

# *Cerritos College*

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## *ASCC Executive Cabinet*

*Minutes*

**Monday | March 2, 2020**

2:00 PM

BK-111/112

1. **Call to Order – 2:01pm**
2. **Flag Salute – Director Uribe**
3. **Roll Call**

Quorum (9/14)
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Vice President	Nathan Williams	L, Arrived at 2:03pm	Excused
Chief of Staff	Armando Avila	P	Present
ASCC Treasurer	Sonny Lopez	P	Absent
Director of Athletics	Raymundo Armendariz	P	Late
Director of Equity and Diversity	Jacob Pulido	A	
Director of DSPS	Randy Diaz	L, Arrived at 2:04pm	
Director of Student Services	Christian Pena	P	
Director of Student Activities	Katie Munteanu	P	
Director of Inter-Club Council	Salvador Uribe	P	
Deputy Director of Inter-Club Council	Diego Lucas	L, Arrived at 2:05pm	
Director of Sustainability			
Director of Academic Affairs	Johnny Wallace	L, Arrived at 2:57pm	
Director of Communications	Sunny Saldana	P	
Deputy Director of Communications	Michelle Castillo	P	
Director of Veteran Affairs	Nick Garcia	P	
Party Whip	Rebekah Montes de Oca	P	

**4. Approval of the Minutes**

- 1/27/20
- 2/3/20
- 2/10/20
- 2/24/20

- Chief of Staff Avila moved to change “Agenda” to “Minutes” on all minutes from 1-27-2020 to 2-24-2020. Second by Director Munteanu. No objections.

- Director Saldana moved to change “Absent” to “Excused” for Director Saldana’s attendance for the 2-24-20 record. Second by Director Garcia. No objections.
- Chief Justice Avila moved to strike “present” and insert “Late, arrived at 3:18 pm”. Second Director Munteanu.
- Director Diaz moved to approve of the minutes with amendments. Second by Deputy Director Lucas. No objections.

**5. Approval of the Agenda** –Vice President Williams moved to approve of the agenda. Second by Director Uribe. No objections.

**6. Public Forum (2 minutes per speaker)**

**7. Communications (20 Minutes)**

Student Activities Report -Advisor Jara spoke on the following:

- Alumni association hosting river clean up event and panel discussion.
- Reminder to RSVP 2020 Leadership retreat reunion.

Executive Report -President Sayo spoke on the following:

- Cerritos College is a voting center
- Free Spring Music concert
- Economic Development Summit
- RAD basic self-defense for women
- Cerritos Foundation extended to the March 9<sup>th</sup>, 2020

Legislative Report- Vice President Williams spoke on the following:

- Speak to advisors about the ability for branches to speak to other branches.
- Senate seats are close to being full.
- Reminder to consider running for President, Vice President, Student Trustee

Judicial Report- No report

Party Whip Report- Party Whip Montes De Oca spoke on the following:

- Active Minds approved to reallocate funds for QPR Training.
- Women in STEM will be conducting a fundraising event.

Director Reports

-Director Pena informed the Cabinet of RAD basic self-defense training taking place on March 16, 17, and 21<sup>st</sup>. Director Pena informed the Cabinet of the “Pizza with a Cop” event.

-Director Uribe informed the Cabinet of the Falcon Games: Commercial Music hosting Academic Decathlon, Women in STEM hosting Physical Games, Triathlon hosting Video Games.

-Director Uribe introduced the non-profit organizers who are working alongside Director Uribe on the “Plastic Pollution”

**8. Old Business**

**A) ASCC Student and Alumni Mixer Event Planning | Discussion | 25 Minutes**

*Cabinet members will plan out the details in regards to the mixer event.*

-The Cabinet discussed options for the Alumni Mixer event, topics included the following.

- Date, times, locations, food, appreciation items, budget, event planning teams.

-Chief of Staff Avila moved to extend time by 10 minutes. Seconded by Director Munteanu. No objections.

-Director Munteanu moved to suspend the rules of the day. Second by Chief of Staff Avila. No objections.

-Treasurer Lopez moved to reinstate the rules of the day. Second by Chief of Staff Avila. No objections.

**9. New Business**

**A) Business Cards | Discussion & Action | 20 Minutes**

*Cabinet members will be presented on different options of business cards then discuss and select a design to be used for the Spring semester.*

-Chief of Staff Avila presented the Cabinet with three (3) options for business cards.

-Cabinet voted for which business card they were most interested in:

- Card one: Director Saldana, Director Garcia
- Card two: Chief of Staff Avila, Treasurer Lopez, Director Armendariz, Director Diaz, Director Pena, Director Munteanu, Director Wallace, Deputy Director Castillo
- Final vote (8/2) in favor of card two

**10. Announcements**

**A) Cabinet Meeting on Monday, March 9, 2020 at 2pm in BK 111/112**

**B) Court Meeting on Tuesday, March 3, 2020 at 11am in BK 111/112**

**C) Senate Meeting on Wednesday, March 4, 2020 at 2pm in BK 111/112**

**11. Adjournment -3:19pm**