



MINUTES

Date: Thursday, October 2nd, 2014

Time: 3:30pm-5:30pm

Location: Building 2 Room 10

#	Item	Presenter
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I. Call To Order

President Santos calls the meeting to order at 3:30 p.m.

1. **Time Keeper:** Evelyn Bench
2. **Secretary:** Lina Tsvirkunova

II. Roll Call (Quorum 6)

P Javier Santos

P Evelyn Bench

P Andee Liljegren

P Evelyn Valenzuela

P Shawn Martin

P Jithan Tennakoon

P Lina Tsvirkunova

A Carlos Lazarte

P Omar Gonzalez

P Claire Sharif

P Moody Metry

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.

Vice-President Valenzuela motions to adopt the agenda with postponements to Item 6d (Technology Plan) and Item 6e (Climate Change Activist Speaker), **seconded by Senator Gonzalez.**

Motion passes with unanimous consent of all present.

IV. Approval of Minutes

- a. Thursday, September 4th, 2014

Vice-President Valenzuela motions to approve the minutes with changing “Andy” to “Andee” under section 5 (Hearing of the Public) and clarifying that Senator Lazarte was reporting on Sustainability Committee under section 10 (Reports), **seconded by Treasurer Tsvirkunova. Motion passes** with unanimous consent of all present.

- b. Thursday, September 25th, 2014

President Santos motions to approve the minutes with changing 3:30 p.m. to 9:00 a.m. in item 1, changing President Santos’ vote under Lina’s nomination for bylaw committee to abstention, and modifications to grammar, **so moved by Vice-President Valenzuela, seconded by Senator Liljegren.** Motion passes with unanimous consent of all present.

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: Alessandra is visiting and observing, Eliza is also visiting and observing, Taimoor is observing in order to join, and Soraya Sohrabi is here to present on Transfer Day.

VI. Special Presentations/Item of the Week

- a. Ice-Breaker (5 minutes) – Evelyn Valenzuela

A popcorn style icebreaker where people would say what they know about other people.

Senator Tennakoon motions for two more minutes to this item, seconded by Senator Martin. Motion passes with unanimous consent of all present.

- b. Black Student Reception (4 minutes) – Dean David Johnson

***Vice-President Valenzuela motions** to table this item until the presenter arrives, seconded by **Commissioner of Publicity Bench. Motion passes** with unanimous consent of all present.*

- c. Transfer Day (4 minutes) – Soraya Sohrabi

56 universities (UCs, CSUs, and privates) will be arriving. This will be an opportunity for students to speak to university representatives and learn more about their options. They need money for pizza, poster printing, and raffle prizes. Treasurer Tsvirkunova raises a concern that the request was submitted September 26, 2014 for the October 21, 2014 event, 3 days short of the four week minimum for funding requests over \$100.00.

- d. Technology Plan (4 minutes) – Dean Linda Hayes

Postponed in Section 3.

- e. Climate Change Activist Speaker (4 minutes) – Professor Alison Field

Postponed in Section 3.

VII. Funding Requests

- a. Black Student Reception (\$100)

The event has been put on in order to reach out to black students in order to encourage and support the students in their endeavors. It allows an opportunity for students to connect and express ideas and concerns. The program needs money for food.

***Vice-President Valenzuela motions** to approve \$100.00 for Chinese food and beverages for the Black Student Union from College Program Assistance, with the submission of a requisition within two weeks after the event, **seconded by Senator Gonzalez. Motion passes** with unanimous consent of all present.*

- b. Transfer Day (\$300)

Senator Liljegren motions to approve \$100.00 to be used for food and raffle prizes from College Program Assistance, **seconded by Vice-President Valenzuela**.

President Santos motions to withdraw the motion, **so moved by Commissioner of Activities Sharif, seconded by Vice-President Valenzuela. Motion passes** with unanimous consent of all present.

President Santos motions to allocate \$100.00 to Fall Transfer Day with a \$200.00 stipend to be used for food for the event, with the submission of a requisition within two weeks after the event and stipend will be awarded once ASCC receives documentation on student feedback on the event, **so moved by Senator Tennakoon, seconded by Vice-President Valenzuela. Motion passes** with unanimous consent of all present.

VIII. Appointments and Interviews

a. Chairs (10 minutes) – Javier Santos

Senator Martin makes of point of personal privilege to leave the room at 4:21 p.m., returns at 4:24 p.m.

Treasurer Tsvirkunova motions to allocate three more minutes for this item, **seconded by Senator Liljegren. Motion passes** with unanimous consent of all present.

I. Chair of Hospitality

Vice-President Valenzuela nominates Senator Metry. **Senator Metry accepts** the nomination.

Vice-President Valenzuela motions to appoint Moody Metry as the Chair of Hospitality for 2014-2015, **seconded by Commissioner of Activities Bench. Motion passes** with unanimous consent of all present, with no vote from Senator Martin (not in room due to point of personal privilege).

II. Chair of Environmental Sustainability

No nominations were made for this chair during today's meeting.

III. Chair of Diversity

No nominations were made for this chair during today's meeting.

IV. Chair of Academic Affairs

Vice-President Valenzuela nominates Senator Liljegren. **Senator Liljegren accepts** the nomination.

Treasurer Tsvirkunova motions to appoint Andee Liljegren as the Chair of Academic Affairs for 2014-2014, **seconded by Senator Martin. Motion passes** with unanimous consent of all present.

V. Chair of Campus Relations

Vice-President Valenzuela nominates Senator Gonzalez. **Senator Gonzalez accepts** the nomination.

Senator Liljegren motions to appoint Omar Gonzalez as the Chair of Campus Relations for 2014-2015, **seconded by Senator Tennakoon. Motion passes** with unanimous consent of all present.

VI. Discussion for Future Chair Positions

b. Curriculum Committee (2 minutes) – Andee Liljegren

Vice-President Valenzuela motions to appoint Andee Liljegren to be an ASCC Representative on Curriculum Committee, **seconded by Commissioner of Activities Sharif. Motion passes** with unanimous consent of all present.

c. ACES (2 minutes) – Evelyn Bench

Vice-President Valenzuela motions to appoint Evelyn Bench to be an ASCC Representative on the Academic Committee for Equity and Success, **seconded by Commissioner of Activities Sharif. Motion passes** with unanimous consent of all present.

IX. Reports

College President: Dr. Larry Buckley

Not present

Inter-Club Council

No reports

Programming Board

The Halloween Committee had a meeting this morning. It was productive. Many items were purchased that will be revealed at the next meeting. They are considering awarding two Disneyland tickets for the top costume at the event, with AS members being ineligible (consent voiced). There will be lesser prizes for other categories. Detailed fliers will be passed out and it's necessary to advertise that students need to get their IDs now.

Vice-President Valenzuela motions to allocate two more minutes for this item, seconded by Senator Liljegren. **Motion passes** with unanimous consent of all present.

Student Life and Leadership Manager: Misha Maggi

There will be an altar for Dia de los Muertos in Redwood City. Omar Gonzalez expressed an interest to chair the event in order to ensure its success. New members need to schedule a time to take a picture. International Education Week will be in November; Lina Tsvirkunova is chairing the open mic that is in honor of the week. Jithan Tennakoon expressed an interest in being a part of the International Education Week team. Members need to complete their retreat assessments and STAR goals. Please sign up for the Arts and Olive Festival.

Jithan Tennakoon makes a point of personal privilege to leave the room at 4:44 p.m., returns at 4:46 p.m.

Leader of the Week: Shawn Martin

Shawn Martin awards the Leader of the Week to Lina Tsvirkunova for always working hard in the office and speaking up about things that need to be corrected.

Executive Officers

- a. *President:* Javier Santos

Javier Santos did not have any committee meetings this week. Please sign up for events – they are part of the requirement to be members in the AS. CCSAA is this month – attendants need to give individual presentations within two weeks after the event.

- b. *Vice President:* Evelyn Valenzuela

Evelyn Valenzuela sent out a Doodle poll to the By-Law Revisions Committee. Please respond!

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

Lina Tsvirkunova attended PBC and Curriculum Committee. SLOs and ELOs were discussed at PBC and many courses were approved at Curriculum Committee. It was her first day as a Student Life Student Assistant. AS members should send their bios to Misha Maggi so that we can have them posted on the Student Life website.

- e. *Commissioner of Activities:* Claire Sharif

Claire Sharif is going to the Midnight Madness basketball game tomorrow.

- f. *Commissioner of Publicity:* Evelyn Bench

ACES is hiring two retention specialists and moved around a budget of \$5000 for men of color from the Puente Program (now \$20,000 instead of \$25,000). Curriculum Committee discussed committee goals. Region 3 was disorganized and unclear in their objectives at the last meeting.

Senators:

- a. Shawn Martin

- e. Jithan Tennakoon

No reports.

- b. Carlos Lazarte

PBC discussed the assessment manual, college recommendations, and professional development.

Absent

- c. Moody Metry

- f. Omar Gonzalez

ACES approved the Equity and Success Plan.

- d. Andee Liljegren

Attended the Salsa Festival in Redwood City – it was well-attended. Attended Robotics Club today – very impressed. Signed up to be a BTO mentee.

No reports. First committee meeting tomorrow!

X. 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

Over one thousand dollars were raised for the Siskiyou. The next ICC meeting is next Tuesday from 2:30 to 3:30. The next open mic is next Thursday from 12 to 2. International Movie Night is next Thursday from 2 to 4.

XI. Adjournment: the next meeting will be on October 9th, 2014.

Vice-President Valenzuela motions to adjourn the meeting at 5:02 p.m., **seconded by Senator Liljegren.**

Motion passes with unanimous consent of all present.