Minutes of the Meeting  
Tuesday, September 29th 2009

Meeting Call to order:  2:35 p.m.

Quorum:  President-Teresa Martinez - Present  
Vice – President- Yasiri Bustamante- Present  
Treasurer-Milena Garrido - Present  

Senators:  N/A  
Absent:  N/A  
Late:  N/A  

Guests:  Karina Almanza, Isabella Restrepo, Daniela Valencia, Alex Morales, Saul Perez.  
Advisor: Robert Crossley  

Approval of Agenda: Vice President motions – Second is made. Motion passes 2-0-0. Treasurer motions to amend the agenda to add (list all new items) - Second is made. Motion passes 2-0-0. 

Approval of Minutes: Treasurer Motions. There is a second– motion passes 2-0

Open Forum:  Open at 2:40. No comments. 

Officers Report: 
President:  Gave report regarding the positions for the senators which the executive board has reviewed and is in the process of interviewing and having appointments later in the agenda. She also reported that the council packets are also done for the senators. She also reported the treasurer has made the Google emails for everyone. 

Vice President Report: Announced that she will be having a ICC meeting on Oct. 1st. The agenda for the meeting has been posted. 

Treasurer Report: Reported that she has created the Google email accounts and will also be attending her 1st finance committee at 1:30 pm.  

Secretory Report: N/A  

Advisor Report:  Gave an update on the Transfer Fair. ASO will be having a table for the event so more people will join ASO. He also announced that Reina Grande will be having a presentation tomorrow Sept. 30th in the campus center rooms 1and 2 from 12 to 1:30 pm. He also reported that there is an ASO banner still up in the Instructional Building that needs to be taken down.  

Senators Report: N/A  

Committee Reports: 

Senator Appointments:  N/A  

Workshop Committees:  Will call a meeting as soon as possible. There will be 4 workshops in the campus center that will deal with Domestic Violence Awareness Month.  

Shared Governance:  President attended last College Council meeting. A new committee has been setup to vote and determine what platforms for online classes should be used.  

Old Business: 

•  NCSL Conference – President talked about the I Lead program within the Conference. She wants to send 5 people to the program and it will cost $100 more per person. Motion move by the Treasurer to receive more information about the I Lead Program. Second is made. Motion passes 2-0-0.  

•  Hispanic Heritage Banquet – Treasurer Motion to create an A hoc Committee. A second is made. Motion passes 2-0-0.  

•  E-board Weekly Meeting time & Day - Tuesdays at 1pm.
• **CCCSAA Conference** - Will send the Executive Board. A group of 4 students will attend on Oct 16th to the 18th. VP moves to request for car rental and gas money. A second is moved. Opened for discussion: e-board asked about the different options of transportation. Discussion closed. VP Withdrawed pervious motion. Treasurer move for gas money. A second was made. Motion passes 2-0-0.

• **Fall general Assembly** – Will be on Nov 6th to the 8th at the Western in San Francisco. Treasurer moves to send 6 people. Motion passes 2-0-0.

**New Business:**

• **Winter Retreat** - it is an ASO retreat that will be held on Oct. 9th to 10th. All ASO council member as well as Club E-Board.

• **Senator Appointments** – Isabella Restrepo accepted the position of Political Affair. VP motions- motion passes 2-0-0. Alex Morales accepts the position of Recruitment. VP moves- motion passes 2-0-0. Saul Perez accepts the position of Technology VP motions – motion passes 2-0-0. Daniel Valencia accepts the position of Social Activities – Recruitment moves – motion passes 5-0-0.

• **Domestic Violence Awareness** - a committee was approved outside the workshops. The dates will be Oct 7th from noon to 1pm, 14th from noon to 1pm, 21st from 1pm to 2 pm and 28th from 1 pm to 2 pm. All will be held in the Library LRC 205A Hoc. Treasurer moves and motion passes 2-0-0.

• **AAOI Donation** – it is African American Outreach Committee which is asking for donations $400 to $500 from all school, which is $56 each. VP moved to approve to donate $60 to AAOI. Someone seconds. Motion passes 6-0-0. Needs to be taken to the Finance.

• **S.H.A.R.P Legislator visit** – it will be Friday Oct 2 and will meet in front of the district office at 10:30 am. The district office is located at Santa Clarita.

• **A.S.O Shirts**- it will be presented to the Finance committee to approve the budget for it. Motion for funds about 30 shirts by the Treasurer. Someone seconds. Motion passed 6-0-0.

• **Executive Secretary Resignation** – Paul present his resignation letter the morning of the meeting.

• **Executive Secretary Position** – President brought candidate, Karina Almanza, forward. Treasurer moves to approve Karina Almanza for the position of Secretary. Someone seconds. Motion passes 6-0-0.

• **Oath of Office** -

**Announcements:** N/A

**Adjournment:** closed at 4:00 pm