



Associated Students of Cañada College

Minutes

Date: Thursday, June 19th, 2014

Time: 3:15pm

Location: Building 5 Room 350 - ASCC Social Justice Conference Room

**Facilitator/
Presenter**

Item

I. Call To Order, Appoint Time Keeper

a. Javier calls the meeting to order at 3:20. Lina motions to appoint Evelyn as time-keeper for Thursday, June 19th, 2014, seconded by Claire. Unanimous consent.

II. Roll Call (Quorum 4)

<input checked="" type="checkbox"/> Javier Santos	<input checked="" type="checkbox"/> Lina Tsvirkunova	<input checked="" type="checkbox"/> Evelyn Bench
<input checked="" type="checkbox"/> Evelyn Valenzuela	<input checked="" type="checkbox"/> Claire Sharif	

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.

Evelyn moves to adopt the agenda with the postponement of bylaw revision voting. Motioned by Evelyn Valenzuela and seconded by Evelyn Bench. Unanimous consent.

IV. Approval of Minutes

a. Wednesday, May 21st, 2014

Claire moves to approve the minutes for Wednesday, May 21st, 2014. Seconded by Evelyn Bench. Motion pass with unanimous consent.

b. Thursday, June 12th, 2014

Claire moves to approve the minutes for Tuesday, June 12th, 2014. Seconded by Lina. Motion passes with unanimous consent.

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:

***Emmanuel is here to observe and potentially join ASCC.**

***Trish Cavara is here to talk about Colts Academy.**

***Candice is here to support Trish.**

VI.Special Presentations/Item of the Week

- a. Ice-Breaker (Lina)

Lina brought a chat pack

-random questions are asked

VII.Old Business

- a. ASCC Advertisements -Evelyn

***No Updates**

- b. 4th of July parade (10 minutes) – Claire

***Finishing up the float and encouraging other students to come out and volunteer to walk in the parade.**

- c. Bylaw Revision Voting

***Postponed**

VIII.New Business

- a. Fall Meeting Times

***Claire moves to set the new meeting time for fall starting Thursday, August 14th, at 3:30 pm.**

***Seconded by Lina**

***Motion passes with unanimous consent.**

- b. Advertisements Homework

***Everyone went around and shared there ASCC ads with the group.**

IX.Funding Requests

- a. COLTS Academy

*** Trish Cavara is here to discuss Colts Academy. Colts Academy is a community of leadership and transfer success. Parents and students are welcome to join. Asking for a funding request for materials such as gifts cards, ____.**

***Evelyn V. moves to to award \$900 to Community of Leadership and Transfer Success (COLTS) Academy for gift cards for students and gift cards for student panelists.**

-Seconded by Lina

-Motion passes with unanimous consent

***Javier moves to amend Evelyns motion by adding the requirement that they attach a paper or note that says sponsored by ASCC.**

-Seconded by Lina

-Motion passes with unanimous consent

***Evelyn moves to amend Javiers motion that colts academy have all their paperwork turned in by July 1st.**

-Seconded by Claire

-Motion passes with unanimous consent

***Evelyn moves to amend her motion that Colts Academy must add a spreadsheet with the names and g numbers of the students who are awarded with gift cards.**

-Seconded by Claire

-Motion passes with unanimous consent

b. ChromeBooks

***Evelyn moves to approve 5 chromebooks for \$199.99 each, including shipping and taxes.**

***Claire seconds, Motion passes with unanimous consent.**

X.Reports

College President: Dr. Larry Buckley

No Reports

Inter-Club Council

***Meeting with Misha to discuss ICC curriculum**

Programming Board

No Reports

Student Life and Leadership Manager: Misha Maggi

No Reports/Absent due to professional conference.

Executive Officers

a. *President:* Javier Santos

- **Thinking of calling a special meeting for budget purposes.**

Vice President: Evelyn Valenzuela

- **Discussed food charts for upcoming ASCC meetings.**

b. *Secretary:* (vacant)

a. *Treasurer:* Lina Tsvirkunova

***SSCCC Rules and Policies Committee, Lina wasn't able to attend meeting but it wasn't mandatory**

-SSCCC meeting this Saturday from 10:30 to 2:30

b. *Commissioner of Activities:* Claire Sharif

-No Reports

c. *Commissioner of Publicity:* (vacant)

Senators

a. Evelyn Bench

***No Reports**

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: Thursday, June 26th, 2014 at 3:15

***Claire moves to adjourn the meeting at 4:28 pm.**

***Lina seconded, motion passes with unanimous consent.**