



MINUTES

Date: Thursday, September 4th, 2014

Time: 3:30pm-5:30pm

Location: Building 2 Room 10

Item **Presenter**

I. Call To Order

Javier Santos calls the meeting to order at 3:30pm.

1. **Time Keeper:** Evelyn Bench
2. **Secretary:** Evelyn Valenzuela

II. Roll Call (Quorum 7)

P Javier Santos	_P_ Claire Sharif	_P_ Carlos Lazarte
P Evelyn Valenzuela	_P_ Evelyn Bench	_P_ Moody Metry
P Lina Tsvirkunova	_P_ Shawn Martin	_P_ Alexandra Zhuang
P Andee Liljegren	_P_ Jithan Tennakoon	

III. Adoption of the Agenda

Only changes in the order of the agenda or removal of items from the agenda are allowed. Additions must be in compliance with The Brown Act.

Lina Tsvirkunova motions, to adopt the agenda with the postponement of IV, VI.B, VI.C, VI.D, VII.A, PEP Sign-Ups, and leader of the week, **seconded by Evelyn Bench**. Approved with unanimous consent.

IV. Approval of Minutes

- a. Thursday, August 28th, 2014

Postponed.

V. Hearing of the Public

This time is reserved for the members of the public who wish to address the Associated Students of Cañada College on non-agenda items. If time is limited, discussion will be restricted to 5 minutes per speaker and 5 minutes per topic.

Guests Present: Noel Chavez, Mallory Stevens, Kim Lopez, Qua Lopez, Dean Lodes, Zulema Serrato, Andy, Jithan Tenakoon, Ben – Presented about being a part of an eco project for his Eagle Scouts and asked the AS if they knew anyone that was able to help him out with the project/sponsor him.

VI. Special Presentations/Item of the Week

- a. Ice-Breaker (5 minutes) – Commissioner Sharif

Claire Sharif went around the room to ask what everyone was excited for this academic year.

- b. Student Life Coffee Machine (3 minutes) – Mariam Allan

Postponed.

- c. ASCC Priority Parking (5 minutes) – Vice President Valenzuela

Postponed.

- d. Popcorn Machine (2 minutes) – Jithan Tennakoon

Postponed.

- e. Student Success and Support Plan (6 minutes) – Kim Lopez

The student success and support plan is mainly to increase completion rates by more graduating, completed, and transferred students. They are going to get there by giving out orientation to new students, assessments, counseling, and following the at risk students.

- f. CTE (4 minutes) – Noel Chavez

CTE stands for Career Technical Education, and there is an event happening on November 20th and there is a sign up genius up.

- g. Arts and Olive Festival (3 minutes) – Mallory Stevens

The arts and olive festival is to fundraise for student scholarships. It's a family event and they need student volunteers for October 5th, 2014 from 10:00am-5:00pm. IF you are interested in signing up there's one up and running on signupgenius.com.

VII. Old Business

- a. ASCC Advertisements (2 minutes) – Vice President Valenzuela

- i. Vice-President Valenzuela will give an update to the Senate on advertisement postings and assignments.*

Postponed.

- b. Bylaw Revisions and Approval (10 minutes) – President Santos

- i. At this time the senate will discuss and vote on revisions to Student Organization Bylaws, Appointments and Elections. Possible changes may involve GPA requirements.*

Evelyn Valenzuela motions, to approve Student Organization Bylaws, **seconded by Lina Tsvirkunova**. Approved with the unanimous consent.

- c. Budget Report and Budget Allocation (10 minutes) – Treasurer Tsvirkunova
 - i. At this time the ASCC treasurer will give a report on account balances and the senate will vote on budget allocation.

Javier Santos motions, to allocate \$1,000 from Bad Debts to Spirit Thursday, **so moved by Claire Sharif, seconded by Shawn Martin**. Approved with the unanimous consent.

- d. CCCSAA Delegation (10 minutes) – Misha Maggi and Javier Santos
 - i. *The Senate will discuss and vote on how many people the delegation will consists on and possibly approve a delegation.*

Discussion dies on the table.

VIII. New Business

- a. Women's Soccer Team Recommendation Letter (10 minutes) – President Santos
 - i. At this time, the senate will discuss and vote whether it is in support of the Women's Soccer team.

The Associate Students will no longer write a support plan due to the Women's Soccer Team and VPI Anderson coming to an agreement. There will be two additional Women teams on campus the next following year. **Claire Sharif motions**, to postpone writing the Women's Soccer Team Recommendation Letter indefinitely, **seconded by Evelyn Bench**.

- b. Student Success and Support Plan (5 minutes) – Misha Maggi and Javier Santos
 - i. At this time, the Senate will vote whether to give approval to the Student Success and Support Plan.

Evelyn Valenzuela motions, to support the Student Success and Support Plan, **seconded by Lina Tsvirkunova**. Approved with the unanimous consent.

X. Appointments and Interviews

Lina Tsvirkunova motions, to limit discussion to one con and one pro per person, **seconded by Moody Metry**. Approved with unanimous consent.

- a. ASCC Senator:
 - a. Andee Liljegren (10 minutes)

Lina Tsvirkunova motions, to appoint Andee Liljegren as ASCC Senator for 2014-2015 Academic Year, **seconded by Shawn Martin**. Motion Passes.

Javier Santos **N/A** Claire Sharif **Aye** Shawn Martin **Aye** Moody Metry **Aye**
Evelyn Valenzuela **Aye** Evelyn Bench **Aye** Carlos Lazarte **Aye** Lina Tsvirkunova **Aye**
Alexandra Zhuang **Aye**

b. Jithan Tennakoon (10 minutes)

Lina Tsvirkunova motions, to appoint Jithan Tennakoon as ASCC Senator for 2014-2015 Academic Year, **seconded by Moody Metry**. Motion Passes.

Javier Santos **N/A** Claire Sharif **Aye** Shawn Martin **Aye** Moody Metry **Aye**
Evelyn Valenzuela **Nay** Evelyn Bench **Aye** Carlos Lazarte **Aye** Lina Tsvirkunova **Nay**
Alexandra Zhuang **Aye**

X. Reports

College President: Dr. Larry Buckley

Not Present.

Inter-Club Council

The first ICC Meeting will be held September 9th at 2:30pm in 5-350, there will be a club sign up sent out as well for spirit week.

Programming Board

No Reports

Student Life and Leadership Manager: Misha Maggi

Misha Maggi urged us to sign up for the Arts & Olive's because that is where we receive most of our scholarship money. It would be great to see the faces of the students they are giving money to, it would also be great to share your stories.

- PEP Sign-Ups

Postponed.

Leader of the Week: Javier Santos

Postponed.

Executive Officers

a. *President:* Javier Santos

Javier Santos attended PBC with Lina Tsvirkunova. The college has 2.1 million dollars to complete their benchmarks and goals.

- b. *Vice President:* Evelyn Valenzuela

No Reports.

- c. *Secretary:* (vacant)
- d. *Treasurer:* Lina Tsvirkunova

Lina Tsvirkunova attended PBC with Javier Santos. The college has 2.1 million dollars to complete their benchmarks and goals.

- e. *Commissioner of Activities:* Claire Sharif

Claire Sharif wants everyone to Sign-Up for a shift to volunteer for Spirit Week.

- f. *Commissioner of Publicity:* Evelyn Bench

No Reports.

Senators:

- a. Shawn Martin No reports
- b. Carlos Lazarte Solar panels, there are PG&E problems and that by January they should all be done.
- c. Moody Metry No reports
- d. Alexandra Zhuang No reports
- e. Andee Liljegren No reports
- f. Jithan Tennakoon Looking forward to retreat.

XI. Open Forum/Feedback/Future Events

An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students. Additional items for next meeting agenda

XII. Adjournment: the next meeting will be on September 11, 2014.

Lina Tsvirkunova motions, to adjourn the meeting at 5:46pm, seconded by Jithan Tennakoon. Approved with the unanimous consent.