecting their course material. Ms. Solomon finalized her presentation by stating that the OER committee meets the fourth Wednesday of every month at 12:50 p.m. The next meeting will take place Thursday, May 25, 2017. Ms. Solomon will notify Ms. Cardoza the location of the meeting.

Anyone with questions are encourage to contact Ms. Solomon at lisa.solomon@imperial.edu.

Usage of Red ASG Canopy for School Site Event

There was consensus from the Senate not to approve the usage of the red ASG Canopy for any off campus events.

Respectfully Submitted by:_			Date
PRESIDENT	DATE	A.S. ADVISOR	DATE
	The next regular meeting is scheduled Monday, May 22, 2015 at 12:50 p.m. in the Administration Board Room (Bldg. 10).		
<u>ADJOURNMENT</u>	The meeting was adjourned at 1:56 p.m.		
<u>ANNOUNCEMENTS</u>	No announcements were made.		