ASSOCIATED STUDENTS OF LOS ANGELES
HARBOR COLLEGE
BOARD MEETING MINUTES

3/16/11
ASO Senate Room, Los Angeles Harbor College

Attendees:

A.S.O. Senate Agenda
5th Meeting
March 16, 2010
1:00 pm
Los Angeles Harbor College,
(Seahawk Center, 2nd Floor)

*Disclaimer: The Los Angeles Harbor College Associated Student Organization Student Senate meeting is a Brown Act meeting where audio and
video taping is allowed without prior permission.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
The meeting Chair will call the meeting to order and lead all those in attendance in the pledge of allegiance.

II. INDUCTIONS OF APPOINTED SENATORS
The meeting Chair will lead all appointed senators who have attended two senate meetings in the induction pledge.
*refer to Section 7, Article 7.5 of the ASHC Bylaws.

III. ROLL CALL
The meeting Chair will call for the secretary to conduct roll call in order to record attendance.
*refer to Section 6, Article 6.1 of the ASHC Constitution.

IV. APPROVAL OF AGENDA (1 Minute)
The meeting Chair will call for a motion from the ASO legislative body to approve the agenda.

V. APPROVAL OF MINUTES (1 Minute)
The minutes of the previous meeting will be reviewed for content accuracy. The meeting Chair will then call for a motion from the
ASO legislative body to approve the minutes as amended or without change.

VI. PUBLIC FORUM (2 Minutes per Person)
The Chair will invite members of the public wishing to address the ASO legislative body to speak.

VII. FIFTEEN MINUTE TRAINING SESSION (15 Minutes)
Mercy Yanez will give a fifteen minute presentation to the senate for training purposes.

VIII. PRESIDENT’S REPORT (10 Minutes)
The Chair will give the floor to our college president, Marvin Martinez, for the delivery of the President’s Report.

IX. SPECIAL GUEST SPEAKER (5 Minutes per Person)
The Chair will give the floor to each special guest speaker on the agenda.

X. NEW BUSINESS
The Chair will address New Business items on the agenda to be presented for consideration by the ASO legislative body.
A. New Off-Campus Discount Vendors- Blanca Sanchez
B. Formation of the Constitution & Bylaws Committee
C. Sweatshirt Sales Committee

XI. LEGISLATION BILL (PRO/CON)
The Chair will address Legislation Bills on the agenda to be presented for consideration by the ASO legislative body.

XII. ACTION ITEMS
A. New Off-Campus Discount Vendors- Blanca Sanchez
B. Approval of the Constitution & Bylaws Committee
C. Sweatshirt Sales Committee

XIII. DISCUSSION ITEMS
A. I-Tap Program
B. Quorum and Late Senators

XIV. SPECIAL COMMITTEE REPORTS (4 Minutes per Person)
The Chair will address the any Special Committee Chairs for the delivery of committee reports.
A. Election Committee- Chairman Ebbs Jr. and Co-Chair Navarro.

XV. EXECUTIVE CABINET REPORTS (5 Minutes per Person)
The Chair will call for the members of the Executive Cabinet to deliver cabinet reports.
A. President- Brendan Binns
   The ASO President will deliver his report.
B. Vice President- April Abercrombie
   The ASO Executive Vice President will deliver her report.
C. Vice President of Finance- Blanca Sanchez
   The ASO Vice President of Finance will deliver her report.
D. Secretary- Dawn Castillo
   The ASO Secretary will deliver her report.

XVI. SHARED GOVERNANCE REPORTS (3 Minutes per Person)
The Chair will call for reports from any senator that has attended one of the following Shared Governance meetings.
A. College Planning Committee- The next meeting is on March 28th at 1:30 pm in SSA 219.
B. Academic Affairs- The next meeting is on April 6th at 2:30 pm in SSA 219.
C. Student Services- The next meeting is on April 27th at 2:00 pm in SSA 219.
D. Academic Senate- The next meeting is on April 17th at 1:00 pm in SSA 219.
E. Work Environment- The next meeting is on April 12th at 2:00 pm in NEA 187.
F. Administrative Service Cluster- TBA
G. Accreditation Meeting Standard IIIC- The next meeting is on March 23rd at 2:00 pm in NEA 187.
H. Accreditation Meeting Standard IV A & B- The next meeting is on March 28th at 3:00 pm in NEA 187.
   *Shared Governance meeting dates and times are available on the Harbor College homepage and the ASO Calendar.

XVII. INFORMATION ITEMS (4 Minutes per Person)
The Chair will open the floor to any senator wishing to bring forth an information item to the ASO legislative body.

XVIII. ADVISOR’S REPORT (10 Minutes)
The Chair will give the floor to the ASO Advisor, Mercy Yanez, to deliver her report.

XIX. ADJOURNMENT
The Chair will adjourn the meeting.

For additional information please refer to the Associated Student Organization website.
www.lahc.edu/studentservices/aso/aso.html

Special notes: The minutes reflect the order of report items, which may not necessarily match the meeting agenda.

Call to Order

April Abercrombie

Report/Discussion:
Vice President April Abercrombie called to order at 1:22 pm and led the Body in the pledge of allegiance.
### Inductions

**Report/Discussion:**
None.

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### Roll Call (quorum= 10)

**Report/Discussion:**

Vice President April Abercrombie called for the Secretary to conduct roll call. Quorum of the executive body was met.

**Inducted Senators:**


**Absent:** Sen. Villanueva, Sen. Delgado.


**Excused:** Sen. Wilches.

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### Officers/Advisor:

**Present:** President Binns, Vice President April Abercrombie, Vice President of Finance Blanca Sanchez, Secretary Dawn Castillo, ASO Advisor Mercy Yanez, ASO Co-Advisor Leige Doffoney.

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### Approval of Agenda

**Report/Discussion:**

Vice President April Abercrombie called for a review and motion to approve the agenda.

**Approval:**
The motion to approve the agenda was made and carried with a 1st from Sen. Daisy and a 2nd from Sen. Hernandez.

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### Approval of Minutes

**Report/Discussion:**

Vice President April Abercrombie called for a review and motion to approve the executive board meeting minutes of March 9, 2010.

**Approval:**
The motion to approve the minutes was made and carried with a 1st from Sen. Caracoza and a 2nd from Sen. Melgoza.

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### Public Forum

**Speaker(s):**
Assistant to Dean Malone Mona Abdulla presented an idea for an international talent show in May as well as an idea to have a chess tournament among Harbor College students.

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### Fifteen Minute Training

**Report/Discussion:**

ASO Advisor Mercy Yanez presented a Powerpoint slideshow on the March in March lobby day and advocacy. Our senate goals and high priority projects are: accreditation, advocacy/local elections, fundraising, and senate sponsored events. The following topics were covered during the presentation: What is advocacy?, Why do we advocate?, How do we advocate: local action and statewide action, and Six steps to successful advocacy. We must mobilize students through social media and follow through by voting. Our senators met
with Assemblymembers De Leon, Smythe, and Furutani.

### President’s Report

**Marvin Martinez**

**Report/Discussion:** None.

### Special Guest Speaker

**Report/Discussion:** None.

### New Business

**April Abercrombie**

**A. New Off-Campus Discount Vendors**

V.P. of Finance Blanca Sanchez distributed handouts to the body. She drew attention to our old discount card. It needs to be updated. She proposed several businesses as potential vendors to offer discounts to ASO members. She feels that this can increase ASO membership.

**Questions:**
Questions were asked by Sen. Ebbs Jr., Sen. Melgoza, and Sen. Roberts.

**Comments:**
Comments were made by Sen. Daisy, Sen. Caracoza, President Binns, and ASO Advisor Mercy Yanez.

**Actions:**
- The motion to form a committee to assist the V.P. of Finance with this project was made and carried with a 1st from Sen. Daisy and a 2nd from Sen. Lacy.
- Sen. Caracoza rose to a point of clarity regarding the difference between restricted funds and senate appropriations.

**B. Formation of the Constitution & Bylaws Committee**

Vice President Abercrombie nominated herself as a chair.


**C. Sweatshirt Sales Committee**

No Discussion

### Legislation Bill

**April Abercrombie**

**A. SSCC General Assembly- Sen. Caracoza, Sen. Dela Cruz, and Sen. Daisy ($8,246.00).**

Sen. Caracoza stated that this event is a meeting of the statewide student senate organization. This is essentially the ASO at a higher level. This semester the theme is solidarity. They hope for all community colleges to pull together and advocate for students. He presented the budget breakdown. The amount presented here would be the maximum spending cap. The budget can accommodate eight (8) people including the advisor. The budget addresses costs for registration, hotel reservations, flights, shuttles, per diem, and incidentals.

Sen. Dela Cruz stated that it was difficult to get up so early and go to all the meetings. This conference is very fast-paced and tiring. However, the experience is worth it.

*Vice President Abercrombie passed the gavel to President Binns.*

Vice President Abercrombie stated that she was the delegate last semester at this conference. She described the organization and the general assembly. Resolutions are passed during this conference. Larger issues affecting students are discussed. We are part of region seven (7).

*President Binns passed the gavel back to Vice President Abercrombie.*

**Questions:**
Questions were asked by Sen. Roberts and Sen. Daisy.

**Comments:**
Comments were made by ASO Advisor Mercy Yanez and Sen. Hernandez.

Actions:
The motion to select those who would be attending by drawing names from a hat was made with a 1st from Sen. Caracoza and a 2nd from Sen. Lacy.

Action Items

<table>
<thead>
<tr>
<th>A. New Off-Campus Discount Vendors</th>
<th>No Vote</th>
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<tbody>
<tr>
<td>B. Formation of the Constitution &amp; Bylaws Committee</td>
<td>No Vote</td>
</tr>
<tr>
<td>C. Sweatshirt Sales Committee</td>
<td>No Vote</td>
</tr>
<tr>
<td>D. SCCC General Assembly- Sen. Caracoza, Sen. Dela Cruz, and Sen. Daisy ($8,246.00).</td>
<td>The bill received 15 yes votes, 0 no votes, and 3 abstentions. The bill passed.</td>
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</tbody>
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Total Amount of Funding Disbursement: $ 8,246.00

Discussion Items

A. I-Tap Program
President Binns stated that we are going to lose funding for this program. There may be a mandatory fee imposed on all students in order to support this program. He feels that this program does not work for our school. The program came out of the bond money for construction in order to offset the effect of construction in our parking lots. That is why the price of the bus pass was subsidized to such a small amount of money. He stated that this is only for the metro bus lines. We must decide whether or not to put this on the ballot for a special election in the fall.

Questions:

Comments:

Actions:
The motion to table this discussion until next week was made and carried with a 1st from Sen. Roberts and a 2nd from Sen. Ebbs Jr.

B. Quorum and Late Coming Senators
No Discussion.

Comments:
Comments were made by ASO Advisor Mercy Yanez.

Actions:
The motion to table this discussion until next week was made and carried with a 1st from Sen. Caracoza and a 2nd from Sen. Daisy.

Special Committee Reports

A. Election Committee- Chairman Ebbs Jr. and Co-Chair Navarro
No Report.

Executive Cabinet Reports

A. President
Brendan Binns reported on the March in March. He stated that it was awesome. He looks forward to the General Assembly. Also, he thanked those who went to the March in March for their participation.

B. Vice President
April Abercrombie reported that the March in march was amazing. We were able to speak with Warren Furutani about the Golden State assembly bill. She also asked for senators to please give feedback on this assembly bill.

C. Vice President of Finance
   No report

D. Secretary
   No Report.

Shared Governance Reports

A. College Planning Committee
   No Report.

B. Academic Affairs
   No Report.

C. Student Services
   No Report.

D. Academic Senate
   No Report.

E. Work Environment
   No Report.

F. Accreditation Standard Meeting IA & B
   Reports were made by Sen. Daisy and Sen. Caracoza.

Information Items

Reports/Discussion:
Sen. Ursich rose to a point of personal privilege.
Sen. Daisy reported on a neighborhood council meeting.
The motion to put the issue of filthy bathrooms on the next agenda was made and carried with a 1st from Sen. Dela Cruz for discussion and a 2nd from Sen. Daisy.
ASO Advisor Mercy Yanez announced a Town Hall meeting with Janice Hahn.
Sen. Markham rose to a point of personal privilege.
Sen. Melgoza announced that the theater department is putting on a play called Alligator Alligator for charity.

Advisor’s Report

Report:
No further report.

Adjournment

The meeting was adjourned at 3:19 pm.