I. Call to Order

II. Roll Call

III. Adoption of the Agenda

IV. Approval of the Minutes

V. Advisor’s notes

VI. Guest Speaker

VII. Public Forum

VIII. Old Business

IX. New Business
A. SSCCC Conference Funds Approval
B. Resolution Approval
C. ICC Funds Transfer
D. Committee Responsibilities

X. Subcommittee Meetings

XI. Subcommittee Reports

XII. Announcements

XIII. Adjournment
I. Call to Order
   Mr. Nenni called the meeting to order at 1:00 P.M

II. Roll Call

President: Dan Nenni
Vice President: Takeo Hiraki
Director of Legislation: Scott Ault
Director of Events: Kelly Tran
ICC Chair: Janneice Hines
Director of Communications: Sophia Malerich

SENATORS:
Ahmad Soomro
Aina Kugai (non-voting)
AJ Colagross
Alaina Schofield
Amir Salehzadeh
Ashley Goergen
Breanna Krumins
Candy Wager
Christina Aboud
Daniela Cortes (Unexcused Absent)
Danielle Bodemann
Dave Graberak
III. Adoption of the Agenda

- Ms. Tran moved to approve the agenda
- Mr. Singh seconded
- Motion passed unanimously

IV. Approval of the Minutes

- Ms. Hines moved to approve the agenda with said changes
- Mr. Ault seconded
- Motion passed unanimously

V. Advisor Notes

Ms. Ross stated she was happy with the outcome of club day and congratulations to Ms. Tran on another successful event. She stated Mr. Nenni and Mr. Hiraki were enjoyed at the Board of Directors. She expressed the need for some students to deliver gifts to the staff on our end of the campus in collaboration with the health centers Random Acts of Kindness/Wellness Day. Ms. Ross stated the representatives for the presidential search were Mr. Chervatin and Mr. Portugal. She stated the need for senators to approach her about being on the Officer Review Committee; she then proceeded in describing what this committee entailed. She communicated a request from the Staff Development for either student government of the clubs to provide some nourishment for the staff on Flex Day.
general consensus supported the student government donating food to this event. Ms. Ross proceeded in explaining office etiquette which consists of the following: not ignoring guest who walk in while socializing is happening, answer the phone when it rings, check phone messages and call people back (instructions were given on how to proceed to listening to messages), check emails daily twice a day, and lastly to keep desks clean and orderly. She articulated the need for when writing an email to staff and faculty to provide a proper heading and to CC herself on any emails that have to do with ASLPC business. She stated the specifics of the computers and said printer paper was used only for ASLPC business. Lastly, Ms. Ross stated for no one to abide in the President/Vice Presidents office without either of them present.

VI. Guest Speaker
   N/A
VII. Public Forum
   N/A
VIII. Old Business
   N/A
IX. New Business
   A. S SCCC Conference Funds Approval Discussion/Possible Action
      • Mr. Ault moved to approve $100 for registration
      • Mr. Singh seconded
      • Motion passes unanimously
      • Mr. Ault moved to approve up to $350 for hotel
      • Ms. Aboud Seconded
      • Motion passes unanimously
      • Mr. Ault moved to approve up to $200 for flight expenses
      • Mr. Narron Seconded
      • Motion passes unanimously
      • Mr. Ault moved to approve up to $250 for travel expenses
      • Mr. Chervatin seconded
      o Mr. Ault moved to amend the motion by striking through travel expenses and inserting transportation in its place
      o Ms. Utsumi seconded
      o Motion passes unanimously
      • Motion passes unanimously
      • Mr. Ault moved to approve $150 for food
      • Mr. Khatri seconded
      • Motion passes unanimously

   B. Resolution Approval
Ms. Hines articulated the $300 fund clubs receive for activities. She explained a club only receives this fund if they submit an application. Mr. Nenni stated a resolution was in the making and it would require the clubs to have at least 8 members to receive $300. He articulated how this would be logical because to start a club you have to have 8 members. He suggested perhaps giving them a portion of money when taking into consideration a club with fewer than 8 members. Ms. Hines interjected by stating having a negative incentive of holding back fund would not be the right way to get clubs to get more members. She suggested possibly having a positive incentive to encourage activity in clubs and an increase in members. Mr. Ault stated the $300 for the clubs was 60 students activity fee and encouraged the body to look at the resolution from this point of view. Mr. Hiraki pointed out sizes of clubs vary from year to year and suggested possibly giving them money based on the club size.

- Mr. Ault moved to extend time by 10 minutes
- Ms. Hines seconded
- Passes with one against

Ms. Ross suggested a postponement to give people time to think about the discussion they heard today. Mr. Nenni suggested having a task force write a resolution and present it to the body in a following meeting.

- Mr. Hiraki moved to postpone Resolution Approval to the definite date of September 24, 2010
- Mr. Colagross seconded
- Passes unanimously

C. ICC Funds Transfer

- Mr. Hiraki moved to postpone ICC Funds Transfer to a definite date of September 24, 2010
- Mr. Ault seconded
- Motion passes with one against

Mr. Nenni suggested having a discussion take place outside meeting and establish a task force.

- Mr. Ault moved to have a task force make a resolution for ICC funds
- Ms. Harris seconded
- Ms. Krumins moved to extend time by 3 minutes
- Ms. Hines seconded
- Motion passes with 12 against
- Motion passes with 13 against

D. Committee Responsibilities

- Mr. Ault moved to postpone to a definite date of September 24, 2010
• Ms. Krumins Seconded
• Motion passes unanimously

X. Subcommittee Meetings
• Ms. Krumins moved to suspend the agenda at 2:31
• Mr. Salehzadeh seconded
• Motion passes unanimously

XI. Subcommittee Reports
• Ms. Krumins moved to reinstate the agenda
• Mr. Portugal seconded
• Motion passes unanimously

A. Events
Ms. Tran explained the carnival plans discussed in the events committee. She stated a jump house was voted out. Tasks were given in the categories of the costume contest, drinks and pizza, and decorations.

B. Legislation
Mr. Ault stated the legislation committee was working on a video about how awesome community colleges are. He stated Ms. Krumins was in charge of this video production so if there were any question or suggestion to talk with her.

XII. Announcements
Ms. Ross stated there was a workshop directly after the meeting.
Mr. Hiraki stated when arguing to not go against an individual but rather to go against the logic of an individual.
Mr. Nenni stated a need for someone to sign up for the Share Government Committee.
Mr. Colagross suggested everyone to read up not only the ICC by-laws but also IEC Committee’s strategic plan.
Mr. Nenni stated for those who would be reviewing the scholarships for officers, if they see something the officer isn’t doing to approach them and possibly suggest a change in this behavior.
Mr. Ault articulated the need for all to read through the ICC by-laws and constitution.
Ms. Krumins expressed the need to not be afraid to ask questions.
Mr. Nenni expounded on the need to check and read emails.

XIII. Adjournment
• Ms. Krumins moved to adjourn at 3:06 P.M.
• Ms. Goergen seconded
• Passes unanimously