ASSOCIATED STUDENT BODY

ASB Student Senate Minutes
Regular Session
Grey Wolf Hall 166-168
2:30-4:30 p.m. 04/11/2014

Present: 27 Jarred Blakesley, Megan Brewer, Jennifer Ho, Kyle Millett, Katie Rogers, Xinxin Zhang, Candace Yost, Emily Barrett, Caleb Yost, Jae Kim, Azrael Howell, Chong Ip, Valerie Yim, Sing Lau, Yanie Poon, Madison Kunzman, Sarah Kim, Tommy Chan, Satrio Darmawan, Nichols Eveland, Kaio Ross, Tim Gu, Peter Yeung, Hyunwoo Kim, Daniel Parrish, Kingsley Collins, Devin McCrary

Prospective(s): 04 Melinda Tandlono (P2), Stephanie Setiawan (P1), Kyungseok Kang (P1), Hadeel Hejazi (waitlist)

Absent: 04 Sapphire Chan (EA), Kyle Carlson (UA), Sungjae Ju (UA), Evan Tao (EA)

Guest(s): 06 Jennifer Rhodes, John Martinez, Nicholas Clerc, Allison Cohen, Brittany Padgett, Christine Vasquez

AGENDA	DISCUSSION	DECISION/ACTION/DUE DATE

I. INTRODUCTONS/ ICE BREAKERS

	Megan Brewer: Guest introductions.	**ACTION:** Katie Rogers called the meeting to order at 2:33 p.m.

II. ATTENDANCE

Roll Call	Megan Brewer took attendance.	**DECISION:** A quorum was established.

Leave of Absence/ Reinstatements	Leave of Absence Request: Sapphire Chan asked for the Senate to approve her Leave of Absence request. Leave of Absence Request: Evan Tao asked for the Senate to approve his Leave of Absence request.	**ACTION:** Motion to approve made by Caleb, seconded by Azrael, and passed by the Senate to approve Sapphire's Leave of Absence request. (25,0,1) **ACTION:** Motion to approve made by Kaio, seconded by Megan, and passed by the Senate to approve Evan's Leave of Absence request. (25,0,1)

III. APPROVAL OF THE MINUTES

	Megan Brewer presented the March 14th, 2014 minutes and the Senate reviewed them.	**ACTION:** Motion to approve made by Jennifer, seconded by Caleb, and passed by the senate to approve the minutes. (25,0,1)

IV. NEW BUSINESS

	Katie presented the E-Tech budget for 2014-2015, as well as a little background information on the committee. The Senate discussed the points of the budget.	**ACTION:** Motion to approve made by Megan, seconded by Azrael, and passed by the Senate to approve the 2014-2015 E-Tech budget. (21,0,5)

V. OLD BUSINESS

	No old business.	

VI. UNSCHEDULED BUSINESS

	John Martinez brought up a concern with the late arrival of public transit. Students with 8:50 a.m. classes have been arriving late because the bus scheduled to arrive at 8:45 a.m. has been coming at 9:00 a.m. instead. Nick Clerc talked about the need for clubs to advertise more and how to simplify the advertising process.	**ACTION:** The Senate discussed possible solutions – including advising students to take an earlier bus – and ultimately recommended that John should talk to Pat Sisneros. **ACTION:** Jennifer Rhodes referred Nick to Xinxin and Brittany Padgett to discuss the issue further.

VII. COMMITTEE REPORTS

Advising	The committee is currently working on Majors Day, which will be May 29th from 10:30 a.m. – 1:30 p.m. in the Jackson Center. 18 majors and programs will be represented; if anyone knows any faculty members or volunteers (including yourself!) who could help out at the event, please let a committee member know.	
Academics, Appeals & Regulations	No report.	

Achieve The Dream – Transition Team	Committee has not met yet this quarter. Last quarter, members went to an ATD conference. Now, they are working on addressing student questions better and working with the DEVED classes.	
Achieve The Dream – Start to Finish	Committee went over high school completion programs. Azrael presented his P.R.O.P.E.L.S. mentoring program. Next meeting is possibly in May.	
Bookstore Advisory	Next meeting is April 22nd.	
Campus Art	Committee is meeting in May.	
Campus Master Plan	Committee has finished for the year.	
College Success Class Advisory	No report.	
Emergency Management	Committee was trying to make a safety video, but work has been delayed.	
EvCC Foundation	No report.	
Financial Aid	Committee finished their second Financial Aid Awareness Day, which was much more popular this time around. Now they are working on getting scholarship information out to the students.	

Food and Café	Satrio is working on getting instructions up by the microwaves in PSU. Candace is talking to the nutrition faculty to set up a healthy eating seminar. A nutrition booklet is now on site in the café for students to use.	
Food Service Recommendations	Committee meets April 15th.	
Health and Safety	EvCC is a smoke-free campus. Although there has been some confusion about what this covers, this is just a reminder that any smoking device – vaporizers and e-cigarettes included – are not permitted. There have been a number of car break-ins lately. Please keep items out of your cars to be safe.	
Institutional Review Board (IRB)	No report.	
Instructional Council	Meeting sometime in the near future.	
Programs Board	The Blood Drive is April 15th and 16th from 8:30 a.m. to 2:30 p.m. in the Jackson Center. Sign up to give blood outside the SAO if you can. Walk-ins are also welcome. Comedian Tracey Ashley will be here on April 22nd from 12:30 p.m. – 1:30	

	p.m. in the Jackson Center. TED speaker and traveler Andy Stoll will be here to talk about how – and why – to travel the world on May 6th in the Jackson Center starting at 2:30 p.m.	
Senior Associate Status Implementation	No report.	
Strategic Planning	No report.	
Student Involvement	Committee met today and is currently planning a visit to East County Campus (Monroe) on May 8th. If you want more info or want to help out, please contact Kyle. Trivia Night ("You Don't Know Nothin', Son") will be on April 30th from 4:30 p.m. – 6:30 p.m. Participants must register beforehand. Azrael is working with the music faculty to compose a melody for the school song. Daniel is bringing in mascot concepts for next week's meeting.	
Student Success and Retention	Committee meets next Monday.	
Sustainability	No one has heard from the chair in a while. Someone needs to reestablish contact.	
Textbook Alternatives	The Book Fair went very well – in particular, the registration process and the amount of people registering were	

	successes. 142 books were registered to be sold, but only 20 were actually sold. Committee is now working on getting more books into the library for student use.	
Web Steering	Next meeting April 17th.	

VIII. ACTIVITIES AND PRESENTATIONS

	Allison Cohen presented her proposal for getting a new question on the college application: "Is English your first/native language." This question would help identify ESL students so the college could better serve them. Katie talked about Voice Academy and how this plays into the white paper topics.	**ACTION:** Azrael made a motion to approve the Senate's support for this initiative. Madison seconded, and the Senate passed the motion to approve their support. (25,0,1).

IX. OFFICER REPORTS

ASB VP of Public Relations	The April 8th Snack & Chat went pretty well – students took all of the snacks we had prepared. The Senate gave feedback on how they thought the S&C went. Next Snack & Chat is on April 21st from 9:30 a.m. – 11:30 a.m. outside Rainier Hall. Graduation: nominate a student speaker or performer by the end of today.	

	Email Kyle your reason for why you chose to be a Senator and what being a Senator means to you by April 18th.	
ASB VP of Administration	Two new Senators are moving up to join our Senate next meeting. Our Senate is back up to 31 people. Please email Megan if you are interested in helping out with the Foundation Breakfast on April 21st from 5:30 a.m. – 9:30 a.m. You must have a Food Handler's Permit in order to work this event. Please see Brittany Padgett if you do not have one.	
ASB VP of Clubs	Club Council ran over the Awards Banquet and the Drive-in Movie. Clubs are submitting information for the Banquet. Club Fest is May 13th in the Jackson Center from 10:00 a.m. – 1:00 p.m. Awards Banquet: Please nominate students, staff, and faculty for the awards before April 18th! There is also an invitation for you to attend the Banquet in your mailbox.	
ASB VP Budget & Finance	S&A Fee Budget Committee has gone over all of the budget proposals and has received no contingency proposals. They project a 2.22% increase in fees, which amounts to about $31,000 in revenue. Open hearings will be coming up soon.	

ASB President	The March Board of Trustees meeting recognized several Trojan athletes and reviewed the Faculty Probationary Renewal. Next meeting is April 25th. Make sure to attend all of your committee meetings and contact Katie if you have any problems. Try to help out at any upcoming events you can, even if it is only for a little bit.	

X. ANNOUNCEMENTS AND REMINDERS

	Different, Not Less: Light It Up for Autism Awareness Month will be on April 24th from 11:30 a.m. – 1:00 p.m. in the Jackson Center. If you can help, contact Nick to see what you can do. Setup begins at 10:00 a.m. and tear-down lasts until 2:00 p.m. TLR is due Tuesday, April 15th by 4:00 p.m.	

XI. ADJOURNMENT

	Meeting adjourned at 4:31 p.m.	**ACTION:** Motion made by Kyle, seconded by Caleb, and passed by the Senate to adjourn the meeting. (26,0,0).