EL CAMINO COLLEGE ASSOCIATED STUDENTS ORGANIZATION

16007 Crenshaw Blvd, Torrance, CA 90506

Senate | Regular Meeting | February 7th, 2023 | 3:00 P.M. | LIB-166

NOTICE IS HEREBY GIVEN that the Senate will hold a **Regular Meeting** on **February 7th, 2023, at 3:00 P.M. in LIB-166.** The Senate reserves the right to suspend the orders of the day if necessary to conduct business. All Senate 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, Jeon Park, asovp@elcamino.edu no less than three working days prior to the meeting. The Senate 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 Senate will be made available for public inspection at this meeting. Materials prepared by Senate 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: <u>Senate OneDrive</u>

1. ORDER OF BUSINESS

- 1.1. Call to Order
- 1.2. Roll Call

Voting Members			
1. Jeon Park (Chair)	2. Jose Merino	3. Connor Lai	
4. Kennedy Hayashi	5. Jason Irie	6. Nabeeha Muhammad	
7. Danielle Kabboul	8. Oscar Hernandez	9. [Vacant]	
10. Andres Osorio	11. Tala Ashkar	12. Linus Yeh	
13. Pablo De La Cruz	14. Paige Hamilton	15. Dulce Stein	
16. Victoria Crudup	17. [Vacant]	18. [Vacant]	
19. Emily Gomez	20. Llendy Bermudez	21. Leila Ramos	
22. David Wagreich	23. Ashley Aguayo	24. Hazelle Becera	
25. Saara Hashim	26. [Vacant]	27. Francisco Chavarin	
28. Kelly Nguyen			
Non-Voting Members			
1. Peter Moore	2. Lily Alvarez	3. Abigail Sucup	
4. Manuel Ortiz	5. Kai Alexander	6. Emily Barrera	

7. Jannah Harris	8. Kevin Choi	9. Uzo Emeh	
10. [Vacant]	11. Isaac Alpert	12. Jake Smith	
13. Maria Garay	14. Eddie Ekeroma	15. Osvaldo Arreola	
16. Jazaniah Lee	17. Andrea Etie	18. Nami Battogtokh	
19. Chris Garcia	20. Lucas Maldonado	21. Kristen North	
22. Wesley Marshall	23. Alysia Lara	24. Bryan Kim	
Advisors			
Ricky Gonzalez	Tyler Strohl	Austin Toney	
Debbie Allison			

2. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Senate 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 Senate may briefly respond to statements made or questions posed; however, for further information, please contact the Chair, Jeon Park asovp@elcamino.edu to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

3. CONSENT CALENDAR

3.1. Approval of the Minutes

The Senate will consider any amendments to the prior minutes from the December 7th meeting.

3.2. Adoption of the Agenda

The Senate will consider any amendments to the agenda.

3.3. Appointment of Nathalie Illescas as Senator of Health Sciences and Athletics

The Senate will consider approving Nathalie Illescas as the Senator of Health Sciences and Athletics.

3.4. Mathlete Event

The Senate will consider approving the budget of \$1,100.00 for the Mathematical Science Division's Mathlete Event for t-shirts and food from the account AS Campus Enrichment 71-54550-00-836409-7670.

4. PRESENTATIONS

4.1. Senatorial Member of the Month | 10 min

The Senate will entertain a short ceremony awarding three members of the Senate. These members were nominated by the Senate, and from the nominations, the three members were selected by the Cabinet.

4.2. Student Trustee Oral Report | 5 min

The Senate will hear an oral report by the Student Trustee.

4.3. Initiatives Kickstarter Campaign | 5 min

The Senate will hear a presentation from Commissioner Manuel Ortiz on a proposed budget for the Car Camping Care Packages Initiative that will address the housing insecurities that our students face.

4.4. Committee Overhaul Presentation | 10 min

The Senate will hear a presentation from Vice President Park on a committee structure overhaul detailing the addition of new committees, removal of some committees, and the changes to current committees aimed to improve the productivity of committees overall.

4.5. Resignation Announcements | 1 min

The Senate will hear the announcement of resignations of Senator Jay Vidal and Director Emily Phan.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6.1. Committee Overhaul | 10 min | 1 min per speaker

The Senate will discuss and approve the addition of new committees, removal of certain committees, and changes to certain committees.

7. NEW BUSINESS (FINANCE)

7.1. Engage Contract Extension | 10 min | 1 min per speaker

The Senate will discuss and approve the extension of the contract for Engage for a period of 3 years in the amount of \$92,971.46 from account AS Campus Enrichment 71-54550-00-836409-7670. (Passed Cabinet unanimously on 1/31/24)

7.2. Utility Vehicle Purchase and Donation to District | 10 min | 1 min per speaker

The Senate will discuss and approve the purchase of (1) Cushman Shuttle 4 Utility Vehicle in the amount of up to \$25,000.00 and its subsequent donation to the district as well as the approval of an annual payment to the El Camino Community College District in the amount of \$3,000.00 for operations and maintenance for the lifetime of the vehicle use from account AS Advocacy 72-5571400-836115-7670. (Passed Cabinet unanimously on 1/31/24.

7.3. Student Safety Forum | 10 min | 1 min per speaker

The Senate will discuss and approve the budget of \$2,500.00 for the Student Safety Forum from account AS Advocacy Activities 72-55714-00-836115-7670.

7.4. Initiatives Kickstarter Campaign | 10 min | 1 min per speaker

The Senate will discuss and approve the Kickstarter Campaign for unhoused students living in vehicles in the amount of up to \$1,750.00 from account AS Campus Enrichment 71-54550-00-8364097670. (Passed Initiatives unanimously on 12/8/23).

7.5. SSCCC General Assembly Conference Budget | 10 min | 1 min per speaker

The Senate will discuss and approve the attendance of ASO at SSCCC General Assembly from April 5-7, 2024 for up to 8 members and 1 advisor in the amount of up to \$10,051.30 from account AS Adv. Conferences 72-55229-00-836115-7670.

8. ORAL REPORTS

A time limit of up to thirty (30) seconds per member and/or representative shall be observed.

- 8.1. Member Reports
- **8.2. Standing Committee Reports**
- 8.3. Special Committee Reports

- 8.4. Inter-Club Council Reports (ICC)
- 8.5. CAUSE Reports
- 8.6. SSCCC Reports
- 8.7. Court Reports
- 8.8. Advisor Reports
- 9. FUTURE ACTION ITEMS
- **10. ADJOURNMENT**