



ASB Senate

ASB Student Senate Minutes
Regular Session
Gray Wolf Hall 266-268
2:30-4:30 p.m. 10/5/2018

Present: Emmerson Hunter, Riza Hassan, Jesslin Ochoa, Madison Gilbert, Jacob Walker, Zarith Mohammad, Cameron Calder, Akmal Mohd, Bradley Althoff, Evonne Aguirre, Ali Dhia, Marlene Barnes

Prospective(s): Mamona A. Kahsai(P1), Araceli Daza(P1), Naina Barnett(P1), Luke Frost(P1), Helene Mulema Tulu(P1)

Absent: Boyan Hristov, Xinyu Wang

Guest(s): Jennifer Rhodes, Melissa Angeles, Pat Sisneros, Hilda Pacheco, Jeanne Leader

Introductions / Ice Breakers

Agenda	Discussions	Decision /Actions / Due Date
Welcome	President: <i>Emmerson Hunter</i> welcomed Senators, Prospective Senators and Guests to the meeting. Guest introductions.	ACTION: Emmerson called the meeting to order at 2:30 p.m.

Attendance

Agenda	Discussions	Decision /Actions / Due Date
Roll Call	<p><i>Riza Hassan</i> took attendance.</p> <p><i>Riza</i> asked the P1's to introduce their selves and asked P2's to present their smart goals.</p>	DECISION: A quorum was established.
Leave of Absence/Reinstatements	N/A	

Approval of the minutes

Agenda	Discussions	Decision /Actions
ASB Senate Minute	-Minutes for 6-1-18.	ACTION: Motion to approve made by Akmal Second by Cameron approved by the senate to approve minutes. (11,0,0)

Rhodes Report

Agenda	Discussions	Decision /Actions
Rhodes Report	<p>Jennifer Rhodes introduced her position and responsibility in Student LIFE.</p> <p>Talked about the student fees in EvCC and emphasized on the Student Services and Activities Fee (S&A Fee). The S&A fee funds over 90 different budgets. There is currently about \$1.7 million in the S&A budget.</p> <p>Jennifer mentioned the process to make a budget proposal. Meet with ASB VP of Clubs for club expenditures and ASB VP of Budget for other purposes.</p>	

New Business

Agenda	Discussions	Decision /Actions / Due Date
SHPE Conference Contingency Proposal	<p>The Society of Hispanics Professional Engineers requested \$625 from the S&A Contingency Fund. The fund is needed for the SHPE conference airfare and registration fee. The conference will be held from November 7th to 11th.</p>	<p>ACTION: Motion to approve made by Zarith Second by Marlene approved by the senate to approve motion. (11,0,0)</p>

	<p><i>Hilda</i>, a representative of SHPE, talked about the benefits of the conference. It could raise awareness among students about the Hispanic community in the STEM field. Also, going to the conference provides an opportunity to meet with big technological company's representative.</p>	
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Unscheduled Business

Agenda	Discussions	Decision /Actions / Due Date
	<p><i>Akmal</i> suggested posting all the budget proposals on the EvCC website.</p> <p><i>Pat</i> mentioned that the Fitness Center is offering bath towel on request.</p>	

Activity/Presentations

Agenda	Discussions	Decision /Actions / Due Date
<p>Senate Welcome Game</p>	<p><i>Riza</i> initiated a welcome game. It is an online quiz played by the ASB Senators on the "Kahoot!" platform. The quizzes contain questions about ASB Senate procedures and responsibilities.</p>	

Committee Reports

Agenda	Discussions	Decision /Actions / Due Date
<p>Programs Board</p> <p>Kick Off</p> <p>Pride Week</p> <p>Sounders ticket</p> <p>Blood Drive</p> <p>Diversity Conflict & Cohesion</p>	<p><i>Cameron</i> introduced the Programs Board position. Kick Off event is an example of an event organized by the Programs Board.</p> <p>Pride Week will be held from October 8th until October 11th. There will be a Rainbow Flag rising, lecture on gender capitalism, National Coming Out Day Open Mic, and open conversations.</p> <p>21 Sounders Tickets are still available for purchase. It is \$15 for each student and receives a free Sounder's T-shirt.</p> <p>Everyone is welcomed to donate blood on October 29th in Jackson Conference Center.</p> <p>There is a panel discussion on October 24th. It presents an element of practice in dialogue and conversation.</p>	
<p>College Committees</p>	<p>N/A</p>	
<p>Senate Committees</p>	<p>N/A</p>	

Officer Reports

Agenda	Discussions	Decision /Actions / Due Date
<p>ASB VP of Engagement Food Pantry</p>	<p><i>Jacob</i> introduced the EvCC Food Pantry to the returning and prospective ASB Senator. The EvCC Food Pantry was an ASB Senate goal and now it is operating in Whitehorse 290. Volunteers are still accepted and sign up is available.</p>	
<p>ASB VP of Administration Sign Up Genius</p> <p>Hiring Form</p>	<p><i>Riza</i> asked the ASB Senators to register the “SignUp Genius” for future Snack & Chat.</p> <p>ASB Senators are required to fill out a PRF form for the hiring process.</p>	

ASB VP of Clubs

Club Council

Jesslin mentioned that the first Club Council this quarter starts on October 19th. A survey will be given out to club representatives to receive feedback for the future meeting.

Club Fest

Club Fest is on October 31st. There will be a costume contest and club tables in Parks Student Union. Clubs that are interested to have a table need to take a form from Student LIFE.

<p>ASB VP of Budget and Finance</p> <p>Current Student Services and Activities Fee (S&A) balance</p>	<p>The balance for the S&A Contingency fund is \$65,316 after financing the Athletic Tour for \$30,000 and SHPE proposal for \$625.</p>	
<p>ASB President</p> <p>Board of Trustees Meeting</p> <p>Appointment Review Committee (ARC)</p>	<p><i>Emmerson</i> updated that BOT meeting will be held on October 15th. ASB Senators and students are encouraged to attend the meeting.</p> <p>ASB Senator will be assigned to the ARC once it is available.</p> <p><i>Jeanne</i> explained more information about the ARC. New faculty members who wished to be a permanent staff of EvCC need to go through a 3-year tenure process. There will be 3 meetings each quarter and students will be trained. There are 5 members of the committee which comprised of two from the same college department, two from another department, and one student representative.</p>	

Announcement/Reminders

Announcement	Date	Reminder
<p>Click here to enter text.</p>	<p>College Suit-Up Event- October 13th @9am-12pm @JC Penny’s Alderwood Board of Trustees Meeting- Monday, October 15th @5pm @JKC Blood Drive-October 15th between 8:30am-2:30pm @ Jackson Center Snack & Chat- October 17th @11am- 1pm in GWH Club Council- Friday, October 19th @ 1:00PM-2:00PM</p>	

Adjournment

Agenda	Time	Decision /Actions / Due Date
	<p>The meeting adjourned at 4:28p.m.</p>	<p>ACTION: Motion to approve made by Cameron Second by Marlene approved by the senate to approve motion. (10,1,0)</p>