#### **EL CAMINO COLLEGE ASSOCIATED STUDENTS ORGANIZATION**

16007 Crenshaw Blvd, Torrance, CA 90506

# Executive Cabinet | Regular Meeting | October 20th, 2023, at 9:00 a.m. | COMS-101

**NOTICE IS HEREBY GIVEN** that the Executive will hold a **Regular Meeting** on **October 20<sup>th</sup>**, **2023**, **at 9:00 a.m. via COMS-101**. The Executive Cabinet reserves the right to suspend the orders of the day if necessary to conduct business. All Executive Cabinet meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Chair, Jose Merino, <a href="mailto:asopresident@elcamino.edu">asopresident@elcamino.edu</a> no less than three working days prior to the meeting. The Executive Cabinet will make efforts to meet requests made after such date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Executive Cabinet will be made available for public inspection at this meeting. Materials prepared by Executive Cabinet members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted in our OneDrive.

Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Executive Cabinet OneDrive

#### I. ORDER OF BUSINESS

- A. Call to Order -
- B. Roll Call

Voting Members	
Jose Merino (Chair)	Danielle Kabboul
President	Director of External Affairs
Jeon Park	Oscar Hernandez
Vice President	Director of Human Resources
Kennedy Hayashi	Thanh (Emily) Phan
Director of Finance	Director of Public Relations
Vacant	Connor Lai
Director of Academic Affairs	Student Trustee
Nabeeha Muhammad	Andres Osorio
Director of Student Services	Director of EDI
Alternate Voting Members	
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Manuel Ortiz	Vacant
Manuel Ortiz Commissioner of Finance	Vacant Commissioner of External Affairs
Commissioner of Finance	Commissioner of External Affairs
Commissioner of Finance  Vacant	Commissioner of External Affairs  Vacant
Commissioner of Finance  Vacant  Commissioner of Academic Affairs	Commissioner of External Affairs  Vacant  Commissioner of Human Resources
Commissioner of Finance  Vacant  Commissioner of Academic Affairs  Vacant	Commissioner of External Affairs  Vacant  Commissioner of Human Resources  Uzo Emhe
Commissioner of Finance  Vacant  Commissioner of Academic Affairs  Vacant  Commissioner of Student Services	Commissioner of External Affairs  Vacant  Commissioner of Human Resources  Uzo Emhe

# C. Public Comment -

This segment of the meeting is reserved for persons desiring to address the Executive Cabinet on any matter of concern that is not stated on the agenda. A time limit of two (2) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The Executive Cabinet may briefly respond to statements made or questions posed; however, for further information, please contact the Chair, Jose Merino at <a href="mailto:asopresident@elcamino.edu">asopresident@elcamino.edu</a> to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

#### II. CLOSED SESSION

#### III. CONSENT CALENDAR

#### A. Adoption of the Agenda

The Executive Cabinet will consider any amendments to the agenda.

# B. Approval of the Minutes

The Executive Cabinet will consider any amendments to the prior minutes from the September 29<sup>th</sup>, 2023 meeting.

## C. Written Reports

Any member of the Executive Cabinet can submit written reports that do not require an action item.

#### IV. PRESENTATIONS

#### V. OLD BUSINESS

A. Administrative Assistant | 10 min | Action Item | 1 min per speaker

The Executive Cabinet will consider the need for an ASO Administrative Assistant.

#### VI. BUSINESS

# A. Kinecta Federal Credit Union Partnership | 10 min | Discussion | 1 min per speaker The Executive Cabinet will discuss thoughts from the Kinecta Federal Credit Union presentation done at the October 13th Executive Cabinet meeting.

## B. November Open Forum | 10 min | Discussion | 1 min per speaker

The Executive Cabinet will hear and discuss a potential date for the November Open Forum as well as the format of it.

### C. Weekly Reports Review | 10 min | Discussion | 1 min per speaker

The Executive Cabinet will review any concerns directed to this body by members of the Organization.

#### D. Executive Cabinet Winter Retreat | 10 min | Discussion | 1 min per speaker

The Executive Cabinet will discuss having an Executive Cabinet Retreat held during the winter session.

#### E. Weekly 1:1 with an Advisor | INFORMATIONAL

The Executive Cabinet shall be informed that they are encouraged to schedule weekly 1:1 meetings with the ASO Advisor.

#### VII. FUTURE ACTION ITEMS

# VIII. ORAL REPORTS | 1 min per speaker

- A. Member Reports
- **B.** Campus Committee Reports
- C. ICC Reports
- D. SUN Reports
- E. Advisor Reports

#### IX. ADJOURNMENT