Associated Students of Cerritos College

Official Executive Cabinet Meeting Minutes Monday, January 25, 2021 2:00 PM Meeting Location: Zoom

I. Organizational Items

I.01 Call to Order – Meeting was called to order by President Valery Escobar at 2:07 PM

I.02 Roll Call – Quorum established at 9

President Valery Escobar, Vice-President Armando Avila, Chief of Staff Disha Chellani, ASCC Treasurer Katie Munteanu, Director of Athletics Raymundo Armendariz, Director of DSPS Randy Diaz (Late - 2:18 PM), Director of Student Activities Keli Khattri, Director of Inter-Club Council Raul Leon, Director of Academic Affairs Christian Godoy (Late - 2:13 PM), Director of Sustainability Kayla Marroquin, Party Whip Rebekah Montes de Oca, Deputy of Communications Adrian Alvarez.

Guests in Attendance: Chief Justice Christian Pena

I.03 Approval of Minutes

Moved by Vice President Armando Avila. Seconded by Treasurer Katie Munteanu. No objections, minutes approved.

I.04 Approval of Agenda

Moved by Treasurer Katie Munteanu. Seconded by Vice President Armando Avila. No objections, agenda approved.

II. Public Forum

No one from the public in attendance to report.

III. Executive Cabinet Reports

III.01 Advisor's Reports

The COVID Peer Support Group starts on January 26th at 5 PM. The Diversity Awards will take place on April 8th from 3 PM – 4 PM, and currently accepting nominations, please RSVP for the awards event. Awards. The library is now doing social distance check-outs. The Falcon Involvement Fair is taking place from January $25^{th} - 29^{th}$.

III.02 President's Report

The Court Meeting Committee discussed issues about invasive software, there was support for schedule plus to include the names of the software, as well as not implement that type of software in the classes. Attended last week's Senate meeting, congratulates the new Senator.

III.03 Vice President's Report

Senate will be addressing the budget, as well as the Constitution Bylaw revision concept.

III.04 Chief Justice's Report

Court will be hosting two events, ASCC Got Talent on February 12th from 6 PM - 8 PM, and ASCC Town Hall on February 10th from 4:30 PM – 6 PM. Elections are coming soon.

III.05 Student Trustee's Report

Not available to report.

III.06 Party Whip's Report

Last week's Senate meeting went well, have a new Senator and Sergeant at Arms. Went over the Constitution Bylaw Revision Task Force.

III.07 Delegate's Reports

Delegate meeting was postponed, will report back on that.

III.08 Directors' Reports

96% of the drawing blueprint for Health and Wellness project is completed and will be submitted in February. Projected to be done by Spring 2024. The Student Services and Administration Building will be occupied by 2024. The Performing Arts Building is ahead of schedule and will be occupying by the end of 2021.

III.09 Deputies' Reports

Nothing to report.

III.10 Treasurer's Report

Working on adjusting rules for funding to keep the coronavirus pandemic in consideration, waiting on budget requests from clubs.

IV. Unfinished Business

IV.01 Event Planning for Athletics appreciation event

Subcommittee in charge of this event will meet after the cabinet meeting, and more information coming soon.

V. New Business

V.01 Constitution and Bylaw Revision Task Force

President Escobar informed the cabinet members on JL-2021-03, a Joint Legislation to establish a task force dedicated to revising the ASCC Constitution and Bylaws. The ASCC was established in 1956, along with the first adaptation of the Constitution and Bylaws, and it has not been rectified to represent the current and future generation of student leaders. The task force will consist of the ASCC Advisor, ASCC President, ASCC Vice-President, ASCC Chief Justice, 2 Senators appointed by the Vice-President, 1 Cabinet member appointed by the President, and 1 Court member appointed by the Chief Justice.

V.02 A.P.I.D.A Event Information

Advisor Amna Jara informed the ASCC cabinet on the cultural week events A.P.I.D.A (Asian Pacific Islander Desi Americans) will be hosting. The events will take place from

February 8th to February 12th. In this week, we will be welcoming Dr. Seher Awan, the LA Southwest President, Dr. Derek K. Hsieh, head of the LA County Department of Mental Health, AJ Dungo, a reputable illustrator, TJ Lee, an actor, coach, and creator of the Cutest Travel & Food Show, and Dawn Quiones, who will present a live dance performance and communicate the meaning behind mudras in classical Indian dance. The Chinese Club will also be hosting a Chinese Lantern making event. Registration required.

V.03 FLI Information

Advisor Amna Jara informed the cabinet members on the FLI Program's opportunities. The purpose of FLI is to help students discover and examine the leadership experiences they already have, as well as enable them to consider exploring the skills they want to develop.

VI. Announcements

VI.01 ASCC Court meeting

Tuesday, January 26, 2021, 12:00 pm

VI.02 ASCC Senate meeting

Wednesday, January 27, 2021, 2:00 pm

VI.03 ASCC Cabinet meeting

Monday, February 1, 2021, 2:00 pm

VI.04 L.A Regional Food Bank Distribution Volunteer Opportunity

Wednesday, January 27, 2021, 7a.m. – 12p.m. Sign up via this link. <u>https://www.signupge</u>nius.com/go/5080e4bafa82ea4f58-january

VI.05 Leadership Retreat

Applications due: Wednesday, January 27, 2021

Days of retreat: January 29, 2021, February 5, 2021, and February 6, 2021

(Beach day is subject to change due to covid regulation)

VII. Adjournment – Meeting adjourned at 3:05 PM