



Minutes

Date: Thursday, August 28th, 2014

Time: 3:30pm-5:00pm

Location: Building 2 Room 10

**Item** **Presenter**

I. Call To Order, Appoint Time Keeper & Secretary

Javier Santos calls the meeting to order at 3:38pm.

Evelyn Bench motions, to appoint Evelyn Valenzuela as Time Keeper, seconded by Lina Tsvirkunova.

Evelyn Valenzuela: Aye

Lina Tsvirkunova: Aye

Claire Sharif: Aye

Evelyn Bench: Aye

Shawn Martin: Aye

Carlos Lazarte: Aye

Moody Metry: Aye

Alexandra Zhuang: Aye

Lina Tsvirkunova motions, to appoint Evelyn Valenzuela as Secretary, seconded by Claire Sharif.

Evelyn Valenzuela: Aye

Lina Tsvirkunova: Aye

Claire Sharif: Aye

Evelyn Bench: Aye

Shawn Martin: Aye

Carlos Lazarte: Aye

Moody Metry: Aye

Alexandra Zhuang: Aye

II. Roll Call (Quorum 6)

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

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.

Claire Sharif motions, to approve the Minutes for Thursday, August 21, 2014 with the postponement of Rebecca Rues, and ASCC Advertisements, *seconded by Evelyn Bench.*

Evelyn Valenzuela: Aye

Lina Tsvirkunova: Aye

Claire Sharif: Aye

Evelyn Bench: Aye

Shawn Martin: Aye

Carlos Lazarte: Aye

Moody Metry: Aye

Alexandra Zhuang: Aye

IV. Approval of Minutes

- a. Thursday, August 21, 2014

Lina motions, to approve with the following changes to add Andy's name in Hearing of the Public, and fix CMF wording, remove the "a" in Moody Metry and Alexandra Zhuang reports, and

Evelyn Valenzuela: Aye

Lina Tsvirkunova: Aye

Claire Sharif: Aye

Evelyn Bench: Aye

Shawn Martin: Aye

Carlos Lazarte: Aye

Moody Metry: Aye

Alexandra Zhuang: Aye

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: Jasmine, Andy, <whats her name?> left at 3:56, sue

Soccer team: Soccer was canceled, because there was not a big enough roster. They were not trained or prepared for their first game that would be held September 9th 2014. The Roster was at 16 students, and if they continued there would be 20 students. A consequence they are facing is that there are many students leaving next year and this is the first year they have had more than 12 girls to be on the team. Men's soccer team was not cut but the Women's soccer team was cut.

VI. Special Presentations/Item of the Week

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

Evelyn Bench started to pass around a Conversational Ball to start the meeting off.

Evelyn Bench motions, to allocate 2 more minutes to the discussion, seconded by Carlos Lazarte.

Evelyn Valenzuela: Nay
Lina Tsvirkunova: Abstain
Claire Sharif: Aye
Evelyn Bench: Abstain
Shawn Martin: Abstain
Carlos Lazarte: Abstain
Moody Metry: Aye
Alexandra Zhuang: Aye

VII. Old Business

- a. ASCC Advertisements (2 minutes) – Evelyn Valenzuela
 - i. Vice-President Valenzuela will give an update to the Senate on advertisement postings and assignments.

Postpone

- b. Bylaw Revisions and Approval – Javier Santos
 - i. *At this time the Senate will discuss and vote on revisions to Student Organizations Bylaws, Appointments and Elections. Possible changes may involve GPA requirements.*

Lina Tsvirkunova motions, to postpone bylaw approval until next meeting, seconded by Evelyn Bench.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Absent
Moody Metry: Aye
Alexandra Zhuang: Aye

- c. Career Fair Funding Request – Lina Tsvirkunova
 - i. *At this time The Senate will discuss changes to funding request approval.*

Lina Tsvirkunova, to postpone indefinitely Career Fair Funding Request, seconded by Evelyn Valenzuela.

Evelyn Valenzuela: Aye

Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Absent
Moody Metry: Aye
Alexandra Zhuang: Aye

VII. New Business

- a. Budget Report and Budget Allocation (15 minutes) – Lina Tsvirkunova
 - i. *At this time the ASCC treasurer will give a report on account balances and the senate will vote on budget allocation.*
- b. Spirit Week (10 minutes) – Claire Sharif and Lina Tsvirkunova
 - i. *At this time the Senate will work on preparations for Spirit Week*

Evelyn Valenzuela motions, to allocate \$3000 into spirit week, seconded by Shawn Martin.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

- c. Convocation Debrief (6 minutes) – Javier Santos and Misha Maggi

Shawn Martin was Impressed

- 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.*

Leadership workshops, October 17th-19th weekend, we talked about bringing about 10 students.

Javier Santos motions, to allocate 2 more minutes to the discussion, so moved by Claire Sharif.

VIII. Appointments and Interviews

- a. ASCC Senator: Rebecca Reus

Postponed

b. Shared Governance Committee Appointments

Javier Santos, moved to appoint Shawn Martin to Safety Committee, so moved by Evelyn Bench, seconded by Lina Tsvirkunova.

Evelyn Valenzuela: Aye

Lina Tsvirkunova: Aye

Claire Sharif: Aye

Evelyn Bench: Aye

Shawn Martin: Aye

Carlos Lazarte: Aye

Moody Metry: Aye

Alexandra Zhuang: Aye

Javier Santos motions, to appoint Lina Tsvirkunova to District Committee and Finance, so moved by Claire Sharif, seconded by Evelyn Bench.

Evelyn Valenzuela: Aye

Lina Tsvirkunova: Aye

Claire Sharif: Aye

Evelyn Bench: Aye

Shawn Martin: Aye

Carlos Lazarte: Aye

Moody Metry: Aye

Alexandra Zhuang: Aye

Lina Tsvirkunova motions, to appoint Javier Santos to District Student Council, seconded by Evelyn Bench.

Evelyn Valenzuela: Aye

Lina Tsvirkunova: Aye

Claire Sharif: Aye

Evelyn Bench: Aye

Shawn Martin: Aye

Carlos Lazarte: Aye

Moody Metry: Aye

Alexandra Zhuang: Aye

Lina Tsvirkunova motions, to appoint Evelyn Valenzuela to District Student Council, seconded by Evelyn Bench.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

Javier Santos motions, to appoint Lina Tsvirkunova to PBC, so moved by Evelyn Bench, seconded by Shawn Martin.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

Claire Sharif motions, to appoint Javier Santos to PBC, seconded by Lina Tsvirkunova.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

Javier Santos motions, to appoint Evelyn Bench to Curriculum committee, so moved by Lina Tsvirkunova, seconded by Shawn Martin.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye

Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

Javier Santos motions, to appoint Lina Tsvirkunova to curriculum committee, so moved by Lina Tsvirkunova, seconded by Evelyn Bench.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

Lina Tsvirkunova, to appoint Carlos Lazarte District Environmental Sustainability Committees, seconded by Evelyn Bench.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

Lina Tsvirkunova, to appoint Javier Santos to Instructional Planning Council, seconded by Evelyn Bench.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye

Alexandra Zhuang: Aye

Lina Tsvirkunova, to appoint Lina Tsvirkunova to instructional Planning Council, seconded by Evelyn Bench.

Evelyn Valenzuela: Aye

Lina Tsvirkunova: Aye

Claire Sharif: Aye

Evelyn Bench: Aye

Shawn Martin: Aye

Carlos Lazarte: Aye

Moody Metry: Aye

Alexandra Zhuang: Aye

Lina Tsvirkunova, to appoint Evelyn Valenzuela to Student Services Committee, seconded by Evelyn Bench

Evelyn Valenzuela: Aye

Lina Tsvirkunova: Aye

Claire Sharif: Aye

Evelyn Bench: Aye

Shawn Martin: Aye

Carlos Lazarte: Aye

Moody Metry: Aye

Alexandra Zhuang: Aye

Lina Tsvirkunova, to appoint Evelyn Valenzuela Transfer Advisory Committee, seconded by Shawn Martin

Evelyn Valenzuela: Aye

Lina Tsvirkunova: Aye

Claire Sharif: Aye

Evelyn Bench: Aye

Shawn Martin: Aye

Carlos Lazarte: Aye

Moody Metry: Aye

Alexandra Zhuang: Aye

Javier motions, to rescind Evelyn Valenzuela's Transfer Advisory Committee, so moved by Lina T, seconded by Shawn Martin.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

Lina Tsvirkunova, to appoint Claire Sharif to Transfer Advisory Committee, so moved by Evelyn Bench.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

Lina Tsvirkunova, to appoint Javier Santos to IPC, seconded by Evelyn Bench.

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

Lina Tsvirkunova, to appoint Lina Tsvirkunova to IPC, seconded Shawn Martin

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye

Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

Lina Tsvirkunova, to appoint Javier Santos to APC, seconded by Evelyn Bench

Evelyn Valenzuela: Aye
Lina Tsvirkunova: Aye
Claire Sharif: Aye
Evelyn Bench: Aye
Shawn Martin: Aye
Carlos Lazarte: Aye
Moody Metry: Aye
Alexandra Zhuang: Aye

IX. Reports

College President: Dr. Larry Buckley

Inter-Club Council

No Reports

Programming Board

No Reports

Student Life and Leadership Manager: Misha Maggi

ACCJC accreditation body is coming up to follow up on us. Evelyn Bench will be going with Misha Maggi to a Reading Class; CMF is upset that they will not be returning to Cañada College.

Leader of the Week: Misha Maggi

Executive Officers

a. *President:* Javier Santos

No Reports

b. *Vice President:* Evelyn Valenzuela

No Reports

c. *Secretary:* (vacant)

a. *Treasurer:* Lina Tsvirkunova

Attended Academic Senate, Cañada College is getting 2 more million!

b. *Commissioner of Activities:* Claire Sharif

No Reports

c. *Commissioner of Publicity:* Evelyn Bench

No Reports

Senators:

a. Shawn Martin *No Reports*

b. Carlos Lazarte *No Reports*

c. Moody Metry *No Reports*

d. Alexandra Zhuang *No Reports*

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

XI. Adjournment: the first fall meeting will be on September 4, 2014