

# SENATE MEETING MINUTES February 26, 2019 | 3:00-4:30p.m., | Location: 9C Council Room

VOTING:	Sebastian Garcia, Jessica Heredia, Gloria Herrera, Andy Shin, Tatianna Alonso, Jacob Duran, Luis Vazquez, Sophia Ruiz
ABSENT:	None
NON-VOTING:	Richmond Tang
GUESTS:	Jesus Garcia, Šabrina Magana, Geovanna Castillo, Maricela Vasquez, Shadiyah Omar, Jennifer, Gabriel Alfaro

### I. CALL TO ORDER

The meeting was called to order at 3:05pm by Richmond Tang

- II. FLAG SALUTE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES No Minutes
- V. **OPEN FORUM –** Mr. Lopez of the ACCESS Club spoke about the Unity Ball that is happening and they are seeking help from Associated Students.

#### VI. REPORTS

**A.S. Advisor –** Andi Sims welcomed all back from break and into the Spring semester. Spring calendars are available. Next week AS visibility is happening, volunteers needed. Campus committee representatives are also needed for committees on campus. Elections applications are due March 15. Board Docs is forthcoming for agendas. Agendas and Minutes will be online for Senate, E Board and Student Court. Tomorrow is the conversation with the candidates for the two finalist for the Chief of Police and Campus Safety at 9:15. ASACC is coming up next week. Andi will be out March 7-15 out of the country for a research presentation in Guam. No meeting this Thursday.

#### A.S. Secretary – Inspiring Wome

n luncheon is Wednesday March 28, Associated Students are encouraged to attend. Volunteers are needed to help set up and clean up. Leslie will be out for about a week starting March 6.

**A.**S. President – She has been networking with Pomona Unified school district. She is working on the college wide committee list. New senators who need help with legislation or getting familiar with AS duties, please see her.

**A.**S. Vice President – Maricela Vasquez tomorrow the equity center is having a ribbon cutting ceremony building 16-E. She will be having sign up sheets for AS Visibility. Maricela encourages all to ask questions in Associated Students.

**Student Trustee –** Gabe Alfaro board meeting is tomorrow night, one meeting per semester is required. He will be doing the pledge of allegiance at the equity center ribbon cutting.

**ICC** – Sabrina Magana welcomed everyone back. First Spring ICC meeting is on March 4 at 2:30. Join a Club is coming up March 19-21<sup>st</sup>. Geo Castillo is working on the volunteer sign up sheet.

**College Committees –** Maricela reported on the Activities Committee. We will not meet this week. Citizens Oversight Committee she has a booklet about the

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projected budget report. We need a new student for the Facilities Advisory Committee.

### VII. INFORMATION & ANNOUNCEMENTS (15 minute maximum)

## VIII. DISCUSSION & ACTION ITEMS

- A. Dr Eric Lara Student Equity Overview
- B. Budget Overview Andi Sims
- C. Senate Chair Nominations m/s Tatianna/Luis Tatianna nominates Jacob Duarte, Luis Vazquez supports Andy also endorses Jacob. Jessica nominates self. Sebastian nominates self.

**IX. BOARD COMMUNICATION –** Gloria Herrera is waiting for the Activities Meeting to discuss upcoming activities. Andy Shin wants to recognize Steven and Mr. Lopez who are planning the Unity Ball, urges the board to assist them with their event. Tatianna agreed to co sponsor an appropriation for such event. Richmond Tang is pondering re assessing our student fees. Officer election timeline – possibility of changing it. STEM scholarship is available to eligible students. Tatianna Alonso is excited to go to ASACC. Jacob Duarte announced he joined SSCCC. Sophia Ruiz is working on the sustainability fair, to be the week of April 22. Luis Vazquez is excited to start planning the athletics fair in May.

### X. ADJOURNMENT

The meeting was adjourned at 4:24pm Minutes taken by Leslie Hennings