Date: December 17, 2012

Place of Meeting: LAC Vahalla Room

**Present:** ASB Vice President, Josh Lorenzini; ASB Secretary, Maria Lopez; ASB Treasurer, Kristin Payne; Student Trustee, Jason Troia; LAC Club Senate President, Marco Valencia Mendoza; PCC Cultural Affairs Chair, Adrea Donado; Rep. of Academic Affairs, Steve Garland; Rep. of Arts, Sarah Twilley; Rep. of Communications, Ronald Qualls; Rep. Legislative Affairs, Antony Garcia; Rep. of Student Environment, Tonia Clancanelli; Rep. of Volunteer Services, Tatiana Lopez; ASB Advisor, Derek Oriee

**Absent:** PCC Student Council President, Melvin Morgan; Student Affairs Administrative Assistant, Pamela Garrison

**Guest:**

**Call to Order:** The ASB Vice President, Josh Lorenzini, called the meeting to order at 2:23 pm

**Acceptance of Agenda:**

Agenda accepted with revisions as follows:

- Add to committee reports letter **D. Spring Sing: Tatiana**
- Add C. Confirmation of Presidential resignation under New Business
- B. SSCCC region 8 retreat- Jan 11th, 1-6pm at LBCC, LAC under announcements

**Approval of Minutes:**

Minutes approved with revisions. (M) Kristen Payne, (S) Ronald Qualls. Vote 11-0-0

**Gallery Speakers:** None

**Student Trustee Report:** No Report

**Committee Reports**

**CSC Card Committee:** Josh Lorenzini- No report

**Finance Committee:** Kristen Payne- Did not meet quorum.

**Viking Booth Committee:** Josh Lorenzini- No report

**Spring Sing Committee:** Tatiana Lopez: Clubs decided that “Cartoon” would be the theme for Spring Sing of 2013.
Officer Reports:

**ASB President:** No report

**ASB Vice President:**

Josh Lorenzini reported that the region 8 SSCCC meeting will be held at LBCC, Jan 11th.

**ASB Secretary:**

Maria Lopez reported everyone please get your reports in on time.

**ASB Treasurer:** No report.

**PCC Student Council President:** Absent

**LAC Club Senate President:** No report

**PCC Club Senate President:** Vacant

**LAC Cultural Affairs:** Vacant

**PCC Cultural Affairs:**

Andrea Donado reported that the PCC CAC has created committees for next semester. They are going to do an event for International Monday. They are planning on putting together committees for Black History Month during winter break and also some women’s events.

**Rep. of Academic Affairs:** Absent.

**Rep. of Arts:** No Report.

**Rep. of Athletics:** Vacant

**Rep. of Communications:**

Ronald Qualls reported that “the finals coffee was a success; I helped Tatiana out with the coffee on Tuesday and ran out at 1pm. I will be updating an adding our new members onto the ASB facebook and keep them updated. Merry Christmas to everyone and have a happy new year.”

**Rep. of Student Environment:** No report

**Rep. of Legislative Affairs:**

Antony Garcia reported that the SSCCC is asking for a $300 donation from the Region VIII colleges. It doesn’t have to be $300, but that is standard donation. They didn’t say how it would help, but that will be a topic at the retreat in January. They are also asking for 2 legislative advocates to work with students. They want 2 names for the next meeting. I will be one, but they said they needed another person. They said it could be any student at the college. The person does not have to be in ASB. We volunteered to host the SSCCC retreat. They need a new senator for the region. If anyone would like to volunteer, we can turn in your name at the next meeting.
Rep. of Volunteer Services:

Tatiana Lopez reported that Coffee night was a success. Many student grabbed coffee and I informed them what ASB was. They would like to see this more often from ASB.

Unfinished Business:

A. Allocation of funds for Shuttle Bus: (M) Kristen Payne, (S) Sarah Twilley. Vote: 11-0-0
   Not to exceed $36,000, to the Viking shuttle.

B. Administrative Assistant Position: Salary is $59,849 rounding.
   Payment for ASB Admin for Spring ’13 from Emp/Salary/Ben 4479. (M) Kristen Payne, (S) Sarah Twilley. Vote: 11-0-0

C. Student Organization Cooperation initiative Pilot: Research development

New Business:

A. Student Representation Fee: $1 fee optional.
   Suspend Robert Rules of Order. (M) Kristen Payne, (S) Sarah Twilley. Vote: 11-0-0
   (M) Kristen Payne, (S) Maria Lopez. Vote: 11-0-0

B. Special ASB Cabinet Election

C. Confirmation of Presidential Resignation: Rosny Hang turned in a resignation letter dated December 16, 2012
   Confirm resignation. (M) Andrea Donado, (S) Maria Lopez. Vote: 11-0-0

Advisor’s Report:

Derek Oriee reported that he would like to welcome new reps. looking forward to a productive spring semester. Happy Holidays.

Announcements:

A. Team Building Meeting 9am-1pm & ASB Cabinet Meeting 2:00 p.m.- 4:00 p.m. Monday, January 28, 2013
B. SSSCC region 8 retreat- Jan 11th, 1-6pm at LBCC, LAC

Adjournment:

The meeting was adjourned at 3:57 pm by Josh Lorenzini, ASB Vice President.

Respectfully Submitted by,

Maria Lopez
ASB Secretary