Minutes

1) Called to order at 3:00pm
2) Roll taken by sign-in sheet. In attendance

Executive Council
Caleb Beaver President/Student Trustee
Arsalan Khan Vice-President of Administration
vacant President Pro-Tempore
Aseret Angel Commissioner of Activities
Tana Launglucknavalai Commissioner of Inter Club Council

Senators
Senator Erica Alfaro
Senator Travis Alwin
Senator Ruqaiyah Hasan
Senator Mariana Jimenez
Senator Sydney Pacheco
Senator Miles Sookoo
Senator vacant
Senator vacant
Senator vacant
Senator vacant
Senator vacant
Senator vacant

Finance/Secretarial
Program Assistant Julia Penigar

Advisors
Director/Faculty Advisor Charles Williams
3) **Approval of Previous Minutes:**
President/Student Trustee Beaver called for a motion to approve the previous minutes. Senator Hasan motioned. Commissioner of Activities Angel seconded. Discussion: none. Consensus to pass the previous minutes of 7-4-15 passed.

4) **Guests:**
   
   Jeff Klein, Director; Athletic Department
   Jeff talked to the members for funds #3,000.00 helping them with the website for the athletic department. He gave a brief synopsis and passed out a flyer. President/Student Trustee Beaver said they will review and let him know.

   Rebecca Trawick
   Rebecca talked to the members for funds to support upcoming events held in the Wignall Museum. President/Student Trustee Beaver said the members will discuss and let her know. She also passed out a flyer of each event.

   Tina Altis, Senior Accounting Technician; Budgeting Services
   Tina highlighted on the ASCC Budget. She answered questions for the members concerning the budget.

   **After members reviewed the 2015-2016 Budget, President/Student Trustee called for a vote. Senator Raqaiyah Hasan motioned. Vice-President Arsalan Khan seconded. Discussion: none. Consensus approving the Adopted Budget on July 15, 2015 by ASCC Executive Council and Senators the Budget is approved.**

   Karla Duarte, student
   Brittini Hill, student
   Randy Garcis, student
   Amritpal Singh, student
   Humana Khawajc, student
   Ethan Moreland, student
   Logan Graham, student applicant
   Jonathan Angel, student applicant
   Carlotta Bohon, alumni ASCC member
Consideration of Consent Agenda:

President/Student Trustee Beaver called for a motion to pass bill #1-7-15. Vice-President Khan motioned. Senator Hasan seconded. Discussion: none. Consensus to pass bill #1-7-15 passed in the amount of $53,388.00 for contract Program Assistant.

President/Student Trustee Beaver called for a motion to pass bill #2-7-15. Senator Hasan motioned. Senator Alwin seconded. Discussion: none. Consensus to pass bill #2-7-15 passed in the amount of $10,000.00 for Business Services.

President/Student Trustee Beaver called for a motion to pass bill #3-7-15. Senator Alwin motioned. Commissioner of Activities Angel seconded. Discussion: none. Consensus to pass bill #3-7-15 passed in the amount of $90,000.00 for Book Grants.

President/Student Trustee Beaver called for a motion to pass bill #4-7-15. Vice-President motioned. Senator Hasan seconded. Discussion: none. Consensus to pass bill #4-7-15 passed in the amount of $111,000.00 for Scholarships.

President/Student Trustee Beaver called for a motion to pass bill #5-7-15. Senator Hasan motioned. Senator Alwin seconded. Discussion: none. Consensus to pass bill #5-7-15 passed in the amount of $1,500.00 to open PO with Office Depot.

President/Student Trustee Beaver called for a motion to pass bill #6-7-15. Commissioner of Activities Angel motioned. Senator Alwin seconded. Discussion: none. Consensus to pass bill #6-7-15 passed in the amount of $1,750.00 to open PO with Sparklett's Water.

President/Student Trustee Beaver called for a motion to pass bill #7-7-15. Senator Hasan motioned. Vice-President Khan seconded. Discussion: none. Consensus to pass bill #7-7-15 passed in the amount of $1,500.00.

President/Student Trustee Beaver called for a motion to pass bill #8-7-15. Senator Pacheco motioned. Senator Alfaro seconded. Discussion: none. Consensus to pass bill #8-7-15 passed in the amount of $300.00 to open PO with Action Award.
President/Student Trustee Beaver called for a motion to pass bill #9-7-15. Senator Hasan motioned. Commissioner of Activities Angel seconded. Discussion: none. Consensus to pass bill #9-7-15 passed in the amount of $1,300.00 to open PO with H & L Charter.

President/Student Trustee Beaver called for a motion to pass bill #10-7-15. Vice-President Khan motioned. Senator Hasan seconded. Discussion: none. Consensus to pass bill #10-7-15 passed in the amount of 2,000.00 to open PO with Lithography.

President/Student Trustee Beaver called for a motion to pass bill #11-7-15. Senator Hasan motioned. Commissioner of Activities seconded. Discussion: none. Consensus to pass bill #11-7-15 passed in the amount of $500.00 to open PO with Chaffey College Bookstore.

President/Student Trustee Beaver called for a motion to pass bill #12-7-15. Senator Hasan motioned. Commissioner of ICC Langlucknavalai seconded. Discussion: none. Consensus to pass bill #12-7-15 passed in the amount of $700.00 to purchase cards for the Referral Program.

President/Student Trustee Beaver called for a motion to pass bill #13-7-15. Senator Alwin motioned. Commissioner of ICC Langlucknavalai seconded. Discussion: none. Consensus to pass bill #13-7-15 passed in the amount of $300.00 to purchase gas cards for Region IX Meetings and Coffee Nights.

President/Student Trustee Beaver called for a motion to pass bill #14-7-15. Vice-President Khan motioned. Commissioner of Activities Angel seconded. Discussion: none. Consensus to pass bill #14-7-15 passed in the amount of $2,500.00 to purchase items/pastry for Coffee Nights held on all campuses.

President/Student Trustee Beaver called for a motion to pass bill #15-7-15. Senator Hasan motioned. Vice-President Khan seconded. Discussion: none. Consensus to pass bill #15-7-15 passed in the amount of $500.00 to purchase gift cards for speakers speaking at the Summer Retreat.
President/Student Trustee Beaver called for a motion to pass bill #16-7-15. Senator Alfaro motioned. Vice-President Khan seconded. Discussion: none. Consensus to pass bill #16-7-15 passed in the amount of $500.00 for Summer Retreat.

President/Student Trustee Beaver called for a motion to pass bill #17-7-15. Senator Pacheco motioned. Senator Alfaro seconded. Discussion: none. Consensus to pass bill #17-7-15 passed in the amount of $100.00 to purchase frames for ASCC for framing and matting new president portraits.

President/Student Trustee Beaver called for a motion to pass bill #18-7-15. Senator Hasan motioned. Senator Alfaro seconded. Discussion: none. Consensus to pass bill #18-7-15 passed in the amount of $400.00 to purchase utensils for ASCC and Clubs use.

President/Student Trustee Beaver called for a motion to pass bill #19-7-15. Commissioner of Activities Angel motioned. Vice-President Khan seconded. Discussion: none. Consensus to pass bill #19-7-15 passed in the amount of $1,500.00 to purchase bottling filling station and 4 filters.

Vice-President Arsalan motioned to skip reports due to time constraints. Senator Travis Alwin seconded. Discussion: none. Consensus to skip reports.

Director/Faculty Advisor asked members to have their report submitted on Sunday at 2pm.

A. EXECUTIVE COUNCIL
President/Student Caleb Beaver present
Vice-President Arsalan Khan present
President Pro-Tempore vacant
Commissioner of Activities Aseret Angel present
Commissioner of ICC Tana Launglucknagalai present

SENATOR
Senator Erica Alfaro present
Senator Travis Alwin present
Senator Ruqaiyah Hasan present
B. **Introduction of Bills:** The bills were introduced by Council on 7-14-15.
20-7-15=To provide for the leisure time entertainment of Chaffey Students. $600.00. Vendor: Best Buy.
21-7-15=Purchase ink for color printer. $500.00. Vendor: Office Depot.

C. **Old Business/Unfinished Business:**
Director/Faculty Advisor Charles Williams talk to the members concerning formation of Google Group and what he expects from each member.

Vice-President Khan said he will be talking with Director in the DPS Program at 4pm concerning DPS Transportation. President/Student Trustee Beaver will join him.

D. **New Business:**
ASCC reviewed the adoption of the Budget for 2015-2016. Director/Faculty Advisor asked the members to take time looking at information listed on the bulletin board in the office.

E. **Announcements:**
Council Meeting Tuesday July 21, 2015 3-5pm MACC-208
Summer Retreat Tuesday August 4, 2015 8am-3pm SSA 227

F. **Adjourned:**
President/Student Trustee Caleb Beaver called for a motion to adjourn at 3:48pm: Discussion: none. All Ayes to adjourn.