



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

VOTING: Sebastian Garcia, Jessica Heredia, Gloria Herrera, Jacob Duran, Luis Vazquez, Sophia Ruiz  
ABSENT: Tatianna Alonso, Andy Shin  
NON-VOTING: Richmond Tang  
GUESTS: Maria Galvan, Jesus Garcia, Hugo Fulcheri, Maricela Vazquez

**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**

Minutes of 4/23/19 approved under general consent

**v. OPEN FORUM** – Jesus Garcia met reported that the May Day March is tomorrow, meet at 8am at the Sophia Clark theatre.

**VI. REPORTS**

**A.S. Advisor** – Andi Sims reminded all that the last time you can submit legislation would be May 14. June 3<sup>rd</sup> is our end of year celebration. Reminded all that signatures are needed for appropriations, one is pending now for 2 weeks with no signatures. Leslie is the chief communication advisor, make sure you're reading emails. Joint board of trustees member will be joining them today for reception and meeting. They will be sharing information about the new Student Center. Gio Rodriguez thanked all that were present for conservational circles, had a great turn out. Sophia and Sebastian will be reporting more. Athletics Fair is coming up May 9, two days before students and educators of distinction ceremony. Some details being worked out. Last Pizza with the President is coming up, sign ups are needed.

**A.S. Secretary** – Please read emails for important communication and information, Especially with regard to signing of appropriations. Students and Educators of Distinction tickets are available until May 6. The 19-20 AS budget has been entered into the new software program Questica and is pending Koji and Audrey's approval.

**A.S. President** – Shadiyah Omar last week was Earth Week. There's an opportunity to be interviewed next Wednesday from 12-6pm

**A.S. Vice President** – Maricela Vasquez talked about the Promise Plus program, with food voucher, check out of laptop, "bog" waiver fees paid. It's for first time students only, and must take a summer program.

**Student Trustee** – no report

**ICC** – Jesus Garcia first latino commemorative ceremony coming up, working on a guest speaker.

**College Committees** – None

**VII. INFORMATION & ANNOUNCEMENTS (15 minute maximum) – None**



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**VIII. DISCUSSION & ACTION ITEMS**

**A. Resolution #5 – College Responsibility for Permanent Administrative Specialist III salary and benefits**

**M/S Jessica Heredia/Sebastian Garcia**

Richmond Tang spoke about the idea of speaking with President Scroggins at Pizza with the President. Vote: 5/1/0

**B. Resolution #6 - California Student Sustainability Resolution – M/S Sophia Ruiz/Luis Vazquez. Discussion followed.**

Tabled by Sebastian/Jessica, none opposed.

**IX. BOARD COMMUNICATION =** Sophia Ruiz reported on the conservational circles. She is making a resolution for composting and solar panels. Richmond Tang supported attending Pizza with the President. Jacob Duarte is writing a resolution mandating a Educational Plan, making it a requirement. Sebastian Garcia conservational circles had a great turnout. Gloria Barrera congratulated Sebastian and Sophia on a great job. Jessica Heredia really liked the event that Sebastian and Sophia held, clean up help is needed next time.

**X. ADJOURNMENT**

The meeting was adjourned at 3:45pm  
Minutes taken by Leslie J. Hennings