

Cerritos College

ASCC Executive Cabinet

minutes

Monday | March 9, 2020

2:00 PM

BK-111/112

1. **Call to Order -2:06pm**
2. **Flag Salute – Vice President Williams**
3. **Roll Call**

Quorum (8 /13)

Vice President	Nathan Williams	P	Excused
Chief of Staff	Armando Avila	P	Present
ASCC Treasurer	Sonny Lopez	P	Absent
Director of Athletics	Raymundo Armendariz	E	Late
Director of Equity and Diversity	Jacob Pulido	A	
Director of DSPS	Randy Diaz	P	
Director of Student Services	Christian Pena	P	
Director of Student Activities	Katie Munteanu	P	
Director of Inter-Club Council	Salvador Uribe	E	
Deputy Director of Inter-Club Council	Diego Lucas	P	
Director of Sustainability			
Director of Academic Affairs	Johnny Wallace	L, Arrived late. 2:10pm	
Director of Communications	Sunny Saldana	P	
Deputy Director of Communications	Michelle Castillo	A	
Director of Veteran Affairs	Nick Garcia	P	
Party Whip	Rebekah Montes de Oca	A	

4. Approval of the Minutes

- Chief of Staff Avila moved to approve of minutes. Seconded by Director Munteanu, no objections.

5. Approval of the Agenda

- Director Wallace moved to add adjournment time to 2:50 pm. Seconded by Director Lucas, no objections.

- Chief of Staff Avila moved to have items 8-C & D postponed to the following meeting. Seconded by Director Diaz, no objections.
 - Treasurer Lopez moved to approve of agenda with amendments. Seconded by Director Pena, no objections.
- 6. Public Forum (2 minutes per speaker) – No public comments.**
- 7. Communications (20 Minutes)**
- Student Activities Report – **No Report.**
- Executive Report
- **March 10th food bank distribution cancelled, March 25th next food distribution date.**
 - **Physical Falcon Games cancelled. Read by Advisor Jara.**
- Legislative Report
- **Senate body is nearly at full.**
 - **Get students involved in ASCC.**
- Judicial Report - **No Report.**
- Party Whip Report
- **Senate approved legislation for 2020 NALA conference. Read by Advisor Jara.**
- Director Reports
- **Chief of Staff Avila notified Cabinet of the removal “website” portion of business cards.**
 - **Director Lucas notified Cabinet of Falcon Games schedule.**
- 8. New Business**
- A) Review of Updated Mission, Vision, and Value Statements**
| Action | 30 Minutes
Presentation on the updated Mission, Vision, and Value Statements for Cerritos College. Looking for a stance of support by students to forward to the board for final approval. The presenter(s) will be Rick Miranda, Frank Mixson, and/or Berto Solis.
- **Presenter Frank Mixson educated the Cabinet on the updated Mission, Vision, and Value Statements for Cerritos College.**
- B) Spring Awards Committee | Action | 15 Minutes**
Cabinet members will elect three (3) members to serve on the Spring Awards Committee.
- **Advisor Madueno informed the cabinet that the first meeting will be held March 27th, 2020 from 8:30am to 9:45am.**
 - **Chief of Staff Avila nominated Director Munteanu, Director Munteanu accepted nomination.**
 - **Director Pena nominated himself, Director Pena accepted.**
 - **Director Munteanu nominated Director Wallace, Director Wallace accepted nomination.**
 - **Chief of Staff Avila moved to approve Cabinet Spring Awards Committee members. Seconded by Treasurer Lopez, no objections.**
- C) Alumni Mixer Planning | Action | 15 Minutes**
Cabinet members will report back to the cabinet from their respective sub-committees regarding the Alumni Mixer planning. – Postponed till next meeting.
- D) ASCC Reserves Withdrawal Approval | Action | 15 Minutes**
Cabinet will vote on approving a \$25,000 withdrawal from the ASCC Reserves to fund an ASCC scholarship fund. -Postponed till next meeting.
- 9. Announcements**
- A) Falcon Games - Academic Decathlon on Monday, March 9 at 3pm in LC 155
- B) Falcon Games - Physical Games on Tuesday, March 10 at 11am in Falcon Square

- **Cancelled**

- C) Falcon Games - Video Game Tournament on Wednesday, March 11 at 11am in Falcon Square
- D) Next Cabinet Meeting on Monday, March 22, 2020 at 2pm in BK 111/112
- E) Court Meeting on Tuesday, March 10, 2020 at 11am in BK 111/112
- F) Senate Meeting on Wednesday, March 11, 2020 at 2pm in BK 111/112
- G) Enjoy your Spring Break from March 16-22!

10. Adjournment -2:50pm