EL CAMINO COLLEGE ASSOCIATED STUDENTS ORGANIZATION

16007 Crenshaw Blvd, Torrance, CA 90506

Senate | Regular Meeting | November 16th, 2023 | 1:00 P.M. | LIB-166

NOTICE IS HEREBY GIVEN that the Senate will hold a **Regular Meeting** on **November 16th, 2023, at 1:00 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. [Vacant]	6. Nabeeha Muhammad
7. Danielle Kabboul	8. Oscar Hernandez	9. Emily Phan
10. Andres Osorio	11. Tala Ashkar	12. Linus Yeh
13. Pablo De La Cruz	14. Paige Hamilton	15. Dulce Stein
16. Victoria Crudup	17. Jay Vidal	18. [Vacant]
19. Emily Gomez	20. Llendy Bermudez	21. Leila Ramos
22. David Wagreich	23. Ashley Aguayo	24. Hazelle Becera
25. Jason Irie	26. Saara Hashim	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. Lili Nemzer	11. Isaac Alpert	12. Jake Smith	
13. Eddie Ekeroma	14. Osvaldo Arreola	15. Jazaniah Lee	
16. Andrea Etie	17. Nami Battogtokh	18. Chris Garcia	
19. Lucas Maldonado	20. Kristen North	21. Wesley Marshall	
22. Alysia Lara	23. 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. PRESENTATIONS

4. CONSENT CALENDAR

4.1. Approval of the Minutes

The Senate will consider any amendments to the prior minutes from the November 9th meeting.

4.2. Adoption of the Agenda

The Senate will consider any amendments to the agenda.

4.3. Written Reports

- 4.3.1. Member Reports
- 4.3.2. Standing Committee Reports
- 4.3.3. Inter-Club Council Reports (ICC)
- 4.3.4. Student Unity Network (SUN) Reports
- 4.3.5. Advisor Reports

4.4. Advisor Reimbursement – College Night | 10 min | 1 min per speaker

The committee will approve the reimbursement of Tyler Strohl for supplies related to college night in the amount of \$73.77 from the account AS Campus Enrichment account 71-54550-00-836409-7670.

4.5. Budget Transfer Request: Salary to Campus Enrichment | 10 min | 1 min per speakerThe committee will discuss and approve an internal budget transfer in the amount of \$42,000.00 from Advisor Salary Expenses to Campus Enrichment account 71-54550-00-836409-7670.

5. UNFINISHED BUSINESS

6. BUSINESS

7. FINANCE

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

The committee will discuss and approve the payment of an invoice to Anthology the amount of \$2,678.00 for a one-month extension of the engage platform from the campus enrichment account 71-54550-00-836409-7670.

7.2. Makers-fair Invoice Payment | 10 min | 1 min per speaker

The committee will discuss and approve the payment of an invoice to Gigi's Pizza in the amount of \$1000.00 from account AS Campus Enrichment account 71-54550-00-836409-7670.

7.3. Finals Madness Funding | 10 min | 1 min per speaker

The committee will discuss and consider the budget for Finals Madness in the amount of \$4471.83 from account AS Campus Enrichment account 71-54550-00-836409-7670.

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. Student Unity Network (SUN) Reports
- **8.6. Advisor Reports**
- 8.7. SSCCC Reports

9. FUTURE ACTION ITEMS

10. ADJOURNMENT