Date: December 3, 2012

Place of Meeting: PCC Library

Present: ASB President, Rosny Hang; ASB Vice President, Josh Lorenzini; ASB Secretary, Maria Lopez; ASB Treasurer, Kristin Payne; Student Trustee, Jason Troia (2:29pm); LAC Club Senate President, Marco Valencia Mendoza; LAC Cultural Affairs Chair, Leonardo Ortiz; Rep. of Academic Affairs, Steve Garland; Rep. of Arts, Sarah Twilley; Rep. of Communications, Ronald Qualls (2:29pm); Rep. of Volunteer Services, Tatiana Lopez; Student Life Coordinator; Maya Cardenas

Absent: PCC Student Council President, Melvin Morgan; Rep. of Athletics, Kevin Miranda; ASB Advisor, Derek Oriee; Student Affairs Administrative Assistant, Pamela Garrison

Guest: Tami Smith, Sandra, John Kindred, and Kenneth.

Call to Order: The ASB Vice President, Josh Lorenzini, called the meeting to order at 2:25 pm

Acceptance of Agenda:

Agenda accepted with revisions as follows:

- Move Unfinished Business move up under committee reports
- Move ASB Grants 2012-2013 –Review/ Approvals under unfinished business as letter A.
- Under new business move up to letter A. – Club Stipend- Walt Webber and move everything else down.
- Under announcements under letter A. add the following: December 10, 2012, 2-4pm, Bldg. E, Vahalla
- Under announcements under letter D. add 6pm
- Add under announcements: E. Student Life Fall Awards reception, 3-5pm, The Grand (M) Kristin Payne, (S) Maria Lopez. Vote: 12-0-0.

Approval of Minutes:

Minutes of 11/5/12 approved with adjustments. (M) Kristin Payne, (S) Andrea Donado. Vote: 12-0-0

Gallery Speakers: None

Student Trustee Report: No Report

Committee Reports

Banquet Committee: Kristen Payne- This Thursday will need help to set up at the Grand at 4pm.

CSC Card Committee: Josh Lorenzini- Finally got an awesome meeting together, thank you for all who came out. We basically opened it up to brainstorming what could the card do and how we can further this. A few
conclusions were one the visibility of the card, how can we make it more visible; what else could this card do for you. Brainstormed through some ideas of possible vendors that we would connect with, one for instance is ‘Chronic Tacos’ wants to partner with us right now to offer students discounts. The card basically has two functions, one is to offer benefits like discounts on the backside, and two is the front side which offers you direct services like programs. Maybe we can have coffee for finals going and put powered by ASB CSC card currently the idea is Tuesday, Dec. 11 from 12-1pm and 5:30-6:30pm; as well as Thursday, Dec. 13 same times. Help coordinate to get a coffee day at PCC.

Finance Committee: Kristen Payne- No Report

Viking Booth Committee: Josh Lorenzini- Again, thanks to all who came out. We discussed how we can best communicate to the students. We need again more visibility of the CSC card, how can we make it more visible and part of that is through the Viking booth. We had great ideas brought up about banners for events ‘powered by CSC card’ something along those lines. In addition, how can we use the power of Orgsync to take advantage of this mailing list we have and how to make it most affective. Also brought up the idea of video communication updates.

Officer Reports: Tabled

Unfinished Business:

B. Long Beach Transit Pilot Program Funding Review/ Approval: at the finance committee the district attended and brought up their concerns. They want ASB to come up with a solid plan of payment. We will not be able to do this in the Spring.

New Business:

A. Club Stipend – Walt Webber: Tabled.
B. Organization Cooperation Initiative Plot –Review: take a look at the sheet given, will talk more about it next time.
C. Fuel for Finals (ASB Coffee): Tuesday, Dec. 11 from 12-1pm and 5:30-6:30pm; as well as Thursday, Dec. 13 same times. Help coordinate to get a coffee day at PCC.

Advisor’s Report:

Maya Cardenas reported that the Student Life Fall Awards reception will be tomorrow from 3-5pm at The Grand. Also, Spring Sing meeting Thursday at 2pm at the Fishbowl will just go over packet and choose a theme.

Announcements:

A. Next ASB Meeting: Monday, December 10, 2012, 2 pm – 4 pm, LAC Building E, Valhalla Room
B. Tuesdays, LAC Club Senate at 12:00 Noon, Fishbowl
C. Tuesdays, LAC Cultural Affairs at 1:15 p.m., Bldg. E, Northern Sun (Upstairs, E – 209)
D. Recognition and Awards Banquet, Thursday, December 6, 2012, 6pm
E. Student Life Fall Awards reception, 3-5pm, The Grand

Adjournment:

The meeting was adjourned at 3:59 pm by Josh Lorenzini, ASB Vice President.

Respectfully Submitted by,

Maria Lopez
ASB Secretary