

Associate Student Government Barstow Community College

Barstow Community College ASG Board Meeting – Minutes March 21, 2024 4:00 pm – 6:00 pm Location: ASG Office

I. Call to Order

The meeting was called to order at 4:05 pm by President Sakiya Davis

II. Roll Call

- a. Present- Sakiya Davis, Mia Torres, Axelle James, Vhanyk Covarrubias
- b. Guests- Dr. Oscar Espinoza-Parra, Anissa Mitchell
- c. Excused Absence- Sherimara Johnson

III. Approval of the Agenda.

A motion was made then seconded to approve the agenda. 1^{st} Senator Covarrubias $-/2^{nd}$ – Secretary James (5,0,0) Motion Passes.

IV. Approval of the Minutes

A motion was made and then seconded to approve the minutes from the 03/07/24 meeting. 1st Senator Covarrubias– / 2nd – Vice President Torres (6,0,0) Motion Passes.

V. Public Comments (maximum of three speakers/limited to 2 minutes each) (*Discussion*) N/A

VI. Old Business

- a. Podcast (*Discussion*) Vhanyk Covarrubias Friday the 22 at 4:30 will be the date for the next episode. It will be a recap of February events.
- **b.** General Assembly Santa Clara April 4th- 7th Update (*Discussion*) Sakiya Davis No further updates although members are excited to experience this trip.
- **c.** Constitution Change (*Discussion*) Dr. Espinoza Parra These changes are listed in New Business.
- **d.** ASG Round-Up (*Discussion*) Anissa Mitchell We've got decorations and are inviting people who signed up for ASG; flyers were passed out to a couple members to give around to departments for students.
- e. Elections (*Discussion*) Sakiya Davis Dr. Espinoza has made a page we will be testing out for polls.

f. Open House (Discussion) – Dr. Oscar Espinoza-Parra

This event is 34 days away, ASG is going to have a very crucial role, members are going to be very busy, they will be selling snacks and promoting the club as well as stamping. The popcorn that is being sold should be ready by 2pm. Members will be going out and connecting with students to come and work at the Open House or come enjoy the event.

VII. New Business

a. ASG Fundraiser \$200 for candy sells (Action) – Sakiya Davis

A motion was made and then seconded to approve the item as submitted. 1^{st} – Senator Covarrubias / 2^{nd} – Representative Torres (5,0,0) Motion Passes.

b. ASG Round Up Budget Increase of \$300 for decorations, chips, drinks, and food (*Action*) – Sakiya Davis / Anissa Mitchell

A motion was made and then seconded to approve the item as submitted. 1^{st} – Vice President Torres / 2^{nd} – Senator Covarrubias (5,0,0) Motion Passes.

c. Senator positions titles and recommendations (*Discussion*) – Anissa Mitchell / Dr. Espinoza Parra

The constitution with corrections was passed out to each attending member. Anissa went through constitutions of colleges similar to ours. There were many changes to our current constitution such as roles; adding, removing, description changes. Many corrections were made prior to the meeting and during the meeting. It will be finalized in an special emergency meeting due to our next meeting being too far out.

- d. Implementation of Stipend Requirements for Club Advisors New Language Approval for Bylaws and Constitutions (Action) Sakiya Davis / Mia Torres A motion was made and then seconded to approve the item as submitted. 1st – Senator Covarrubias / 2nd – Vice President Torres (5,0,0) Motion Passes.
- e. Documentation Submission Requirement for ASG-Recognized Student Clubs New Language Approval for Bylaws and Constitutions (Action) – Sakiya Davis / Mia Torres Each club must submit a constitution, agenda and approvals to receive funds from ASG. A couple of additions regarding the advisor's role in spending which they are not to on their behalf and any spending must be reflected in the minutes. A motion was made and then seconded to approve the item as submitted. 1st – Senator Covarrubias / 2nd – Secretary James (5,0,0) Motion Passes.
- f. Activation Requirement for Advisors and Club Presidents New Language Approval for Bylaws and Constitutions (Action) Sakiya Davis / Mia Torres Each club should be activated, and gone through an orientation by October 1st A motion was made and then seconded to approve the item as submitted. 1st – Senator Covarrubias / 2nd – Secretary James (5,0,0) Motion Passes.

a. All reports are attached in the meeting packet; verbal reports are given if a vital item needs to be discussed/voted on.

IX. Other Committee Report Outs (limited to 2 minutes each) (Discussion)

a. ICC: Mia Torres N/A

X. Officer Reports (limited to 2 minutes each) (Discussion)

- **a. President/Student Trustee:** Sakiya Davis Continuing to work forward on getting students on hiring committees.
- **b. Vice President:** Mia Torres N/A
- c. Secretary: Axelle James N/A
- **d. Treasurer:** Sherimara Johnson N/A
- e. Region IX Delegate: Mia Torres N/A
- f. Senators: Vhanyk Covarrubias N/A

XI. Campus Life and Staff Reports (limited to 2 minutes each) (Discussion)

Advisor: Dr.Oscar Espinoza-Parra
Congratulate Anissa for being hardworking and a great up spirited person. We are looking forward for an opportunity for a Grant for Rural Mental Health

b. Student Success and Equity Coordinator: Anissa Mitchell

We are getting many students who would like to join. So far there have been about 14 applications and a couple of students a little uncertain. Members should encourage students and talk about what role fits them during the Round-Up. There also have been some posters for candidates being made.

XII. Future Agenda Items

XIII. Announcements

Anissa has found a Grant for Queer individuals for 2k. She has been working with Axelle to start up a project to hopefully receive this fund.

XIV. Next Meeting

a. April 11, 2024

XV. Adjournment

A motion was made and then seconded to adjourn the meeting. 1^{st} – Senator Covarrubias / 2^{nd} – Secretary James Meeting adjourned at 5:46 pm by President Davis.