



Associated Student Government

Minutes Special Meeting

NOTICE IS HEREBY GIVEN THAT the Associated Student Government of Barstow Community College (ASG of BCC) will hold regular meetings on the 1st and 4th Wednesday of the month at 5:00 p.m. in the ASG office unless otherwise posted. All meetings will be presided over by the ASG President.

The ASG of BCC reserves the right to amend the Minutes at any time.

Date: 11/28/2016

Location: ASG Office

Call to order: 5:03

I. Roll Call for ASG Legislative Officers:

- ASG President: Aylin Moreno - **Present**
- Vice President: Kasey Moore - **Present**
- Secretary: Kevin Frias - **Present**
- Treasurer: Carolyn Barnett - **Present**
- Region IX Representative: Joshua Loper - **Present**
- Student Trustee: Wayne Brown - **Present**
- ASG Senators:

Ladale Rogers - **Absent**

Erika Gomez - **Absent**

All ASG of BCC meetings will provide disability accommodations if needed. Please request such accommodations 5 working days prior to and contact Joanna Garcia at jgarcia@barstow.edu or by (760) 252-2411 x7374

Arthur Ramirez - **Present**

Rajanae Stone - **Present**

Ricardo Cuevas - **Absent**

Sui Motufau - **Absent**

II. Approval of Previous Meeting Minutes:

Motion: Kasey **2nd:** Arthur

III. Reading and Adoption of Agenda:

Motion: Kasey **2nd:** Arthur

IV. Public Comments: [*To be limited to 15 minutes; 3 minutes per person*]:

- No public comments were made.

V. Items of Business:

A. Removal of ASG Legislative Member, Senator Ladale Rogers. Reason: neglect of duty. Violation of Article VI Section 7 in the ASG Constitution. Action Item.
(President Moreno).

- **Carolyn Barnett moves to remove the ASG Legislature Member Senator Ladale Rogers. Kasey Moore 2nds.**

- **By unanimous decision, Ladale Rogers is removed from his ASG Legislature Position of Senator.**

VI. Approval of Expenses:

- A.** Approval of Party City for Lights of Learning supplies. Not to exceed \$300.
- B.** Approval of Holiday decorations. Purchased from Walmart. Not to exceed \$300.
- C.** Approval of food for ASG and Club Members who are involved with the Lights of Learning Scholarship Fundraiser. Not to exceed \$300.

~~D. Approval of Extra Costume Accessories.~~

E. Approval of pizza from Red Barron for the students who set up the Santa's Village. Not to exceed \$400.

F. Approval of Del Taco for the students who breakdown the Santa's Village. Not to exceed \$400.

G. Approval of Walmart for Lights of Learning supplies. Not to exceed \$200.

H. Approval of soft drinks from Food 4 Less for the groups who set up and breakdown for the Lights of Learning event. Not to exceed \$200.

Arthur Ramirez moves to strike Item D and approve all the other expenses. Kasey Moore 2nds.

VII. Officer Reports: [*Officer Reports to be limited to 3 minutes*]

- ASG President Aylin Moreno: As some of you know Joshua, Joann and I attended General Assembly. We voted on all the resolutions Joshua presented. I attended a few break outs and brought back some pretty interesting stuff. Here is a cheat sheet. Please, look over the sheet, and anytime you want to say anything or ok anything in the meeting use these terms. Otherwise, I can't recognize it. I also attended 2 region meetings, and have honestly found a new appreciation for our Region IX Representative. Considering the one in Victorville was 4 hours long. Also for the new meeting times for next semester, send me your available hours via email. Thank you.
- Vice President Kasey Moore: Nothing to report.
- Treasurer Carolyn Barnett: I wanted to know if we decided that the checks will be handed out?

- Joann: I will be the one handing them out. I haven't been able to do it during last week, since I have been busy. Also, you will not need to make a purchase order.
- Secretary Kevin Frias: I am in the process of editing the ASG Bylaws and Constitution, so if anyone has any suggestions please tell me. I am looking to remove subjectivity and remove the open to interpretation portions of the Bylaws and Constitution. I really do not like subjectivity, so I am trying to make these documents as objective as possible. I will most likely have these submitted during our first meeting in the next semester.
- Region IX Joshua Loper: I went to 2 meetings, which one of them went over all of my resolutions. I wish I had received more feedback, since only 3 people gave me feedback. I also gave out my report to the committee that I was assigned to.
- Student Trustee Wayne Brown: We only congratulated our new board member, said goodbye to our retiring board member and congratulate 2 of the reelected board members.
- Senators:
 - ~~Ladale Rogers~~: **[Removed]**
 - Erika Gomez: **Absent**
 - Arthur Ramirez: It is the last days for the CSU and UC application. It ends on November 30.
 - Rajanae Stone: Wanted to remind us to use Grad Guru, since even though it bombards our phones, it lets us know about deadlines.
 - Ricardo Cuevas: **Absent**

- Sui Motufau: **Absent**

VIII. Committee Reports: [*Committee Reports to be limited to 3 minutes*]

-Business and Finance Committee – Student Assigned to Committee: **Kevin Frias:** My committee meeting was canceled, which was on November 23, 2016.

-Curriculum Committee – Student Assigned to Committee: **Arthur Ramirez:** I got hold of my committee and the meeting will be at B6 at 1:00 this Friday.

-EEO and Diversity Committee – Student Assigned to Committee: **Rajanae Stone:** We talked about the hiring process and screening student workers. Eduardo also introduced a new application, which serves as a job searching application.

-Institutional Effectiveness Committee – Student Assigned to Committee: **Erika Gomez:**
Absent

-President’s Shared Governance Council – Student Assigned to Committee:

- Student Trustee: **Wayne Brown:**
- ASG President: **Aylin Moreno:**
- ASG Member At-Large: **Joshua Loper:** We went over the master plans for the college. The plan is getting new buildings and replacing or removing departments and buildings. They are also bringing CTE to the campus. The buildings B and S will be demolished, but this is a master plan for 2030 or so. They want all the classes in one building.

-Professional Development and Recognition Committee - – Student Assigned to Committee: **Carolyn Barnett:** The meeting will be on Thursday.

-Safety Committee – Student Assigned to Committee: **Ricardo Cuevas: Absent**

-Student Success & Equity Committee – Student Assigned to Committee: **Wayne Brown:**

We talked about the tiers. We are trying to tackle strategic goal number 5. We are trying to find a way to implement culture diversity with students, faculty, and the community.

Students will be required to do the online orientation and make an education plan, since they could have avoided it before. Next year all students will be mandated to complete these two things.

-Technology Committee – Student Assigned to Committee: **Sui Motufau: Absent**

-Calendar Committee – Student Assigned to Committee: **Kasey Moore:** Meeting is this Wednesday at 1:30.

-Commencement Committee – Student Assigned to Committee: **Rajanae Stone:** Meeting is next year.

IX. Advisor Reports: [*Advisor Reports to be limited to 3 minutes*]

- **Vice President of Student Services - Dr. Khushnur Dadabhoy: Absent**
- **Director of Student Life and Development - Joann Garcia:** I need someone to attend the IEC meeting. Our next meeting is when we will handle Erika's removal. We have all the evidence needed and we will be voting on it during the next meeting. Everything during this removal must be conducted well, so that they will be no challenge. I wanted to thank Kevin for his hard work. I also wanted to thank Joshua for the hard work required for his position. Kevin will be tracking attendance for the next year as well. Josh or Arthur will be going to the IEC meeting this week.

X. Club Reports: [*Club Reports to be limited to 5 minutes*]

- Alpha Gamma Sigma: **Absent**

- BCC Scholars: **Absent**
- Black Student Union: We are meeting tomorrow at 2:00. We are going to go over ideas for our Bake sale.
- Callboard: **Absent**
- CTE/Cosmetology: **Absent**
- CRU: **Absent**
- Historical Society: **Absent**
- International Student Union: **Absent**
- ICC: **Absent**
- Native American: **Absent**
- Pacific Islanders Association: **Absent**
- Phi Theta Kappa: Elections will be on December 7. Arthur Ramirez will be running for the position of President.
- Science: **Absent**
- Veterans: **Absent**

XI. Adjournment: 5:25

XII. Next Meeting Date: December 7, 2016.

Minutes Submitted by: _____
Secretary

Approved by: _____
President

Confirmed by: _____
Advisor

Aylin Moreno
ASG President

Kevin Frias
ASG Secretary

If you have any additional comments or concerns, please visit us in our office at;
2700 Barstow Road
Barstow, California, 92311
Or by phone call at;
(760) 252-2411 x 7258

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