Monday, June 29, 2020 3:00 PM

I. Call to Order: 3:09pm; Motion to recess for 10 minutes (De Luna/Ibarra: 5-0-0); Meeting resumed at 3:19pm

II. Roll Call
A. Present: President Jason Reyes, Vice President Kayla Cruz, Treasurer Kaitlyn Ibarra, Senator Chair Dawne Cisneros-Vetter, Senator Chair Emily De Luna, Senator Chair Giselle Martinez, Senator Chair Levy Maxwell, Senator Priscilla Mendoza, ICC Chair Joseph Urena
B. Absent: Senator Alexis Padilla

III. Open Communication- 3 Minutes Maximum

IV. Approval of the Agenda: Cruz/Ibarra: 7-0-0

V. Approval of the Minutes: None

VI. Executive Board Reports- 5 Minutes Maximum
A. President Reyes- Welcome everyone. We look forward to a great year.
B. Vice President Cruz- Hello, I look to getting to know you all.
C. Treasurer Ibarra- Last week Finance Committee met to review and approve budget.
D. ICC Chair- Vacant
E. Secretary - Vacant

VII. Advisor Report- Shaina Phillips- 5 Minutes Maximum- I look forward to working with you all. We’re excited about this group; it will take lots of creativity and collaboration this year given the global pandemic, a social justice uprising, and being remote at least through fall; but we want to hear your ideas! We’re here for you.

VIII. Shared Governance Committees and Department Liaisons Reports - 3 Minutes Maximum- We will assign these and go over duties soon.

IX. New Business- 10 Minutes Maximum
A. Action Items
   1. Appointments:
      a. ICC Chair: Joseph Urena- Ibarra/Cruz: 5-0-0 passes
      b. Secretary: Stephanie Hernandez- Cruz/Urena: 8-0-0 passes
   2. Adoption of tentative budget of College Services Fee/ASRHC Accounts for FY 2020-21, as recommended by ASRHC Finance Committee:
      a. Assistant & Secretary Staffing- $50,000- Ibarra/Cruz: 9-0-0 passes
      b. Accounting Contribution for Supervision of funds- $12,950, or 7% of total account- De Luna/Cruz: 9-0-0
   c. Account 8010-General- $18,500- De Luna/Ibarra: 9-0-0 passes
      i. Officer Items- $3,000
      ii. Marketing- $1,000
      iii. Student Leadership Institute- $6,000
      iv. Violence Intervention Program- $1,500
      v. Queer Initiative- $1,500
      vi. Copy Machine Lease- $2,000
      vii. Library textbook Reserve- $3,500
   d. Account 8050-ICC- $14,050- De Luna/Urena: 9-0-0 passes
      i. Officer Items- $250
      ii. Engage/Online Platform- $0
      iii. Club Rush- $1,500
      iv. Hospitality- $4,000
      v. Club Shirts- $0
      vi. Helping Hands- $0
      vii. ICC Mixers and Excursions- $0
      viii. ICC Training and Retreats- $1,500
      ix. Club Leadership Training- $500
      x. ICC Representative Shirts- $0
xi. Start-Up Club Funds- $1,000
xii. Boo Bash- $0
xiii. RiOlympics- $500
xiv. Copy Machine Lease- $2,000
xv. Conferences $1,000
xvi. ICC E-Board Stipends- $1,800

e. **Account 8090-Special Events- $35,500** *De Luna/Ibarra: 9-0-0 passes*
   i. Commencement- $8,000
   ii. Fire Academy Graduation- $750
   iii. Wildland Fire Academy Graduation- $250
   iv. DiscoveRIO- $0
   v. Senator Chair Budgets
      i. Campus Engagement- $4,000
      ii. Cultural Diversity- $4,000
      iii. Community Service- $3,500
      iv. Legislative Affairs- $2,500
      v. Student Success- $3,500
      vi. Sustainability- $2,500
      vii. Public Relations- $1,500
   vi. Unallocated Event Funds/Sponsorship- $5000

f. **Account 8100-Conferences- $12,000** *De Luna/Cruz: 9-0-0*
   i. Retreats and Training- $6,000
   ii. Unallocated Conference Sponsorship- $6,000

g. **Account 8120-Hospitality- $4,000** *De Luna/Ibarra: 9-0-0*

h. **Account 8130-Utilities- $0** *De Luna/Ibarra: 9-0-0*
   i. **Account 8140-Supplies- $1000** *De Luna/Urena: 9-0-0*
   j. **Account 8160-Duplicating-$0** *De Luna/Urena: 9-0-0*
   k. **Account 8260-Elections- $500** *De Luna/Ibarra: 9-0-0*
   l. **Account 8270-Student Awards/Banquet- $2,500** *De Luna/Ibarra: 9-0-0*

m. **Account 8290- Postage- $0** *De Luna/Ibarra: 9-0-0*

X. Announcements- 3 Minutes Maximum

XI. Adjournment

*Executive Order N-25-20 signed by Governor Newsom on March 12, 2020, authorizes state and local bodies to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body and waives all requirements in the Bagley-Keene Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting. The full text of Executive Order N-25-20 is available at: https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID19.pdf

**Disclaimer to the Public:** These are unprecedented times under the current COVID-19 environment. In an effort of transparency and compliance, the Associated Students of Rio Hondo Student Senate invites members of the public to attend the Board meeting via the Zoom platform.

The ASRHC President will call upon staff moderating the Zoom platform for any public comments submitted.

*The District is not responsible and “held harmless” for any technological issues when utilizing the Zoom platform due to individual bandwidth availability and wireless traffic as these are beyond the District’s control.*

Please note that persons wishing to make comments are allowed three minutes per topic; thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one board meeting as prescribed in Board Policy 2345.

Persons wishing to address the Board of Trustees on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss or take action on items not listed on the agenda. Matters brought before the Board that are not on the agenda may, at the Board’s discretion, be referred to staff or placed on the next agenda.