## UNADOPTED MINUTES IMPERIAL VALLEY COLLEGE MEETING OF THE ASSOCIATED STUDENTS GOVERNMENT FIFTY-THIRD ASSEMBLY Location: Administration Board Room @ 12:50 p.m. Monday, August 21, 2017

President Espejo Rodarte called the regularly scheduled meeting of the Associated Students Government Senate to order at 12:57 p.m. in the Administration Board Room.

PRESENT	Luis Caloca Ellena Garcia Matthew Limon Nathalie Rodriguez Andrea Ruiz		
ABSENT	None		
VISITOR	Miriam Trejo, Student Services Specialist Monica Rogers, IVC Foundation Coordinator Angelica Garcia, Student Health Center's Office Assistant II		
ADVISOR	Dr. Lennor Johnson		
CLERK	Saria Cardoza		
APPROVAL OF AGENDA	<i>M/S/C</i> (Rodriguez/Caloca) to approve the agenda of Monday, August 21, 2017 as submitted.		
APPROVAL OF MINUTES	<b>M/S/C</b> (Caloca/Rodriguez) to approve the minutes for the meeting of Wednesday, May 31, 2017 as submitted.		
<u>REPORTS</u>			
President	President Espejo Rodarte reminded the Senate of the following committee meetings scheduled in the Administration Board Room this week:		
	<ul> <li>A Transit Bus Schedule meeting is scheduled to take place today, Monday at 2:00 p.m. President Espejo Rodarte will be attending.</li> <li>The Strategic Educational Master Planning Committee (SEMPC) will be meeting tomorrow, Tuesday at 4:00 p.m. Senator Caloca will be attending.</li> <li>College Council is scheduled to meet this Wednesday, August 23, 2017 at 12:50 p.m. President Espejo Rodarte will be attending. Two vacancies are available and will be filled in the next couple of weeks.</li> <li>Budget and Fiscal Planning will be meeting this Wednesday, August 23, 2017 at 2:00 p.m. No student representative is available to attend.</li> <li>The Facilities &amp; Environmental Health &amp; Safety Committee is scheduled to meet this Thursday, August 24, 2017 at 12:50 p.m. No student representative was assigned to attend.</li> </ul>		

	• A Special Board Meeting will take place this Thursday at 5:00 p.m. President Espejo Rodarte will be attending.
<u>Commissions</u>	
Activities	The Welcome Back BBQ event is scheduled to take place this Thursday, August 24, 2017 from 11:00 a.m. to 2:00 p.m. in the quad area. Free hot dogs, chips and drinks will be provided to all students.
	<b>M/S/C</b> (Rodriguez/Garcia) to approve \$500 towards the Welcome Back BBQ event. <b>Discussion:</b> The check will be issued to Miriam Trejo.
	President Espejo Rodarte is currently working on a general survey. The survey may be conducted during the Welcome Back BBQ. She stated this is a good opportunity to inquiry about the IVC Mascot, events, or even a second student rep fee. This item will be discussed during the Planning meeting this Wednesday, August 23.
Cultural	Save the Date: The Hispanic Heritage Celebration is scheduled to take place Thursday, September 14, 2017 in the College Center.
	<b>M/S/C</b> (Caloca/Rodriguez) to approve \$300 towards the booking of Mariachi Mixteco for the Hispanic Heritage Celebration.
Publicity	Senator Rodriguez and Senator Garcia will work on publicizing the Hispanic Heritage Celebration event as Ms. Trejo has already worked on the publicity for the Welcome Back BBQ.
<u>Committees</u> Finance	A hard copy of the 2017-2018 ASG Budget was presented. Dr. Johnson addressed the revenue accounts. Pepsi Co. won the beverage RFP over the summer. The ASG will receive \$40,000 by the end of July 2018 as part of the new 5-year contract with Pepsi. So far, a check in the amount of \$28,000 has been received. The breakdown is as follow:
	As part of the new contract, all vending machines now have credit card readers and are now receiving full service. The Office of Student Affairs will no longer maintain the vending machines on campus. Dr. Johnson stated that a 29% commission will be paid to the students on all beverage sales.
	<i>M/S/C</i> ( <i>Ruiz/Limon</i> ) to approve the ASG 2017-2018 budget as presented.
Escheated Non-Chartered Club Funds	President Espejo Rodarte informed the senate in regards to Escheated Funds from Non-Chartered Clubs. If a club has not been chartered

for two to three years, the funds go back into the ASG funds in order to protect the funds for the club. According the ASG's constitution, the funds are escheated after two consecutive semesters of nonchartered status. The breakdown is as follow:

Es	-		
Acct #	Club Name	Club Name Amount	
123	Campus Emergency Response Team	\$	385.40
130	Disabled Students	\$	837.94
131	Dream Builders	\$	64.41
133	Ecology Club	\$	454.75
156	Future Professional of I.V.	\$	699.49
165	Lamp Lighters Club	\$	246.94
175	National Student Nurses Assoc.	\$	1,279.94
185	Public Safety Club	\$	8.88
195	Student Art Association	\$	437.68
202	Surfriders Club	\$	295.00
215	Water Treatment (SWAT H20) Club	\$	513.17
	Total Amount	\$	5,223.60

*M/S/C* (*Caloca/Garcia*) to approve the \$5,223.60 escheated funds from the non-chartered clubs into the ASG's reserves.

President Espejo Rodarte would like the Rules Committee to meet a lot more frequently this academic year.

The California Community College Student Affairs Association (CCCSAA) Student Leadership Conference is scheduled to take place from Friday, October 13, 2017 through Sunday, October 15, 2017 in San Jose, CA. Senators are being asked to notify Ms. Cardoza no later than September 6, 2017 whether or not you'll be able to attend as airline tickets need to be purchased in advance.

The Hispanic Association of Colleges and Universities (HACU) conference will be held this year in San Diego, CA from Saturday, October 28, 2017 through Monday, October 30, 2017. Usually only two student representatives attend this particular conference.

The ASG purchased a total of sixteen 60" inch round tables as well as 152 new black chairs for the College Center's Oasis Room at the end of the spring semester.

Rules

## Other Committees CCCSAA

HACU

## UNFINISHED BUSINESS

Update on New Tables & Chairs

Goals 2017-2018	Dr. Johnson will be emailing a list of potential "goals" or special projects to President Espejo Rodarte, previously discussed with the former ASG President, Christine Bermudez.		
<u>NEW BUSINESS</u> Charter Forms	<b>M/S/C</b> (Caloca/Garcia) to approve the following Chartered Forms as submitted.		
	a. <b>IVC Gaming Club</b> President: Marcos Icahuate Vice-President: Jose Varela Secretary: Jose Olivas Club Advisors: Andres Martinez		
	b. <b>Zion Bible Study Club</b> President: Alton Guidry Vice President: <i>Pending</i> Secretary: <i>Pending</i> Club Advisor: Javier Rangel		
	c. <b>Math Club</b> President: Jesus Lopez Vice President: Carlos Moran Secretary: Jaleesa Hernandez Club Advisor: Dr. Zhong Wen Hu		
	d. <b>S.T.E.M. Club</b> President: Eva Murillo Vice President: Carlos Ledon Secretary: Ana Guardado Club Advisor: Dr. Behrang Madani		
Activity Function Forms	<i>M/S/C</i> ( <i>Rodriguez/Ruiz</i> ) to approve the following Activity Function forms as submitted.		
	<ol> <li>Chemistry Club – Free Cookies during the ASG Welcome Back BBQ Event on Thurs., 8/24/17 during College Hour</li> <li>Chemistry Club – Lab Manual Sales from 8/22/17 through 9/8/17 in rooms 2715, 2716 &amp; 2711 at 8:00 am; 2:00 pm, 4:45 pm &amp; 6:30 pm</li> <li>STEM Club – Lab Manual Sales from 8/22/17 through 9/12/17 before class</li> <li>STEM Club – Free Popsicles (Big Stix) during the ASG Welcome Back BBQ Event on Thurs., 8/24/17 during College Hour</li> <li>Zion Bible Study – Bible Seminar on 8/28/17, 9/11/17, 10/2/17, 10/16/17, 10/30/17 and 11/13/17 from 5:00 pm to 7:30 pm</li> </ol>		
	<b>M/S/C</b> (Rodriguez/Ruiz) to amend the original motion as item#2 was pulled due to lack of a Chartered form submitted. <b>The motion</b> carried without further discussion.		
Foundation Proposal	IVC Foundation Executive Director, Mr. Rod Smart was not able to attend today's meeting and Ms. Monica Rogers, Foundation Coordinator, read a letter on his behalf. The letter has been attached to the minutes.		
	An agreement was made two years ago between the IVC		

An agreement was made two years ago between the IVC Foundation and the former Dean of Student Affairs, Mr. Sergio A.

	Lopez where it states that First Imperial Credit Union (FICU), currently housed at IVC, would have marketing rights such as signs, publicity, banners, etc. on campus without additional cost. However, the agreements outlines that a \$40 per day fee would be imposed any time FICU set up a table in the quad recruiting new members. The fee has not been paid in the last two years. Ms. Rogers stated that the reason the fee was never paid was because an invoice was never received.
	Dr. Johnson did point out that the Foundation Board of Trustees meets once a month and support very heavily the students at IVC. Most of the funds or the grand majority of the Foundation funds go to the IVC students.
	Dr. Johnson stated that the Foundation is willing to work with ASG in upgrading the T.V.'s in the College Center or any other student's needs.
	Dr. Johnson and Mr. Smart met sometime last week to discuss this item on how to better serve the students as a whole. This item will be further discussed at the Wednesday's ASG Planning meeting as Foundation would like for FICU to have exclusive rights and not allow other financial institutions to come on campus as this will be direct competition. Due to IVC being a public institution, the ASG will visit this item very carefully.
	There was consensus from the ASG to allow FICU to have an information table during the Welcome Back BBQ event this Thursday, August 24, 2017.
World Mental Health Summit	Angelica Garcia, Office Assistant II for the Student Health Center introduced herself. The IVC Student Health Center will be hosting a World Mental Health Summit Friday, October 7, 2017 from 8:30 a.m. to 3:30 p.m. in the 2700 building. This event will be co- sponsored with the Imperial Valley Behavioral Health Center and will be open to the community. Behavioral Health will be providing lunch to all attendees. Ms. Garcia stated that they expect approximately 150 attendees. On behalf of the Student Health Center, Ms. Garcia is asking ASG the donation of eight (8) cases of water as well as to borrow the ice chests and a few canopies for this particular event. The SHC would greatly appreciate if the ASG also assist in publicizing the event and if possible on the social media sites. Ms. Garcia also requested two volunteers to assist in directing attendees the proper workshops, lunch and assist in transporting the drinks. President Espejo Rodarte stated that she will discuss this item during Wednesday's meeting and have a definite answer at the next ASG meeting.
School Mascot Discussion	President Espejo Rodarte would like to once again survey the IVC students on what their thoughts are on our school mascot, the Arabs. Senator Rodriguez stated that she didn't feel the need to follow through with this as it has been done in the past and at the end of the day, the item dies for lack of support. President Espejo Rodarte

Respectfully Submi	tted by:	Date		
PRESIDENT	DATE	A.S. ADVISOR	DATE	
	12:50 p.m. i	n the Administration Board Room	(Bldg. 10).	
	-	gular meeting is scheduled Monday	-	
ADJOURNMENT	The meeting	g was adjourned at 1:52 p.m.		
	Affairs and	Dr. Johnson stated that recruitment for the new Dean of Student Affairs and Enrollment Services is moving along. He feels that a new Dean will be hired no later than October 1 <sup>st</sup> .		
		Dr. Johnson thanked both Monica Rogers and Angelica Garcia for taking the time to present to the ASG.		
Advisor	President E also re-emp decision. H	Dr. Johnson also welcomed the ASG back. He is glad to have President Espejo Rodarte as our 2017-2018 President. Dr. Johnson also re-emphasized the importance of Senators when making a decision. He recommends Senators to get feedback from other students as Senators are the voice and proper representation is key.		
ASG President	being very e Senate. She	spejo Rodarte welcomed everyone excited and looking forward on the e reminded Senators that they repre EVC and asks for their voices to be	soon additions to the sent more than 8,000	
ANNOUNCEMENTS				
	reach out to	fully understands what has transpired in the past but would like reach out to the students once more. More information will be released at the next meeting.		