



Associate Student Government
Barstow Community College
ASG Board Meeting – MINUTES
July 20, 2023
4:00 pm – 6:00 pm
Location: ASG Office

I. Call to Order

The meeting was called to order at 4:10 pm by President S. Davis.

II. Roll Call

Members Present – Sakiya Davis, Vhanyk Covarrubias, Rebecca Seymour, Sherimara Johnson, Axelle James, Mia Torres

Guests – Jessica Tainatongo, Glenn Barr

III. Approval of the Agenda (Action)

A motion was made and then seconded to approve the amended agenda. Items o and p were added under New Business as action items. 1st – S. Johnson / 2nd – R. Seymour (6, 0, 0)

IV. Approval of the Minutes (Action)

No minutes to approve.

V. Public Comments (maximum of three speakers/limited to 2 minutes each) (Discussion)

No one from the public was in attendance.

VI. New Business

a. ASG Board Meeting Dates (Discussion) – Sakiya Davis

The 1st and 3rd Thursdays at 4:00 pm were decided on for ASG Board Meetings for the 2023-24 academic year.

b. Calendar of Events 2023-24 (Discussion) – Jessica Tainatongo

J. Tainatongo will share with the group the calendar of events that ASG is responsible for and the team will meet over the next two weeks to plan the fall and spring semesters. The Teams Master Calendar will be used to track the events.

c. SPS Request for Purchases; Friendsgiving \$1500, Toy Drive \$1000 (Action) – Jessica Tainatongo

A motion was made and then seconded to approve the purchase as submitted. 1st – S. Johnson / 2nd – M. Torres (6, 0, 0) Motion passes.

d. Podcasts (Discussion) – Jessica Tainatongo

J. Tainatongo asked the group to come up with discussion topics for the podcast and to choose dates (monthly or bi-weekly). Current podcasts are on the website and J. Tainatongo asked the group to listen to them to get ideas for the upcoming year.

e. IT Help (Discussion) – Glenn Barr

G. Barr spoke to the group about logging into work accounts as opposed to student accounts.

- f. Discounts at Local Businesses (Discussion)** – Jessica Tainatongo
J. Tainatongo asked the group to reach out to at least 5 different local businesses to ask for a discount for students that have paid their \$10 student activities fee. Discussions will be had at the next meeting in regard to voting on charging students to attend ASG events if they haven't paid the student activities fee. S. Davis is going to create a document and place in the Teams folder so there is a living document that everyone has access to.
- g. Constitution/Bylaws (Action)** – Jessica Tainatongo
A motion was made and then seconded to approve the Constitution/Bylaws as submitted. 1st – A. James / 2nd – M. Torres (6, 0, 0) Motion Passes.
- h. Leadership Conference, 10/27-29; San Francisco (Discussion)** – Jessica Tainatongo
J. Tainatongo asked the group to please attend this conference. Members checked calendars to determine availability; V. Covarrubias will be out of state and not able to attend. This item will be moved to the next agenda for approval.
- i. WOW, Snacks and Ice Cream; \$750 (Action)** – Jessica Tainatongo
A motion was made and then seconded to approve the item as submitted. 1st – S. Johnson / 2nd – R. Seymour (6, 0, 0) Motion Passes.
- j. Microsoft Teams (Discussion)** – Jessica Tainatongo
J. Tainatongo spoke to the group about using Microsoft Teams. Some students aren't able to access their accounts at home so J. Tainatongo will reach out to the IT department to clarify this situation.
- k. SolveCC (Discussion)** – Jessica Tainatongo
J. Tainatongo let the group know about SolveCC; explained current challenges number 1 (identify a problem in the community) and challenge 2 (identify a problem and propose a solution) and asked that they get involved in this project although it is not a requirement.
- l. Vacant ASG Positions (Discussion)** – Jessica Tainatongo
J. Tainatongo let the group know that there are currently three vacant Senator positions that need to be filled and encouraged the group to speak to other students who would be interested in joining.
- m. CI Solutions Invoice; \$351.78 (Action)** – Jessica Tainatongo
A motion was made and then seconded to approve the item as submitted. 1st – M. Torres / 2nd – A. James (6, 0, 0) Motion passes.
- n. Week of Welcome Food for Tuesday Event; \$1000 (Action)** – Jessica Tainatongo
A motion was made and then seconded to approve the item as submitted. 1st – V. Covarrubias / 2nd – R. Seymour (6, 0, 0) Motion passes.
- o. Removal of Vice President, Fares Alqaisi (Action)** – Jessica Tainatongo
F. Alqaisi is not taking courses during the spring semester so will not be eligible to be an ASG student. A motion was made and then seconded to approve the item as submitted. 1st – S. Johnson / A. James (6, 0, 0) Motion passes.

- p. **Student Trustee Workshop; \$1200** (*Action*) – Jessica Tainatongo
S. Davis let the group know that this would assist her to learn more about the student trustee position. 1st – M. Torres / 2nd – R. Seymour (6, 0, 0) Motion passes.

VII. Participatory Governance Committee Report Outs (limited to 2 minutes each) (*Discussion*)

- a. All reports are attached in the meeting packet; verbal reports are given if an important item needs to be discussed/voted on.

VIII. Other Committee Report Outs (limited to 2 minutes each) (*Discussion*)

- a. **ICC:** Vacant

IX. Officer Reports (limited to 2 minutes each) (*Discussion*)

- a. **President/Student Trustee:** Sakiya Davis

S. Davis let the group know that she attended the BOT meeting and let them know that she reported on the upcoming ASG Board Meeting and the WOW events.

- b. **Vice President:** Vacant

- c. **Secretary:** Axelle James

No report.

- d. **Treasurer:** Sherimara Johnson

S. Johnson let the group know that she met with the Advisor to go over her responsibilities and learned how to fill out the PO for all items that need to be purchased for the different events.

Also asked the group to please wear the ASG gear as much as possible on campus so that other students know who you are.

- e. **Region IX Delegate:** Mia Torres

No report.

- f. **Senators:** Mia Torres, Rebecca Seymour, Vhanyk Covarrubias

No report.

X. Campus Life Staff Reports (limited to 2 minutes each) (*Discussion*)

- a. **Advisor:** Jessica Tainatongo

Reported to the group that their assistance is needed during WOW for tabling. Tuesday will be a student best practices panel from 2p-3p; Wednesday there is a resource fair where ASG and Student Life will have a table from 11a-1p and on Thursday from 2p-4p there is an ice cream social and club rush event.

XI. Announcements

XII. Next Meeting

- a. August 3, 2023

XIII. Adjournment

A motion was made and then seconded to adjourn the meeting. The meeting was adjourned at 6:06 pm by President S. Davis.