

# Associate Student Government Barstow Community College ASG Board Meeting – MINUTES August 17, 2023 4:00 pm – 6:00 pm Location: ASG Office

# I. Call to Order

The meeting was called to order at 4:30 pm by President S. Davis.

# II. Roll Call

- **a.** Present Sakiya Davis, Mia Torres, Rebecca Seymour, Sherimara Johnson, Axelle James, Vhanyk Covarrubias
- b. Guests Jessica Tainatongo, Tiffany Florendo-Salinas, Julissa Beck

# III. Approval of the Agenda (Action)

Amendments to the agenda were made as follows:

Update item VI, b under new business to update the amount for approval to \$1000 Remove item VI, f under New Business as the student removed their name for consideration. Add item j under New Business to remove Michael Hanson from the position of Senator of Community Relations.

A motion was made and then seconded to approve the amended agenda.  $1^{st}$  – S. Johnson /  $2^{nd}$  – V. Covarrubias (6, 0, 0)

### **IV.** Approval of the Minutes (Action)

A motion was made and then seconded to approve the minutes from the 8/4/2023 meeting.  $1^{st} - S$ . Johnson /  $2^{nd} - A$ . James (6, 0, 0)

V. **Public Comments** (maximum of three speakers/limited to 2 minutes each) (*Discussion*) None at this time.

# VI. New Business

a. Mardi Gras Parade Float; 10/21 (Discussion) – Jessica Tainatongo

J. Tainatongo reported to the group that the parade theme this year is Rails Across America. Discussion ensued in regard to a theme for the float. M. Torres suggested paying homage to Santa Fe as they are such a big provider to the Barstow Community and also pointed out that BCC is a partner with Santa Fe. J. Beck suggested recreating the first high-pressure steam engine, Tom Thumb. J. Beck will find a simple photo to go off of so construction of the float can start. M. Torres will look at days and times everyone can get together to start construction.

**b.** Hispanic Heritage-Flower Crown Supplies & Decorations; \$1000 (*Action*) – Sakiya Davis J. Tainatongo told the group that ASG is partnering with Student Success to put on this event and explained what ASG is responsible for: flower crowns, sugar skulls, ofrenda items, decorations, and a backdrop for photos. M. Torres is taking the lead for this event.

A motion was made and then seconded to approve the item as submitted.  $1^{st}$  – S. Johnson /  $2^{nd}$  – R. Seymour (6, 0, 0) Motion passes.

### c. Hispanic Heritage-Lunch; \$1000 (Action) – Sakiya Davis

A motion was made and then seconded to approve the item as submitted.  $1^{st} - V$ . Covarrubias /  $2^{nd} - A$ . James (6, 0, 0) Motion passes.

### d. Local Business Update (Discussion) – Sakiya Davis

S. Davis asked the group to share their update on what businesses they have visited to ask for discounts. M. Torres is going out to her businesses tomorrow. R. Seymour is following up with a few businesses that she already spoke with. S. Johnson spoke with the Outlet Mall; just waiting on a response.

### e. Semi-Formal Winter Dance; \$3,000 (Action) – Sakiya Davis

S. Davis reported to the group that the dance will take place on 12/8 from 6p-9p in the gym. A motion was made and then seconded to approve the event as submitted.  $1^{st} - R$ . Seymour /  $2^{nd} - M$ . Torres (6, 0, 0) Motion passes.

#### f. Approval of Malik for ASG Senator of Social Media and Marketing (Action) - Sakiya Davis

- g. Approval of Julissa Beck for ASG Vice President (Action) Sakiya Davis
  A motion was made and then seconded to approve the item as submitted. 1<sup>st</sup> R. Seymour / 2<sup>nd</sup> A. James (6, 0, 0) Motion passes.
- **h.** Approval of Tiffany Florendo-Salinas for ASG Senator of Participatory Governance (Action) Sakiya Davis

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

i. Fall Picnic-8/31; \$1200 (Action) - Sakiya Davis

S. Davis reported to the group that the event will include lawn games and lunch for the event. It was also requested for a partner to help with the event; T. Florendo-Salinas offered to help. A motion was made and then seconded to approve the item as submitted.  $1^{st} - M$ . Torres /  $2^{nd} - R$ . Seymour (6, 0, 0) Motion passes.

j. Removal of Michael Hanson from ASG position Senator of Student Relations (Action) – Sakiya Davis

A motion was made and then seconded to approve the item as submitted.  $1^{st} - V$ . Covarrubias /  $2^{nd} - M$ . Torres (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 reported to the group that at the BOT meeting yesterday that she reported out that students have talked to her about the cost of books that aren't covered by the book voucher that she was given. Needs more statistics and will speak with members of Academic Affairs and asked the group if this also affected any of them. M. Torres reported that it hasn't affected her but it has affected students that she knows and it has made it difficult to come up with the money to pay for these items. S. Davis continued that she will continue to look into this. A Teams folder will be completed.

### **b.** Vice President: Vacant

J. Beck took office at the 8/17/2023 meeting.

- c. Secretary: Axelle James
  - A. James visited Frosty's Donuts to ask for a discount for our students to which they said no but offered to donate donuts for an event.
- **d.** Treasurer: Sherimara Johnson No report.
- e. Region IX Delegate: Mia Torres

M. Torres has emailed Stephen Kodur to request information on meetings and hasn't heard back yet.

 f. Senators: Mia Torres, Rebecca Seymour, Vhanyk Covarrubias, Michael Hanson T. Florendo-Salinas took office at the 8/17/2023 meeting. No other reports.

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

#### a. Advisor: Jessica Tainatongo

J. Tainatongo talked to the group about the Podcast; gave the group a deadline of Friday, August 25<sup>th</sup> to have a topic and a script for the first podcast of the year. Attendants were confirmed for the October Leadership Conference and swag items were discussed. The group is going to come to the next meeting with choices for the swag items as well as ASG shirts and jackets so purchases can be approved and made. SolveCC will be added to the agenda for the next meeting. J. Tainatongo also let the group know that ASG had been asked to donate \$300 worth of gift cards as well as snacks and drinks for the undocumented student's event happening in October.

# XI. Announcements

None.

# XII. Next Meeting

**a.** August 31, 2023 (tentative) The group agreed to the date of this meeting.

### XIII. Adjournment

A motion was made and then seconded to adjourn the meeting. 1 st - S. Johnson /  $2^{nd} - \text{V}$ . Covarrubias. The meeting was adjourned at 6:08 pm by President S. Davis.