



**Associated Students of Cañada College**

**AGENDA**

**Date:** Tuesday, May 14, 2013

**Time:** 3:15- 5:00 pm

**Location:** Building 2 Room 10

<b>#</b>	<b>Item</b>	<b>Facilitator/ Presenter</b>
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- 1. Call To Order, Appoint Time Keeper 3:22pm**
- 2. motion to appoint Jay as timekeeper by by maria, seconded by jessica, motion passes**
- 3. Roll Call (Quorum 12)**

Alaa Aissi	<u>  </u> P <u>  </u>
Christopher Garcia	<u>  </u> P <u>  </u>
Jolani Chun-Moy	<u>  </u> P <u>  </u>
Doris Vargas	<u>  </u> P <u>  </u>
Jay Rojas	<u>  </u> P <u>  </u>
Geovanna Moreno	<u>  </u> P <u>  </u>
Ivan Evans	<u>  </u> P <u>  </u>
Molly Prado	<u>  </u> P <u>  </u>
Lexie Munevar	<u>  </u> P <u>  </u>
Paulino Arsate	<u>  </u> P <u>  </u>
Maria Ayala	<u>  </u> P <u>  </u>
Omar Blanco	<u>  </u> P <u>  </u>
Angie Fayad	<u>  </u> P <u>  </u>
Andrea Ramirez	<u>  </u> P <u>  </u>
Jessica Loi	<u>  </u> P <u>  </u>
Miguel Barrio	<u>  </u> P <u>  </u>
Arian Kashaniamin	<u>  </u> P <u>  </u>
Jerry Fu	<u>  </u> P <u>  </u>
Amanda Torres	<u>  </u> P <u>  </u>



## **12.0 End of the Year Reports & Presentations**

12.01 *College President:* Dr. Larry Buckley

12.02 Executive Officers:

*President:* Alaa Aissi

*Vice President:* Christopher Garcia

*Secretary:* Jolani Chun-Moy

*Treasurer:* Doris Vargas

*Commissioner of Publicity:* Geovanna Moreno

*Commissioner of Activities:* Jay Rojas

12.03 Senators:

Ivan Evans

Paulino Arsate

Angie Fayad

Andrea Ramirez

Molly Prado

Omar Blanco

Lexie Munevar

Maria Ayala

Jessica Loi

Miguel Barrio

Arian Kashaniamin

Jerry Fu

Kerriane Ferrari

Amanda Torres

Kenneth Palle

12.04 Advisor:

*Coordinator of Student Activities:* Misha Maggi

## **13.0 Committee Appointments**

### **State/Region Level**

Region 3 Meetings- Jay Rojas

### **District Level**

District Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

District Committee on Budget and Finance: Molly Prado

District Participatory Governance: AS President Alaa Aissi

District Strategic Planning Committee: (OPEN)

District Distance Education Advisory Committee: Andrea Ramirez

District Student Council: AS President Alaa Aissi and AS VP Christopher Garcia

Measure G oversight Committee- Christopher Garcia

### **Cañada College President Level**

Planning and Budget Council: Amanda Torres

Vice President of Instruction Hiring Committee: Angie Fayad

### **Academic Senate Shared Governance Level**

Academic Senate Representative: (OPEN)

Basic Skills Committee- Christophher Garcia

Committee for Student Equity- Jay Rojas

Curriculum Committee – Jolani

Distance Education Advisory Committee- (OPEN)

Facilities Master Planning Committee- (OPEN)

Instructional Planning Council – Kerianne Cassidy Ferrari

Environmental sustainability committee: (OPEN)

Technology Committee: (OPEN)

E-Portfolio Committee: Jolani Chun-Moy

### **Accreditation Review**

Accreditation Introduction: (OPEN)

Accreditation Standard 1: Institutional Mission and Effectiveness: Doris Vargas

Accreditation Standard 2: Student Learning Programs and Services: Geovanna

Accreditation Standard 3 Resources: Jerry Fu

Accreditation Standard 4: Leadership and Governance: Omar Blanco

Accreditation Planning Agenda Summary, (OPEN)

### **Student Services Shared Governance Level**

Campus Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

Grievance and Conduct board: (OPEN)

Safety Committee: (OPEN)

Student Services Planning Council (SSPC): Geovanna Moreno (OPEN)

Transfer Advisory Committee-(OPEN)

Social Justice Committee: Paulino

### **ASCC Level**

Inter-Organizational Council: Christopher Garcia

ASCC Budget Committee: Doris, Miguel, Alaa (OPEN)

ASCC Elections Committee: Angie, Andrea, Marian, Chris

ASCC Constitution Bylaws Committee: Jolani, Jessica, Maria, Andrea, Amanda,

## **14.0 ASCC Farewell**

14.01 ASCC Passing the Gavel

14.02 ASCC Senior Acknowledgments

## **15.0 Open Forum/Feedback**

15.01 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

**16.0 Adjournment:** Have a wonderful summer! Come back and visit, and keep in touch.



## Associated Students of Cañada College

### Minutes

**Date:** Tuesday, May 7, 2013

**Time:** 3:15-4:45pm

**Location:** Building 2 Room 10

### Facilitator/

**#      Item                                      Presenter**

1. **Call To Order, Appoint Time Keeper**

2. **Roll Call (Quorum 12)**

Alaa Aissi	__P__	Christopher Garcia	__P__	Jolani Chun-
Moy	__P__			
Doris Vargas	__P__	Jay Rojas	__P__	Geovanna
Moreno	__P__			
Ivan Evans	__A__	Molly Prado	__A__	Lexie
Munevar	__P__			
Paulino Arsate	__P__	Maria Ayala	__P__	Omar Blanco
				__A__
Angie Fayad	__A__	Andrea Ramirez	__A__	Jessica
Loi	__P__			
Miguel Barrio	__P__	Arian Kashaniamin	__P__	Jerry Fu
__P__		Amanda Torres	__P__	Kerriane Ferrari
__A__		Kenneth Palle	__A__	

*Apologies:*

3. **Jolani's Joke of the Week**

What is orange and sounds like a carrot, - a parrot

4. **Robert's Rule of the Week - Tabled**

5. **Adoption of the Agenda**

5.01 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.

Motion to approve the agenda for Tuesday May 7th 2013 by Chris seconded by Jay, motion carries

**6.0 Approval of Minutes**

6.01 Tuesday, April 23, 2013

**Motion to approve the minutes by April 23 by Jay, seconded by Jessica, motion carries**

## **7.0 Hearing of the Public**

7.01 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:* Claire - senator, recently elected, excited to join,

## **8.0 Special Presentations/Item of the Week**

8.01 Redwood City Fourth of July Parade Maggie Souza

College president, students, faculty, staff, athletes, route is 1 and 1/4 miles, has college truck, walking group has been 30-40 people, open to everyone, here to ask if people would like to join the parade, done by noon ish, walking in parade is a good feeling, and big part of the community, in past done a walking group,

8.02 Participatory Governance Review Robin Richards

## **9.0 Old Business**

9.01 Spring Student Senate General Assembly Report (April 26 - 28) Jay Rojas

9.02 Club Awards (May 3) Report Chris, Doris, Alaa

9.03 May Spirit Thursday (May 9) Update Kenneth, Keri, Amanda

9.04 Pi-Day Canopies Replacement (\$700x 2) Update Jerry & Ken

## **10.0 New Business**

10.01 Founding a Retreat Committee Misha Maggi

10.02 Leadership & Community Benchmark Alaa

## **11.0 Funding Requests**

11.01 ECE Funding Requests

Val Goines - coordinator , 7th year program has sponsored grad celebration, started because students who received certificates were not allowed to walk at graduation, joint with skyline, 1200 students per semester, share responsibility, will be at skyline, \$500 is amount requested, many student bring their family members, will have keynote speakers, funded the event last year

Motion to approve \$500 for ECE grad program by Jay, Seconded by Doris, Motion carries

11.02 Human Services & PEEP Certificates Human Services

\$500 in building 6 room 102, 100-150 students and families, grad ceremony,

Motion to approve \$500 towards Human service ceremony by Geovanna, seconded by Doris,

## **12.0 Reports**

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*Secretary:* Jolani Chun-Moy

*Treasurer:* Doris Vargas

*Commissioner of Publicity:* Geovanna Moreno

*Commissioner of Activities:* Jay Rojas

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Ivan Evans

Paulino Arsate

Angie Fayad

Andrea Ramirez

Molly Prado

Omar Blanco

Lexie Munevar

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Arian Kashaniamin

Jerry Fu

Kerriane Ferrari

Amanda Torres

Kenneth Palle

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*Coordinator of Student Activities:* Misha Maggi

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#### **State/Region Level**

Region 3 Meetings- Jay Rojas

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Basic Skills Committee- Christopher Garcia

Committee for Student Equity- Jay Rojas

Curriculum Committee – Jolani

Distance Education Advisory Committee- (OPEN)

Facilities Master Planning Committee- (OPEN)

Instructional Planning Council – Kerianne Cassidy Ferrari

Environmental sustainability committee: (OPEN)

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Grievance and Conduct board: (OPEN)

Safety Committee: (OPEN)

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Transfer Advisory Committee-(OPEN)

Social Justice Committee: Paulino

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ASCC Elections Committee: Angie, Andrea, Marian, Chris

ASCC Constitution Bylaws Committee: Jolani, Jessica, Maria, Andrea, Amanda,

## **14.0 Open Forum/Feedback**

14.01 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

**15.0 Adjournment:** Next ASCC meeting will be on Tuesday, May 14, 2013, in 2-10.



**Associated Students of Cañada College**

**Minutes**

**Date:** Tuesday, April 16, 2013

**Time:** 3:15-4:45pm

**Location:** Building 2 Room 10

<u>#</u>	<u>Item</u>	<u>Facilitator/</u>	<u>Presenter</u>
1.	<b>Call To Order, Appoint Time Keeper 3:24</b>		
	<b>Motion to appoint Jay as timekeeper by Doris, Seconded by Jessica, motion passes</b>		
2.	<b>Roll Call (Quorum 12)</b>		
	Alaa Aissi                    __P__	Christopher Garcia        __P__	Jolani Chun-Moy        __P__
	Doris Vargas                _P__	Jay Rojas                    _P__	Geovanna Moreno      _P__
	Ivan Evans                   _P__	Molly Prado                _M__	Lexie Munevar        _P__
	Paulino Arsate             __P__	Maria Ayala                _P__	Omar Blanco            _P__
	Angie Fayad                _A__	Andrea Ramirez            _P__	Jessica Loi             _P__
	Miguel Barrio             __P__	Arian Kashaniamin        __P__	Jerry Fu                _P__
	Amanda Torres             __P__	Kerriane Ferrari           _P__	Kenneth Palle         _A__

*Apologies:*

3. **Jolani’s Joke of the Week - What type of cake is the most photogenic? Cheesecake**

4. **Robert’s Rule of the Week - Table**

5. **Adoption of the Agenda**

5.01 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.

**Motion to approve the agenda for 4/16/13 with tabling of 10.01 by Doris, seconded by Jay, Motion passes**

**6.0 Approval of Minutes**

6.01 Tuesday, April 9, 2013

**Motion to approve the minutes by Geovanna, seconded by Jay, Motion carries - 16 votes**

**7.0 Hearing of the Public**

7.01 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: Carl - Art Major, philosophy/music minor, Emanuel - want to see whats going on, Christian - want to see whats going on, Claire - 2nd meeting, Misha - filling for Victoria, similar work at skyline, brief background, work in student leadership for 8 years,

## **8.0 Special Presentations/Item of the Week**

8.01 Achievements of the Year (Reviewing Goals) Alaa & Chris

Reviewed goals made at winter ASCC retreat,

## **9.0 Old Business**

9.01 April Spring Fling Spirit Thursday Report (April 11) Jessica, Maria, Ari

Pretty good event, ran out of rice at day event, night have leftover food, not everyone who signed up for evening setup showed up, food was late for night event, overall fun event, decorations were well, band was hard to work with but came together nicely, feedback was good

9.02 Spring Student Senate General Assembly Update (April 26 - 28) Jay Rojas

Registered everyone who sign up for it about, Jay, Alaa, Jessica, Ari, Kenneth, Miguel, advisor from skyline college will be attending the group, Info about plans and meals talk to Misha or Jay for more info, transportation - carpool or meet at the event, can take caltrain up to event, meeting up after this meeting to take more about GA

9.04 Club Awards (May 3) (\$3,000) Update Chris, Doris, Alaa

hand out given out for sweatshirts - return to Doris

## **10.0 New Business**

10.01 ASCC Sponsor Commencement 2013 Reception (May 25) (\$500) - Table Victoria

10.03 May Spirit Thursday (May 9) Kenneth, Keri, Amanda

Final week theme - requesting full amount \$2,500, Chinese food, entertainment - petting zoo, - as a de stressing zoo, decorations - goody bags filled with tea, stress balls, scantrons, pencils

**Motion to approve 2500 toward May spirit thursday for food from Su Hong, decorations and entertainment by Lexie, Seconded by Jay, Motion carries unanimously**

## **11.0 Reports**

11.01 *College President:* Dr. Larry Buckley - sorry for not coming to previous meeting, accreditation happening soon in october, lots of prep for it, has to go through many committee and teams, Student Equity Plan, 23% of seat offered in classes are not filled,

11.02 Executive Officers:

*President:* Alaa Aissi - Good mood, bio midterm

Student trustee meeting - Amanda did not win but skyline rep on,

*Vice President:* Christopher Garcia - good day, no low.

*Secretary:* Jolani Chun-Moy - Made it to this far to this meeting, physics midterm given back tonight,  
Curriculum meeting - far east civ. class offered, AA and certificate for latino studies

*Treasurer:* Doris Vargas

*Commissioner of Publicity:* Geovanna Moreno

*Commissioner of Activities:* Jay Rojas

11.03 Senators:

Ivan Evans

Paulino Arsate

Angie Fayad

Andrea Ramirez

Molly Prado

Omar Blanco

Lexie Munevar

Maria Ayala

Jessica Loi

Miguel Barrio

Arian Kashaniamin

Jerry Fu

Kerriane Ferrari

Amanda Torres

Kenneth Palle

11.04 Advisor:

*Coordinator of Student Activities:* Victoria Worch

## **12.0 Committee Appointments**

### **State/Region Level**

Region 3 Meetings- Jay Rojas

### **District Level**

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Academic Senate Representative: (OPEN)

Basic Skills Committee- Christophher Garcia

Committee for Student Equity- Jay Rojas

Curriculum Committee – Jolani

Distance Education Advisory Committee- (OPEN)

Facilities Master Planning Committee- (OPEN)

Instructional Planning Council – Kerianne Cassidy Ferrari

Environmental sustainability committee: (OPEN)

Technology Committee: (OPEN)

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Accreditation Standard 3 Resources: Jerry Fu

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Accreditation Planning Agenda Summary, (OPEN)

### **Student Services Shared Governance Level**

Campus Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

Grievance and Conduct board: (OPEN)

Safety Committee: (OPEN)

Student Services Planning Council (SSPC): Geovanna Moreno (OPEN)

Transfer Advisory Committee-(OPEN)

Social Justice Committee: Paulino

### **ASCC Level**

Inter-Organizational Council: Christopher Garcia

ASCC Budget Committee: Doris, Miguel, Alaa (OPEN)

ASCC Elections Committee: Angie, Andrea, Marian, Chris

ASCC Constitution Bylaws Committee: Jessica, Maria, Andrea, Amanda

## **13.0 Open Forum/Feedback**

13.01 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

**14.0 Adjournment:** Next ASCC meeting will be on Tuesday, April 23, 2013, in 2-10.

**Motion to adjourn meeting by**



Associated Students of Cañada College

Minutes

Date: Tuesday, April 9, 2013

Time: 3:15-4:45pm

Location: Building 2 Room 10

Facilitator/

Presenter

- | #  | Item  | Facilitator/Presenter |
|----|---|-----------------------|
| 1. | Call To Order, Appoint Time Keeper <u>3:20 Jay as time keeper by Ari, seconded by Jessica</u> |                       |
| 2. | Roll Call (Quorum 12)   |                       |

Alaa Aissi	<u>  P  </u>
Christopher Garcia	<u>  P  </u>
Jolani Chun-Moy	<u>  P  </u>
Doris Vargas	<u> 3:40 </u>
Jay Rojas	<u>  P  </u>
Geovanna Moreno	<u>  P  </u>
Ivan Evans	<u>  P  </u>
Molly Prado	<u>  P  </u>
Lexie Munevar	<u>  P  </u>
Paulino Arsate	<u>  P  </u>
Maria Ayala	<u>  P  </u>
Omar Blanco	<u>  A  </u>
Angie Fayad	<u>  P  </u>
Andrea Ramirez	<u>  P  </u>
Jessica Loi	<u>  P  </u>
Miguel Barrio	<u>  P  </u>
Arian Kashaniamin	<u>  P  </u>
Jerry Fu	<u>  P  </u>
Amanda Torres	<u>  P  </u>
Kerriane Ferrari	<u>  P  </u>
Kenneth Palle	<u>  P  </u>

Apologies:

3.0 Adoption of the Agenda

3.01 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.

Table march events , by Jay seconded by Kerri, when making a motion about the agenda if people could say the agenda number would be helpful

**Jay would like to amend previous motion**

**Motion to table 9.01 and 9.02 by Jay, seconded by Kerri**

**4.0 Approval of Minutes**

4.01 Tuesday, March 12, 2013

**Motion to approve march 12th minutes by Jay, seconded by Paulino, all in favor**

4.02 Tuesday, March 19, 2013

**Motion to change agenda to minutes, Ari was not present for a full hour - he should be mark absent, by Jay, seconded by Miguel, All in favor**

**5.0 Hearing of the Public**

5.01 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: Robin Richard vp of student service, trish - student activities assistant and BTO, Claire - interested in joining student government

**6.0 Special Presentations/Item of the Week**

6.01 Strengths Showcase

Victoria & Alaa

**7.0 Old Business**

7.01 April Spring Fling Spirit Thursday Update (April 11)

Jessica, Maria, Ari

**Update on Spring Fling by Ari. 10:30 a.m. food pick-up needed. Maria volunteered to pick up food. Sign-up sheet was filled out with volunteer/time slots. Request by Maria for an additional \$650 to cover band's extra costs and extra food costs. Money will come from Senate not Eboard. Motion by Lexie to fund an additional \$650 toward Spring Fling additional expenses that will cover food and the band. Seconded by Miguel. Motion carries.**

7.02 Spring Student Senate General Assembly Update (April 26 - 28)

Jay Rojas

**Announcement by Victoria. Only four people have turned in their applications for the Spring General Assembly. Three more spots are available. People have until tomorrow to turn in their applications. The deadline is at 1 p.m.**

7.03 Student Trustee Election Report (March 25-26)

Victoria, Miguel, Omar, Jerry

**Miguel thinks it went very well. Jerry expressed it was a fair election. Miguel stated that we reached the minimum goal that was set out.**

**8.0 Funding Requests from Outside Organizations**

8.01 Math Olympics (\$100)

Math Club

**No show. Item tabled for next week.**

**9.0 New Business**



9.01 May Spirit Thursday (May 9)

Kenneth, Keri, Amanda

**Item tabled for next week.**

9.02 ASCC Sponsor Commencement 2013 Reception (May 25) (\$500)

Victoria

**Item tabled for next week.**

9.03 Club Awards (May 3) (\$3,000)

Chris, Doris, Alaa

**Chris. Friday, May 3<sup>rd</sup> is our end of the year club awards. Budget proposal as well as an option list was passed out. Group consent was needed as to what food option ASCC would all agree to. Discussion re: pros/cons. Option 1 was the winner. Jay motions to approve \$3,000 toward club awards which includes \$1,075 toward awards, \$1,800 for food, and \$125 to rent out the Vista facility. Seconded by Paulino. Motion carries.**

9.04 Replace Canopies (Broken on Pi-Day)

Jerry

**Jerry was the only ASCC member to help clean up for Pi-Day. Facilities is claiming that two canopies were broken and that it was students involved at this event who broke them. Jerry claims that he was not the only one present for clean up. Members from the STEM center were also there to clean up. Facilities wants ASCC to pay for them. The cost would be \$3,000. Kenneth brought up that facilities should show us proof of what the damages are to see if they're really worth the cost they're claiming. Victoria will give him their email and he shall contact them for further information.**

**10.0 Reports**

10.01 *College President:* Dr. Larry Buckley

10.02 *Executive Officers:*

***President:* Alaa Aissi - Reported on Dreamer's Act Force. Changes were made but were reverted.**

*Vice President:* Christopher Garcia

*Secretary:* Jolani Chun-Moy

*Treasurer:* Doris Vargas

*Commissioner of Publicity:* Geovanna Moreno

***Commissioner of Activities:* Jay Rojas - Jay attended the SamTrans meeting re: the Saturday route. The Saturday route will not be eliminated but rather modified to different times.**

10.03 *Senators:*

Ivan Evans

Paulino Arsate

Angie Fayad

Andrea Ramirez

Molly Prado

Omar Blanco

Lexie Munevar

Maria Ayala

Jessica Loi

Miguel Barrio

Arian Kashaniamin

Jerry Fu

Kerriane Ferrari

Amanda Torres

Kenneth Palle

10.04 Advisor:

***Coordinator of Student Activities:* Victoria Worch - Monday is her last day. Mischa Maggie will be taking over from Skyline. Trish will continue working here until June. May 14th is our last meeting. Those who are going to run should get their packets done! We met most of our goals, like having Spirit Thursdays every month, IDs, and we still need 300 likes on Facebook.**

## **11.0 Committee Appointments**

### **State/Region Level**

Region 3 Meetings- Jay Rojas

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Accreditation Planning Agenda Summary, (OPEN)

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12.01 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

**13.0 Adjournment:** Next ASCC meeting will be on Tuesday, April 16, 2013, in 2-10.

**Motion to adjourn meeting at 4:55 p.m. by Doris. Seconded by Keri.**



Associated Students of Cañada College

Minutes

Date: Tuesday, March 12, 2013

Time: 3:15-4:45pm

Location: Building 2 Room 10 (Old Location)

#	Item	Facilitator/ Presenter
1.	Call To Order, Appoint Time Keeper 3:20PM <u>Motion to appoint Lexie by Molly, Seconded by Paulino</u>	
2.	Roll Call (Quorum 11)	
	Alaa Aissi	__P__
	Doris Vargas	__L- 3:35 ish__
	Ivan Evans	__A__
	Paulino Arsate	__P__
	Angie Fayad	__P__
	Miguel Barrio	__P__
	Amanda Torres	__P__
	Christopher Garcia	__S__
	Jay Rojas	__P__
	Molly Prado	__P__
	Maria Ayala	__P__
	Andrea Ramirez	__L 3:51__
	Arian Kashaniamin	__P__
	Kerriane Ferrari	__P__
	Jolani Chun-Moy	__P__
	Geovanna Moreno	__P__
	Lexie Munevar	__P__
	Omar Blanco	__A__
	Jessica Loi	__P__
	Jerry Fu	__P__

Apologies:

3.0 Adoption of the Agenda

3.01 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.

Motion to approve the agenda by Geovanna, seconded by Molly, Motion carries

4.0 Approval of Minutes

4.01 March 5, 2013

Motion to approve the minutes of March 5th by Miguel, seconded by Ari, Motion carries

5.0 Hearing of the Public

5.01 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: Kennith, Emanuel, Deepie, Ricardo - robotics club, Jithan - robotics, Victor - TSAC.

6.0 Special Presentations/Item of the Week

7.0 Old Business

7.01 ASCC Sweatshirts

Doris

Should we get sweatshirt? Funding little toward other clubs vs. lots toward sweatshirts, Would come out of publicity account (\$800), Is it a recruitment or retention tool, For people who are graduating? People would wear sweatshirts more than polos.

**Motion to drop sweat shirt from funding request and to think about it toward club awards by Doris, Seconded by Paulino**

**8.0 Funding Requests from Outside Organizations**

8.01 Student Health Center Nonviolent Sexuality or Making Peace with Passion (\$300) Sharon Bartels

8.02 ASCC Sponsor Commencement 2013 Reception (May 25) (\$500) Omar Arriaga

Handout given, ASEE competition, Large amount of money to be given, Total amount \$3864.00, does not include advisor, placed 16th out of 25 last year, only community college of west coast last year, Funding may roll into next years budget, only asking for airline tickets,

**Motion to fund robotics club for 3 people to attend robotics competition and conference for \$1143.00 to be used for airfare by Doris, Seconded by Paulino, Motion carries**

8.03 TRIO WESTOP Student Leadership Conference (Additional \$250) TSAC

Accounting mistake, will compensate by allowing additional \$250, Application handed out

Still able to match TSAC with about \$150, Total amount given will be \$500

**Motion to approve additional \$250 for TSAC Westop conference by Lexie, Seconded by Jessica**

Need to be clear to what we are approving

**Motion to approve total of \$500 for TSAC conference to be used for portion of airfare by Doris, Seconded by Lexie Motion carries**

**9.0 New Business**

9.01 April Spring Fling Spirit Thursday (April 18) \$2500 Jessica, Maria, Ari

April Spring Fling date has changed to April 11, 2013. Jessica, Maria and Ari went over entire event and future plans. **Molly motions to approve \$1,850 toward Spring Fling with the thought on more money towards food, entertainment, and decorations. Seconded by Paulino. Motion carries.**

9.02 Spring Student Senate General Assembly (April 26-28) \$2100 Jay Rojas

Jay presented/reported on General Assembly. Funding request has been adjusted to \$2,100.00. Amount will go toward registration, dinner and parking. **Geovanna motions to approve \$2,100.00 toward the aforementioned to go toward 8 people registration, dinner, and 3 cars (parking). Seconded by Paulino. Motion carries.**

**10.0 ASCC Interview and Appointments**

10.01 Kenneth Ngunde Palle

Kenneth wants to join ASCC in order to participate in events and to help-out. He hopes that this will help him be informed on what's happening, meet new people, and make friends. He says he is "passing through Canada, and Canada is passing through him." His strengths are his ability to energize people, and he knows how to motivate and cause things to change. The differences he would like to make is to meet people and share people's traditions and new things. His leadership skills stem from helping out at church every Sunday. He cooks and helps his pastor. As of now, he's not involved in any groups. He hopes to join BTO thanks to Lexie. He heard about ASCC through Lexie and Jay.

**-Amanda motions to approve Kenneth as a Senator in ASCC. Seconded by Ari. Discussion re: pros & cons. Vote: Motion carries.**

**State/Region Level**

Region 3 Meetings- Jay Rojas

**District Level**

District Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

District Committee on Budget and Finance: Molly Prado

District Participatory Governance: AS President Alaa Aissi

District Strategic Planning Committee: (OPEN)

District Distance Education Advisory Committee: Andrea Ramirez

District Student Council: AS President Alaa Aissi and AS VP Christopher Garcia

Measure G oversight Committee- Christopher Garcia

**Cañada College President Level**

Planning and Budget Council: Omar Blanco, (OPEN)

Vice President of Instruction Hiring Committee: Angie Fayad

**Academic Senate Shared Governance Level**

Academic Senate Representative: (OPEN)

Basic Skills Committee- Christopher Garcia

Committee for Student Equity- Jay Rojas

Curriculum Committee – Jolani

Distance Education Advisory Committee- (OPEN)

Facilities Master Planning Committee- (OPEN)

Instructional Planning Council – Kerianne Cassidy Ferrari

Environmental sustainability committee: (OPEN)

Technology Committee: (OPEN)

E-Portfolio Committee: Jolani Chun-Moy

**Accreditation Review**

Accreditation Introduction: (OPEN)

Accreditation Standard 1: Institutional Mission and Effectiveness: Doris Vargas

Accreditation Standard 2: Student Learning Programs and Services: Geovanna

Accreditation Standard 3 Resources: Jerry Fu

Accreditation Standard 4: Leadership and Governance: Omar Blanco

Accreditation Planning Agenda Summary, (OPEN)

**Student Services Shared Governance Level**

Campus Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

Grievance and Conduct board: (OPEN)

Safety Committee: (OPEN)

Student Services Planning Council (SSPC): Geovanna Moreno (OPEN)

Transfer Advisory Committee-(OPEN)

Social Justice Committee: Paulino

**ASCC Level**

Inter-Organizational Council: Christopher Garcia

ASCC Budget Committee: Doris, Miguel, Alaa (open)

ASCC Elections Committee: Angie, Andrea, Chris, Marian Allen

ASCC Constitution Bylaws Committee: Jessica, Maria, Andrea, Amanda

## **12.0 Reports**

12.01 *College President:* Dr. Larry Buckley

12.02 Executive Officers:

*President:* Alaa Aissi

*Vice President:* Christopher Garcia

*Secretary:* Jolani Chun-Moy

*Treasurer:* Doris Vargas

*Commissioner of Publicity:* Geovanna Moreno

*Commissioner of Activities:* Jay Rojas

12.03 Senators:

Ivan Evans

Paulino Arsate

Angie Fayad

Andrea Ramirez

Molly Prado

Omar Blanco

Lexie Munevar

Maria Ayala

Jessica Loi

Miguel Barrio

Arian Kashaniamin

Jerry Fu

Kerriane Ferrari

Amanda Torres

*(2 Senator positions are open)*

12.04 Advisor:

*Coordinator of Student Activities:* Victoria Worch

## **13.0 Open Forum/Feedback**

13.01 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

**14.0 Adjournment:** Next ASCC meeting will be on Tuesday, March 19, 2013, in 2-10.

**Alaa motions to adjourn meeting at 5:02 p.m. So moved by Paulino. Seconded by Geovanna. Motion carries.**





Associated Students of Cañada College

~~AGENDA~~ Minutes

Date: Tuesday, March 19, 2013

Time: 3:15-4:45pm

Location: Building 2 Room 10

#	Item	Facilitator/Presenter
1	Call To Order, Appoint Time Keeper 3:17 lexie, motion by paulino, seconded by Jay	
2	Roll Call (Quorum 12)	
	Alaa Aissi	__p__
	Doris Vargas	__p__
	Ivan Evans	__p__
	Paulino Arsate	__p__
	Angie Fayad	__p__
	Miguel Barrio	__a__
	Amanda Torres	__p__
	Christopher Garcia	__p__
	Jay Rojas	__p__
	Molly Prado	__p__
	Maria Ayala	__p__
	Andrea Ramirez	__p__
	Arian Kashaniamin	__p__
	Kerriane Ferrari	__p__
	Jolani Chun-Moy	__p__
	Geovanna Moreno	__p__
	Lexie Munevar	__p__
	Omar Blanco	__p - Left at 4:30__
	Jessica Loi	__p__
	Jerry Fu	__p__
	Kenneth Palle	__p__

Apologies:

3.0 Adoption of the Agenda

3.01 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.

Motion to change of 8.1 and tabling 4.0 motion by molly, seconded by maria, motion carries

4.0 Approval of Minutes

4.01 Tuesday, March 19, 2013 - Tabled

5.0 Hearing of the Public

5.01 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: Baily - student trustee

6.0 Special Presentations/Item of the Week

6.01 Bylaws/Parliamentary Procedure Jeopardy

Alaa, Molly

lit into 3 teams

7.0 Old Business

7.01 Pi-Day Day Spirit Thursday Report Lexie & Math Club

Pi-Day. Lexie reported on event. It was successful. Many people were involved and helping.

7.02 April Spring Fling Spirit Thursday Update (April 11) Jessica, Maria, Ari

Maria reported on updates re: Spring Fling. Food and Henna lady are officially booked. They are still waiting for confirmation on Palestinian band.

7.03 Spring Student Senate General Assembly Update (April 26 - 28) Jay Rojas

Jay updated on General Assembly. He couldn't register today. General Assembly packets were passed around. Jay and Victoria will register over Spring Break.

7.04 Student Trustee Election Update (March 25-26) Victoria, Miguel, Omar

Omar went over Student Trustee Elections event and sign-up schedule for people to volunteer.

## 8.0 Funding Requests from Outside Organizations

8.01 Immigrant Values- Dreamers Task Force (\$670) **one community many dreams - name change**  
Romeo Garcia

Romeo presented along with various representatives from Dreamer's Task Force. He handed out funding requests and handouts. He informed us on what this program is about and its significance. Our funds will cover honorarium, flyers, posters, journals and incentive poster design. **Doris motions to fund \$670 toward the aforementioned with the Honorarium being Jose Arreola. Seconded by Omar. Motion carries.**

## 9.0 New Business

9.01 SamsTrans- Weekend Schedule Change Geovanna

Alaa went over Samtrans Saturday route which will be reduced on those days. On April 3, 2013 there will be an open forum regarding the latter. We need one representative from Canada College to attend this meeting on our behalf.

9.02 May Spirit Thursday Events Alaa, Chris, Doris

University Representatives presented their ideas. They want to launch A to B program (hispanic related). There's a need to promote the University center. They want to have a college fair and provide information. May 2<sup>nd</sup> is a proposed date. May 9<sup>th</sup> would work better as we have too many events going on the week of May 2<sup>nd</sup>.

## 10.0 Reports

10.01 *College President:* Dr. Larry Buckley

10.02 *Executive Officers:*

*President:* Alaa Aissi

*Vice President:* Christopher Garcia

*Secretary:* Jolani Chun-Moy

*Treasurer:* Doris Vargas

*Commissioner of Publicity:* Geovanna Moreno

*Commissioner of Activities:* Jay Rojas

10.03 Senators:

Sean Evans  
Paulino Arsate  
Angie Fayad  
Andrea Ramirez  
Molly Prado  
Omar Blanco  
Lexie Munevar  
Maria Ayala  
Jessica Loi  
Miguel Barrio  
Arian Kashaniamin  
Jerry Fu  
Kerriane Ferrari  
Amanda Torres  
Kenneth Palle

10.04 Advisor:

*Coordinator of Student Activities: Victoria Worch*

Victoria said she is in an “anything can happen” mode as she is going to be in labor anytime soon. We’re officially in the Student Election mode. Packets are ready. This Thursday is High School Preview Day and Alaa will be speaking.

**11.0 Committee Appointments**

**State/Region Level**

Region 3 Meetings- Jay Rojas

**District Level**

District Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

District Committee on Budget and Finance: Molly Prado

District Participatory Governance: AS President Alaa Aissi

District Strategic Planning Committee: (OPEN)

District Distance Education Advisory Committee: Andrea Ramirez

District Student Council: AS President Alaa Aissi and AS VP Christopher Garcia

Measure G oversight Committee- Christopher Garcia

**Cañada College President Level**

Planning and Budget Council: Omar Blanco, Elizabeth

Omar can no longer serve on Planning and Budget Council committee. Amanda will take his spot. Doris

motions to appoint Amanda to the aforementioned committee. Seconded by Geovanna. Motion carries.

Vice President of Instruction Hiring Committee: Angie Fayad

**Academic Senate Shared Governance Level**

Academic Senate Representative: (OPEN)

Basic Skills Committee- Christopher Garcia

Committee for Student Equity- Jay Rojas

Curriculum Committee – Jolani

Distance Education Advisory Committee- (OPEN)

Facilities Master Planning Committee- (OPEN)

Instructional Planning Council – Kerianne Cassidy Ferrari

Environmental sustainability committee: (OPEN)

Technology Committee: (OPEN)

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**Accreditation Review**

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Accreditation Standard 2: Student Learning Programs and Services: Geovanna

Accreditation Standard 3 Resources: Jerry Fu

Accreditation Standard 4: Leadership and Governance: Omar Blanco

Accreditation Planning Agenda Summary, (OPEN)

**Student Services Shared Governance Level**

Campus Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

Grievance and Conduct board: (OPEN)

Safety Committee: (OPEN)

Student Services Planning Council (SSPC): Geovanna Moreno (OPEN)

Transfer Advisory Committee-(OPEN)

Social Justice Committee: Paulino

**ASCC Level**

Inter-Organizational Council: Christopher Garcia

ASCC Budget Committee: Doris, Miguel, Alaa (OPEN)

ASCC Elections Committee: Angie, Andrea, Marian, Chris

ASCC Constitution Bylaws Committee: Jessica, Maria, Andrea, Amanda

**12.0 Open Forum/Feedback**

12.01 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

**13.0 Adjournment:** Next ASCC meeting will be on Tuesday, April 9, 2013, in 2-10.

**Doris motions to adjourn meeting at 4:42 p.m. Seconded by Jay. Motion carries.**



Associated Students of Cañada College

Minutes

Date: Tuesday, March 12, 2013

Time: 3:15-4:45pm

Location: Building 2 Room 10 (Old Location)

<u>#</u>	<u>Item</u>	<u>Facilitator/ Presenter</u>
1.	Call To Order, Appoint Time Keeper 3:20PM <u>Motion to appoint Lexie by Molly, Seconded by Paulino</u>	
2.	Roll Call (Quorum 11)	
	Alaa Aissi                    __P__      Christopher Garcia      __S__	Jolani Chun-Moy   __P__
	Doris Vargas    __L- 3:35 ish__      Jay Rojas                    __P__	Geovanna Moreno __P__
	Ivan Evans                    __A__      Molly Prado      __P__	Lexie Munevar      __P__
	Paulino Arsate                __P__      Maria Ayala      __P__	Omar Blanco        __A__
	Angie Fayad                    __P__      Andrea Ramirez __L 3:51__	Jessica Loi            __P__
	Miguel Barrio                __P__      Arian Kashaniamin      __P__	Jerry Fu                __P__
	Amanda Torres                __P__      Kerriane Ferrari            __P__	

Apologies:

3.0 Adoption of the Agenda

3.01 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.

Motion to approve the agenda by Geovanna, seconded by Molly, Motion carries

4.0 Approval of Minutes

4.01 March 5, 2013

Motion to approve the minutes of March 5th by Miguel, seconded by Ari, Motion carries

5.0 Hearing of the Public

5.01 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: Kennith, Emanuel, Deepie, Ricardo - robotics club, Jithan - robotics, Victor - TSAC.

6.0 Special Presentations/Item of the Week

7.0 Old Business

7.01 ASCC Sweatshirts

Doris

Should we get sweatshirt? Funding little toward other clubs vs. lots toward sweatshirts, Would come out of publicity account (\$800), Is it a recruitment or retention tool, For people who are graduating? People would wear sweatshirts more than polos.

**Motion to drop sweat shirt from funding request and to think about it toward club awards by Doris, Seconded by Paulino**

**8.0 Funding Requests from Outside Organizations**

8.01 Student Health Center Nonviolent Sexuality or Making Peace with Passion (\$300) Sharon Bartels

8.02 ASCC Sponsor Commencement 2013 Reception (May 25) (\$500) Omar Arriaga

Handout given, ASEE competition, Large amount of money to be given, Total amount \$3864.00, does not include advisor, placed 16th out of 25 last year, only community college of west coast last year, Funding may roll into next years budget, only asking for airline tickets,

**Motion to fund robotics club for 3 people to attend robotics competition and conference for \$1143.00 to be used for airfare by Doris, Seconded by Paulino, Motion carries**

8.03 TRIO WESTOP Student Leadership Conference (Additional \$250) TSAC

Accounting mistake, will compensate by allowing additional \$250, Application handed out

Still able to match TSAC with about \$150, Total amount given will be \$500

**Motion to approve additional \$250 for TSAC Westop conference by Lexie, Seconded by Jessica**

Need to be clear to what we are approving

**Motion to approve total of \$500 for TSAC conference to be used for portion of airfare by Doris, Seconded by Lexie Motion carries**

**9.0 New Business**

9.01 April Spring Fling Spirit Thursday (April 18) \$2500 Jessica, Maria, Ari

April Spring Fling date has changed to April 11, 2013. Jessica, Maria and Ari went over entire event and future plans. **Molly motions to approve \$1,850 toward Spring Fling with the thought on more money towards food, entertainment, and decorations. Seconded by Paulino. Motion carries.**

9.02 Spring Student Senate General Assembly (April 26-28) \$2100 Jay Rojas

Jay presented/reported on General Assembly. Funding request has been adjusted to \$2,100.00. Amount will go toward registration, dinner and parking. **Geovanna motions to approve \$2,100.00 toward the aforementioned to go toward 8 people registration, dinner, and 3 cars (parking). Seconded by Paulino. Motion carries.**

**10.0 ASCC Interview and Appointments**

10.01 Kenneth Ngunde Palle

Kenneth wants to join ASCC in order to participate in events and to help-out. He hopes that this will help him be informed on what's happening, meet new people, and make friends. He says he is "passing through Canada, and Canada is passing through him." His strengths are his ability to energize people, and he knows how to motivate and cause things to change. The differences he would like to make is to meet people and share people's traditions and new things. His leadership skills stem from helping out at church every Sunday. He cooks and helps his pastor. As of now, he's not involved in any groups. He hopes to join BTO thanks to Lexie. He heard about ASCC through Lexie and Jay.

**-Amanda motions to approve Kenneth as a Senator in ASCC. Seconded by Ari. Discussion re: pros & cons. Vote: Motion carries.**

**State/Region Level**

Region 3 Meetings- Jay Rojas

**District Level**

District Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

District Committee on Budget and Finance: Molly Prado

District Participatory Governance: AS President Alaa Aissi

District Strategic Planning Committee: (OPEN)

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Vice President of Instruction Hiring Committee: Angie Fayad

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Academic Senate Representative: (OPEN)

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Committee for Student Equity- Jay Rojas

Curriculum Committee – Jolani

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Facilities Master Planning Committee- (OPEN)

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Environmental sustainability committee: (OPEN)

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Accreditation Standard 2: Student Learning Programs and Services: Geovanna

Accreditation Standard 3 Resources: Jerry Fu

Accreditation Standard 4: Leadership and Governance: Omar Blanco

Accreditation Planning Agenda Summary, (OPEN)

**Student Services Shared Governance Level**

Campus Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

Grievance and Conduct board: (OPEN)

Safety Committee: (OPEN)

Student Services Planning Council (SSPC): Geovanna Moreno (OPEN)

Transfer Advisory Committee-(OPEN)

Social Justice Committee: Paulino

**ASCC Level**

Inter-Organizational Council: Christopher Garcia

ASCC Budget Committee: Doris, Miguel, Alaa (open)

ASCC Elections Committee: Angie, Andrea, Chris, Marian Allen

ASCC Constitution Bylaws Committee: Jessica, Maria, Andrea, Amanda

## **12.0 Reports**

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*Vice President:* Christopher Garcia

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*Commissioner of Publicity:* Geovanna Moreno

*Commissioner of Activities:* Jay Rojas

12.03 Senators:

Ivan Evans

Paulino Arsate

Angie Fayad

Andrea Ramirez

Molly Prado

Omar Blanco

Lexie Munevar

Maria Ayala

Jessica Loi

Miguel Barrio

Arian Kashaniamin

Jerry Fu

Kerriane Ferrari

Amanda Torres

*(2 Senator positions are open)*

12.04 Advisor:

*Coordinator of Student Activities:* Victoria Worch

## **13.0 Open Forum/Feedback**

13.01 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



**14.0 Adjournment:** Next ASCC meeting will be on Tuesday, March 19, 2013, in 2-10.

**Alaa motions to adjourn meeting at 5:02 p.m. So moved by Paulino. Seconded by Geovanna. Motion carries.**



**Associated Students of Cañada College**

**Minutes**

**Date:** Tuesday, March 5, 2013

**Time:** 3:15-4:45pm

**Location:** Building 2 Room 10 (Old Location)

<u>#</u>	<u>Item</u>	<u>Facilitator/ Presenter</u>
1	<b>Call To Order, Appoint Time Keeper - 3:17 Jay time keeper</b>	
2	<b>Roll Call (Quorum 8)</b>	
	Alaa Aissi <u>  P  </u>	Christopher Garcia <u>  P  </u>
	Doris Vargas <u>  P  </u>	Jolani Chun-Moy <u>  P  </u>
	Ivan Evans <u>  P  </u>	Jay Rojas <u>  P  </u>
	Paulino Arsate <u>  P  </u>	Molly Prado <u>  P  </u>
	Angie Fayad <u>  P  </u>	Lexie Munevar <u>  P  </u>
	Miguel Barrio <u>  P  </u>	Maria Ayala <u>  P  </u>
		Omar Blanco <u>  P  </u>
		Andrea Ramirez <u>  P  </u>
		Jessica Loi <u>  P  </u>
		Arian Kashaniamin <u>  P  </u>
		Jerry Fu <u>  P  </u>

*Apologies:*

**3.0 Adoption of the Agenda**

3.01 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.

**Motion to approve the agenda by Jay, seconded by Molly,**

**4.0 Approval of Minutes**

4.01 Tuesday, February 5, 2013

4.02 Tuesday, February 26, 2013

**5.0 Hearing of the Public**

5.01 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:*

*Gabby, Amanda, Keri- senator interview, Kenneth, Marian, Kim - international club, Deepie, Elmer, Brahim, Caleb, Johana, Claude, Omar - president of robotics, Jithan, Andrea - TRIO student assistant, Cathy, Doug*

**6.0 Special Presentations/Item of the Week**

6.01 Fall General Assembly Report Back

Ivan and Paulino

Ivan gave a powerpoint presentation, Paulino gave out handouts,

6.02 Accreditation Review Appointments & Review of Standard 4 Robin Richards and Omar

Oct 21-23 accreditation coming to campus, is campus working out well, standards that we have to meet, Feedback on how campus is working - in terms of leadership and connectivity

### 7.0 Old Business

7.01 Student Trustee Nomination Election Dates

Omar and Miguel

March 20th deadline, Paid position, Canada has not had a student trustee in a while, Kenneth? Molly?

7.02 March Pi-Day Spirit Thursday- March 14

Lexie & Math Club

Next Thursday - Sign up to help stem center with events.

### 8.0 New Business

8.01 ASCC Sweatshirts

Doris

Are we interested in getting a sweater, would have to put in \$10 to lower the cost, it is optional, Everyone would like a sweater, choice of hoodie vs 3/4 zip up, More people would like 3/4 zip up over hoodie

8.02 ASCC 2013- 2014 Election Packet

Chris Garcia

Chris presented and went over ASCC 2013-2014 Election Packet. **Doris motioned to approve election packet. Seconded by Angie. Motion carries.**

8.03 April Spring Fling Spirit Thursday - **table**

Jessica, Maria, Ari

8.04 ESPN Purchase (\$22.00 extra per month)

Victoria

ESPN extra monthly cost is \$22.00. Bill per month \$58.77. Yearly cost total: \$705.44. **Jay motions to approve the aforementioned totals for ESPN package. Seconded by Omar.** Discussion. Vote: 2 in favor, 12 opposed, 2 abstentions. Motion fails.

### 9.0 ASCC Interview and Appointments

9.01 Kerianne Cassidy Ferrari- Senator

Kerianne Cassidy Ferrari: Joined ASCC as an opportunity to get involved in school. Available to make meetings and meet grade standard. Keri was further interviewed.

**Motion to appoint Keri as senator by Molly, Seconded by Chris, Motion passes**

9.02 Amanda Elizabeth Torres- Senator

Amanda Elizabeth Torres: Joined ASCC to have a centralized service as opposed to joining many clubs. Also available to attend meetings and meet grade standard. Amanda was further interviewed.

**Motion to appoint Amanda as senator by Maria, seconded by Paulino, Motion passes**

### 10.0 Funding Requests from Outside Organizations

10.01 Nonviolent Sexuality or Making Peace with Passion (\$300) - **Table**

Sharon Bartels

10.02 TRIO WESTOP Student Leadership Conference (\$1550)

TSAC

**Doris motions to approve \$250 toward TRIO conference. Seconded by Molly. Motion carries.**

10.03 International Film Night (\$244)

Tianqi Zheng

**Doris motions to approve \$200 toward International Film Night. Seconded by Angie. Motion carries.**

**State/Region Level**

\*Alaa Aissi attended Committee on District Participatory Council. Council went over accreditation.

\*Chris reported on and attended District Student Council.

\*Kerianne attended Instructional Planning Council meeting. They reviewed student learning and accreditation.

**Region 3 Meetings - Jay Rojas**

**District Level**

District Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

District Committee on Budget and Finance: Molly Prado

District Shared Governance: AS President Alaa Aissi

District Strategic Planning Committee: (OPEN)

District Distance Education Advisory Committee: Andrea Ramirez

District Student Council: AS President Alaa Aissi and AS VP Christopher Garcia

Measure G oversight Committee- Christopher Garcia

**Cañada College President Level**

Planning and Budget Council: Omar Blanco, Elizabeth

Vice President of Instruction Hiring Committee: Angie Fayad

**Academic Senate Shared Governance Level**

Academic Senate Representative: (OPEN)

Basic Skills Committee- Christophher Garcia

Committee for Student Equity- Jay Rojas

Curriculum Committee – Jolani Chun-Moy

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Accreditation Standard 3 Resources: (OPEN)

Accreditation Standard 4: Leadership and Governance: (OPEN)

Accreditation Planning Agenda Summary, (OPEN)

**Student Services Shared Governance Level**

Campus Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

Grievance and Conduct board: (OPEN)

Safety Committee: (OPEN)

Student Services Planning Council (SSPC): Geovanna Moreno (OPEN)

Transfer Advisory Committee-(OPEN)

Social Justice Committee: (OPEN)

**ASCC Level**

Inter-Organizational Council: Christopher Garcia

ASCC Budget Committee: Doris, Miguel, Alaa(OPEN)

ASCC Elections Committee: Angie, Andrea (OPEN) (OPEN)

ASCC Constitution Bylaws Committee: Jessica, Maria, Andrea, Alaa

**11.0 Reports**

11.01 *College President:* Dr. Larry Buckley

11.02 Executive Officers:

*President:* Alaa Aissi

*Vice President:* Christopher Garcia

*Secretary:* Jolani Chun-Moy

*Treasurer:* Doris Vargas

*Commissioner of Publicity:* Geovanna Moreno

*Commissioner of Activities:* Jay Rojas

11.03 Senators:

Ivan Evans

Paulino Arsate

Angie Fayad

Andrea Ramirez

Molly Prado

Omar Blanco

Lexie Munevar

Maria Ayala

Jessica Loi

Miguel Barrio

Arian Kashaniamin

Jerry Fu

*(4 Senator positions are open)*

**\*\*Updates:** There are now 2 Senator positions available.

11.04 Advisor:

*Coordinator of Student Activities:* Victoria Worch - handed out Mid-Semester report sheet to fill out.

**12.0 Open Forum/Feedback**

12.01 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

Robotics Club went over proposal for their conference. They will be back next week with their fund request.

**13.0 Adjournment:** Next ASCC meeting will be on Tuesday, March 12, 2013, in 2-10.

**Doris motions to adjourn meeting at 5:04 p.m. Seconded by Chris. Motion carries.**



**Associated Students of Cañada College**

**Minutes**

**Date:** Tuesday, February 26, 2013

**Time:** 3:15-4:45pm

**Location:** Building 5 Room 123 (New Location)

#	Item	Facilitator/ Presenter
1	Call To Order, Appoint Time Keeper - Jay is time keeper	
2	Roll Call (Quorum 8)	
	Alaa Aissi	<u>  P  </u>
	Jolani Chun-Moy	<u>  P  </u>
	Ivan Evans	<u>  P  </u>
	Paulino Arsate	<u>  A  </u>
	Angie Fayad	<u>  P  </u>
	Miguel Barrio	<u>  P  </u>
	Christopher Garcia	<u>  P  </u>
	Jay Rojas	<u>  P  </u>
	Molly Prado	<u>  P  </u>
	Maria Ayala	<u>  P  </u>
	Andrea Ramirez	<u>  P  </u>
	Arian Kashaniamin	<u>  P  </u>
	Doris Vargas	<u>  P  </u>
	Geovanna Moreno	<u>  P  </u>
	Lexie Munevar	<u>  P  </u>
	Omar Blanco	<u>  P  </u>
	Jessica Loi	<u>  P  </u>
	Jerry Fu	<u>  P  </u>

*Apologies:*

**3.0 Adoption of the Agenda**

3.01 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.

**Motion to approve by Doris, seconded by Omar, all in favor**

**4.0 Approval of Minutes**

4.01 Tuesday, February 5, 2013 - **Tabled**

4.02 Tuesday, February 19, 2013

**Motion to approve minutes by Lexie, Seconded by Angie, Motion carries**

**5.0 Hearing of the Public**

5.01 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: Amanda - 1st time, Kevin- 1st time, Keri, Cathy Lipe - Stem/Mesa, Bushra, President of math club, Daniel - math club, Jaime - math club liaison.*

**6.0 Special Presentations/Item of the Week**

**Tabled**

**7.0 Funding Requests from Outside Organizations**

**8.0 Old Business**

**9.0 New Business**

9.01 March Pi-Day Spirit Thursday- March 14

Lexie & Math Club

Handout given about budget and powerpoint, many activities,

**Motion to Pi day budget by Chris, seconded by Migel , we should also still help the clubs and advertising, motion carries,**

9.01 Student Trustee Nomination Election Dates

Omar and Miguel

March 25 and 26, 10am- 2pm and 4-6pm , DSCM - tomorrow at 4pm

Requesting \$183 to buy doughnuts for people who vote.

**Motion to approve \$183 by Doris, seconded by Omar, motion carries**

**Motion to approve Student trustee nomination election dates by Doris, Seconded by Miguel, motion carries**

9.02 ASCC Sweatshirts - Table

Doris

**10.0 ASCC Interview and Appointments**

**State/Region Level**

Region 3 Meetings- Jay Rojas

**District Level**

District Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

District Committee on Budget and Finance: Molly Prado

District Shared Governance: AS President Alaa Aissi

District Strategic Planning Committee: (OPEN)

District Distance Education Advisory Committee: Andrea Ramirez

District Student Council: AS President Alaa Aissi and AS VP Christopher Garcia

Measure G oversight Committee- Vacant

**Cañada College President Level**

Planning and Budget Council: Omar Blanco, Elizabeth

Vice President of Instruction Hiring Committee: Angie Fayad

**Academic Senate Shared Governance Level**

Academic Senate Representative: (OPEN)

Basic Skills Committee- Christophher Garcia

Committee for Student Equity- Jay Rojas

Curriculum Committee – Jolani

Distance Education Advisory Committee- (OPEN)

Facilities Master Planning Committee- (OPEN)

Instructional Planning Council – (OPEN)

**Motion to appoint Carrie to IPC by Lexie, seconded by Jay, motion carries**



Environmental sustainability committee: (OPEN)

Technology Committee: (OPEN)

E-Portfolio Committee: Jolani Chun-Moy

### **Accreditation Review**

Accreditation Introduction: (OPEN)

Accreditation Standard 1: Institutional Mission and Effectiveness: (OPEN)

Accreditation Standard 2: Student Learning Programs and Services: (OPEN)

Accreditation Standard 3 Resources: (OPEN)

Accreditation Standard 4: Leadership and Governance: (OPEN)

Accreditation Planning Agenda Summary, (OPEN)

### **Student Services Shared Governance Level**

Campus Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

Grievance and Conduct board: (OPEN)

Safety Committee: (OPEN)

Student Services Planning Council (SSPC): Geovanna Moreno (OPEN)

Transfer Advisory Committee-(OPEN)

Social Justice Committee: (OPEN)

### **ASCC Level**

Inter-Organizational Council: Christopher Garcia

ASCC Budget Committee: Doris, Miguel, Alaa(OPEN)

ASCC Elections Committee: Angie, Andrea (OPEN) (OPEN)

ASCC Constitution Bylaws Committee: Jessica, Maria, Andrea, Alaa

### **11.0 Reports**

11.01 *College President*: Dr. Larry Buckley

11.02 Executive Officers:

*President*: Alaa Aissi

*Vice President*: Christopher Garcia

*Secretary*: Jolani Chun-Moy - No ENGR class, Midterm Thursday

IPC - Planning on hiring about 14 more full time faculty,

Curriculum - Reviewing and modifying classes, most PE classes are changing from 100, 101, ect to 100.1, 100.2, ect, Time for modifying classes for fall semester is pretty much over.

E-Portfolio - Meetings are complete, planning on presenting what we went over on flex day, still trying to find "perfect" sample group to try portfolios out on, Planning on working on an incentive to make students want to create the e portfolio

*Treasurer*: Doris Vargas - Foot is better, More Bills to sign off on

*Commissioner of Publicity*: Geovanna Moreno - Good weekend, no lows

*Commissioner of Activities*: Jay Rojas - Timekeeper, didn't feel so good yesterday

11.03 Senators:

Ivan Evans - Good weekend, test in roscelli class

Paulino Arsate - Absent

Angie Fayad - Midterm part 1 completed,

Andrea Ramirez - low- studying a lot for midterms,

Molly Prado - Budget and finance committee - process of adult ed program. Lost phone but was returned,

Omar Blanco - Planning and budget council - Reviews SMCCD campus policies, standard for leadership and government policies, To be scanned and sent to all members of ASCC, finish hw, been really hungry

Lexie Munevar - Got 1 midterm over with, hard time with managing time, doesnt like room

Maria Ayala - havent had lots of work, lots of sleep

Jessica Loi - nothing new

Miguel Barrio - went to golf course in SF, did well on midterm, cell phone is broken - didnt have an alarm

Arian Kashaniamin - good weekend, low - school

Jerry Fu - high - orientation on monday, liked strengthsfinder book , low - midterm on thursday

*(4 Senator positions are open)*

11.04 Advisor:

*Coordinator of Student Activities: Victoria Worch*

Review of budget - many senators were not here when we approved the money,

We do not have ESPN - cost \$22 addition, Getting committees set up, Bylaws and April Spirit Thursday - Spring Fling - Ari and Jerry, CCSAA scholarship, Bylaw committee meeting needs to be set up,

1st female won pole position, growing everyday

## **12.0 Open Forum/Feedback**

12.01 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

**Would like to have additional money in hospitality account from leftover spirit thursday event**

**13.0 Adjournment:** Next ASCC meeting will be on Tuesday, March 5, 2013, in 2-10.

**Motion to adjourn meeting the meeting at 4:24 by Doris, seconded by Jay, All in favor**

**Associated Students of Cañada College**

**MINUTES**

**Date:** Tuesday, February 19, 2013

**Time:** 3:15-4:45pm

**Location:** Building 5 Room 123 (New Location)

**Facilitator/  
Presenter**

**#    Item**

**1    Call To Order, Appoint Time Keeper**

**Meeting called to order at 3:20 p.m. – Time Keeper: Jay motions to appoint Maria as Time Keeper. Seconded by Omar. Motion passes.**

**2    Roll Call (Quorum 8)**

Alaa Aissi	__P__
Christopher Garcia	_3:34__
Doris Vargas	__P__
Jolani Chun-Moy	__A__
Jay Rojas	__P__
Geovanna Moreno	__P__
Ivan Evans	__A__
Molly Prado	__A__
Lexie Munevar	__P__
Paulino Arstate	__A__
Maria Ayala	__P__
Omar Blanco	__P__
Angie Fayad	__P__
Andrea Ramirez	__P__
Jessica Loi	__P__
Miguel Barrio	_3:34__

*Apologies:*

**3.0 Adoption of the Agenda**

**Jay motions to approve the Agenda with last Tuesday's minutes tabled. Seconded by Jessica. Motion passes.**

3.01 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.

#### 4.0 Approval of Minutes

4.01 Tuesday, February 5, 2013

**Item was tabled, as there are no minutes available from the last meeting.**

#### 5.0 Hearing of the Public

5.01 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/Visitors: Keri, Vivian, and Amanda.**

*Guests Present:*

#### 6.0 Special Presentations/Item of the Week

6.01 Foundation Presentation

Stephani Scott

**San Mateo Community Colleges Foundation presented. They wish to get more exposure and get more people involved.**

6.02 Bookstore Presentation

Jai Kuman

**Jai Kuman presented. He asked for opinions and questions on how to improve the bookstore. Also, one new thing is that the bookstore will go green – meaning that no more plastic bags will be given with purchases.**

6.03 Fall General Assembly Report Back

Ivan and Paulino

**Item tabled for next week. Paulino and Ivan not present.**

6.04 CCCSAA Report Back

Jay

**Jay presented his powerpoint CCCSAA report.**

#### 7.0 Funding Requests from Outside Organizations

7.01 Pizza for Students- Career Center Grand Opening/Career Fair

Robert Haick

**Robert Haick requested \$200 for Career Fair. Jay motions to fund \$200 toward Career Fair. Seconded by Chris. Alaa believes it's too much money due to our low budget, and we have other groups/people to fund for the remainder of the semester. Vote: 10 in favor; 1 abstentions. Motion passes.**

#### 8.0 Old Business

8.01 Welcome Back Week Report-February 12, 13, 14

Jay, Geovanna, Molly, Jolani

**Geovanna reported on event as being a success. Good results.**

8.02 Spring Retreat 2013 Report- February 9

Alaa, Jay, Molly

Alaa reported on retreat as being a success.

### 9.01 New Business

\*Updates: Maria and Jessica have been assigned to "Spring Fling." While Angie and Andrea have been reassigned to run Spring Elections. Also, Miguel will join Omar for the Committee of Student Trustee.

9.01 March Pi-Day Spirit Thursday- March 14

Lexie & Math Club

No updates.

9.02 ASCC District Policies

Victoria

Victoria provided everyone with updated policy handouts. We went over policies and discussed them as a group.

9.03 ASCC Goals 2012-2013 Update

Alaa & Chris

Alaa and Chris went over and read all of the updated outlined 2012-2013 goals. Emphasis was placed on the organization of building 9's room. Next meeting, names will be pulled out of a hat to assign people to organize the room.

9.04 +/- Grading System

Alaa

Alaa reported on item. Cañada wants to enforce minus/plus grades ONLY for: B+/-; C+/- . Jay motions to approve new (resolution) grade system of B+/- and C+/- . Seconded by Geovanna. Motion carries.

### 10.0 ASCC Interview and Appointments

10.01 Jerry Fu- Senator- Wants to make a change in the community. Wants to express his opinions and listen to others' opinions. He's currently taking 13 units. His strength is teamwork. He hopes to help others who are shy like him to express their opinions. He has related experience. During the summer he volunteered for WCO for Asian cultures. He was a group leader. Jerry believes Senator responsibilities include expressing ones opinions in meetings, helping in events, and helping out. Jerry heard about ASCC through a friend. He hopes to get students more involved other than just going to class. He's able to make the meetings.

10.02 Arian Kashani- Senator – Wants to have a part in change and always wanted to be in ASCC. He is taking 10 units. Yes, he can make the meetings. His strengths are word of mouth and his advantage of Middle College and his friends. He hopes to get younger people in ASCC. Arian believes that ASCC is student government, being part of a change, and not just seeing it. He hopes to make people on campus and Middle College feel more welcome and express themselves. In his sophomore year, he was captain of JV team. Senator responsibilities include, being part of ASCC, helping out in Spirit Thursdays, and being part of change. His past experiences include volunteering on club called "Build On" over the summer, which helps build schools in Africa. Arian heard about ASCC through Alaa, Maria, Geovanna and Jessica. Arian hopes to represent the Middle Eastern community, and he would like to change hunger in Africa.

Maria motions to appoint Arian as Senator in ASCC. Seconded by Jessica. Discussion: Pros & Cons. Everyone got a change to speak their mind. Vote: 10 in favor. Motion carries.

**Angie motions to appoint Jerry as Senator in ASCC. Seconded by Jay. Open discussion. Vote: 11 in favor. Motion carries.**

**State/Region Level**

Region 3 Meetings- Jay Rojas

**District Level**

District Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

District Committee on Budget and Finance: Molly Prado

District Shared Governance: AS President Alaa Aissi

District Strategic Planning Committee: (OPEN)

District Distance Education Advisory Committee: Andrea Ramirez

District Student Council: AS President Alaa Aissi and AS VP Christopher Garcia

Measure G oversight Committee- Vacant

**Cañada College President Level**

Planning and Budget Council: Omar Blanco, Elizabeth

Vice President of Instruction Hiring Committee: Angie Fayad

**Academic Senate Shared Governance Level**

Academic Senate Representative: (OPEN)

Basic Skills Committee- Christophher Garcia

Committee for Student Equity- Jay Rojas

Curriculum Committee – Jolani

Distance Education Advisory Committee- (OPEN)

Facilities Master Planning Committee- (OPEN)

Instructional Planning Council – (OPEN)

Environmental sustainability committee: (OPEN)

Technology Committee: (OPEN)

E-Portfolio Committee: Jolani Chun-Moy

**Accreditation Review**

Accreditation Introduction: (OPEN)

Accreditation Standard 1: Institutional Mission and Effectiveness: (OPEN)

Accreditation Standard 2: Student Learning Programs and Services: (OPEN)

Accreditation Standard 3 Resources: (OPEN)

Accreditation Standard 4: Leadership and Governance: (OPEN)

Accreditation Planning Agenda Summary, (OPEN)

**Student Services Shared Governance Level**

Campus Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

Grievance and Conduct board: (OPEN)

Safety Committee: (OPEN)

Student Services Planning Council (SSPC): Geovanna Moreno (OPEN)

Transfer Advisory Committee-(OPEN)

Social Justice Committee: (OPEN)

**ASCC Level**

Inter-Organizational Council: Christopher Garcia

ASCC Budget Committee: Doris, Miguel, Alaa(OPEN)

ASCC Elections Committee: Angie, Andrea (OPEN) (OPEN)

ASCC Constitution Bylaws Committee: Jessica, Maria, Andrea, Alaa

### **11.0 Reports**

#### **No reports.**

11.01 *College President*: Dr. Larry Buckley

#### **Highs and Lows:**

11.02 Executive Officers:

*President*: Alaa Aissi - spoke

*Vice President*: Christopher Garcia - spoke

*Secretary*: Jolani Chun-Moy - Absent

*Treasurer*: Doris Vargas - spoke

*Commissioner of Publicity*: Geovanna Moreno - spoke

*Commissioner of Activities*: Jay Rojas - spoke

11.03 Senators:

Ivan Evans - Absent

Paulino Arsate - Absent

Angie Fayad - spoke

Andrea Ramirez - spoke

Molly Prado - Absent

Omar Blanco – did not speak.

Lexie Munevar - spoke

Maria Ayala - spoke

Jessica Loi - spoke

Miguel Barrio - spoke

(6 Senator positions are open)

11.04 Advisor:

*Coordinator of Student Activities*: Victoria Worch - spoke

### **12.0 Open Forum/Feedback**

12.01 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

### **13.0 Adjournment:**

**Doris motions to adjourn meeting at 4:55 p.m. Seconded by Geovanna. Motion carries. Next meeting scheduled for February 26, 2012 at 3:15 p.m. in building 5, room 123.**



**Associated Students of Cañada College**

**Minutes**

**Date:** Tuesday, February 5, 2013

**Time:** 3:15-4:45pm

**Location:** Building 5 Room 115 (New Location)

#	Item	Facilitator/ Presenter
1	<b>Call To Order, Appoint Time Keeper 3:19 pm Motion to appoint chris as time keeper by Lexie , seconded by Geovanna</b>	
2	<b>Roll Call (Quorum 8)</b>	
	Ivan Evans <u>_L- 3:24_</u> , Left early @ 3:45ish_ Molly Prado <u>_A_</u> Omar Blanco <u>_L- 3:24_</u>	
	Alaa Aissi <u>_P_</u> Paulino Arsate <u>_P_</u> Angie Fayad <u>_A_</u>	
	Jolani Chun-Moy <u>_P_</u> Jay Rojas <u>_P_</u> Geovanna Moreno <u>_P_</u>	
	Lexie Munevar <u>_P_</u> Chris Garcia <u>_P_</u> Andrea Ramirez <u>_L - 3:36_</u>	
	Doris Vargas <u>_A_</u> Maria Ayala <u>_P_</u> Jessica Loi <u>_P_</u>	

*Apologies:*

**3.0 Adoption of the Agenda**

3.01 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.

**Motion to adopt the agenda by Molly, Seconded by Paulino, Motion carries**

**4.0 Approval of Minutes**

4.01 Tuesday January 29, 2013

**Motion to approve the minutes by Jolani, Seconded by Molly, motion passes**

**5.0 Hearing of the Public**

5.01 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:*



Elizabeth - 2nd meeting, Migel hope to be appointed this meeting, Marian - 2nd meeting, Jerry 2nd meeting, Deepie 2nd meeting, Keri- 1st meeting.

## 6.0 Special Presentations/Item of the Week

6.01 Photon Masters Report Back from CSRT Conference Nov 2012

Attendees

Victoria read emails from Photon Masters conference attendees , talked to recruiters, thankful for opportunity for attendance of conference, lots of networking, exposure of radiation,

6.02 Fall General Assembly Report Back - Table

Ivan and Paulino

6.03 CCCSAA Report Back - Table

Jay

## 7.0 Funding Requests from Outside Organizations

7.01 Social Dance Event (\$300)

Ana Miladinova

Would like to organize a social dance event 3 times this semester, many dance classes this semester, will be in dance studio, 1.5 hr event, would like money to bring in instructor, Have to pay at least 20%, coming out of performing arts department, only allowed to fund \$240 dollars, Free for all students

**Motion to fund social dance event for \$240 coming out of ethnic affairs account by Chris, seconded by Paulino,**

## 8.0 Old Business

8.01 Welcome Back Week Update-February 12, 13, 14

Jay, Geovanna, Molly, Jolani

Went over event helpers, Overview on what food will be served, see poster board for dates and times you signed up for

8.02 Super Bowl Spirit Thursday-January 31

Alaa

served 750 wings, in day, along with beans, potato salad, carrot and celery sticks, baked beans

served 375 wings in night. ran out of food/ not enough, people wanted more food

DJ was good, quarterback and bouncy house were a hit,

8.03 Spring Retreat 2013 Update- February 9

Alaa, Jay, Molly

Handout given, ropes course in Napa, This Saturday, went over who is able to make it,

8.04 March on March Update (Bus to Sacramento)- March 4

- Take out Jay

## 9.0 ASCC Interview and Appointments

9.01 Miguel Barrio- Senator

**Motion to appoint Miguel as senator by Lexie, Seconded by Geovanna, Motion carries**

9.02 Arian Kashani- Senator - Table

9.03 Commissioner of Publicity Interview and Appointments

**Motion to appoint Geovanna as commissioner as publicity, motion carries, 2 not in favor**

## 10.01 New Business

**Please look in office for poster sheet with who your mentee or mentor is**

**11.0 Committee Appointments**

**State/Region Level**

Region 3 Meetings- Jay Rojas

**District Level**

District Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

District Committee on Budget and Finance: Molly Prado

District Shared Governance: AS President Alaa Aissi

District Strategic Planning Committee: (OPEN)

**Motion to appoint Elizabeth by Omar, Seconded by Geovanna, Motion passes**

District Distance Education Advisory Committee: Andrea Ramirez

District Student Council: AS President Alaa Aissi and AS VP Christopher Garcia

Measure G oversight Committee- Vacant

**Cañada College President Level**

Planning and Budget Council: Omar Blanco (OPEN)

Vice President of Instruction Hiring Committee: Angie Fayad

**Academic Senate Shared Governance Level**

Academic Senate Representative: (OPEN)

Basic Skills Committee- Christophher Garcia

Committee for Student Equity- Jay Rojas

Curriculum Committee – Jolani Chun-Moy

Distance Education Advisory Committee- (OPEN)

Facilities Master Planning Committee- (OPEN)

Instructional Planning Council – (OPEN)

Environmental sustainability committee: (OPEN)

Technology Committee: (OPEN)

EPortfolio Committee: Jolani Chun-Moy

**Accreditation Review**

Accreditation Introduction: (OPEN)

Accreditation Standard 1: Institutional Mission and Effectiveness: (OPEN)

Accreditation Standard 2: Student Learning Programs and Services: (OPEN)

Accreditation Standard 3 Resources: (OPEN)

Accreditation Standard 4: Leadership and Governance: (OPEN)

Accreditation Planning Agenda Summary, (OPEN)

**Student Services Shared Governance Level**

Campus Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

Grievance and Conduct board: (OPEN)  
Safety Committee: Jay Rojas  
Student Services Planning Council (SSPC): Geovanna Moreno (OPEN)  
Transfer Advisory Committee-(OPEN)  
Social Justice Committee: (OPEN)

### **ASCC Level**

Inter-Organizational Council: Christopher Garcia  
ASCC Budget Committee: Doris (OPEN) (OPEN) (OPEN)  
ASCC Elections Committee: (OPEN) (OPEN) (OPEN) (OPEN)  
ASCC Constitution Bylaws Committee: (OPEN) (OPEN) (OPEN) (OPEN)

### **12.0 Reports**

12.01 *College President*: Dr. Larry Buckley

12.02 Executive Officers:

*President*: Alaa Aissi

*Vice President*: Christopher Garcia

*Secretary*: Jolani Chun-Moy

*Treasurer*: Doris Vargas

*Commissioner of Publicity*: Vacant

*Commissioner of Activities*: Jay Rojas

12.03 Senators:

Ivan Evans

Paulino Arsate

Angie Fayad

Andrea Ramirez

Molly Prado

Omar Blanco

Geovanna Moreno

Lexie Munevar

Maria Ayala

Jessica Loi

*(6 Senator positions are open)*

12.04 Advisor:

*Coordinator of Student Activities*: Victoria Worch

### **13.0 Open Forum/Feedback**

13.01 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

• **14.0 Adjournment:** No meeting on February 12, 2013. Next ASCC meeting will be on Tuesday, February 19, 2013, in 5-115.

• **Motion to adjourn meeting at 4:50pm**



1/29/13 ASCC Minutes:

\*Call to order at 3:17 p.m.

\*Time keeper:

- Molly motions to appoint Lexie as time keeper. Seconded by Omar. Motion carries.

2.0, Roll Call: Everyone was present. Doris arrived at 3:20 p.m.

3.0, Adoption of the Agenda:

- Molly motions to adopt the agenda for Jan. 29, 2013, with the exception of 6.03 which will be tabled for next week's meeting on Feb. 5, 2013. Seconded by Paulino. Motion carries.

4.0, Approval of Minutes:

- Lexie motions to adopt the minutes from Jan. 22, 2013. Seconded by Jay. Motion carries.

5.0, Hearing of the Public: First time newcomers: Marissa, Natalie, Maryanne and Elizabeth.

6.0:

6.01, PTK Report: Doris reported on Oct. 2012 Regional Conference. It was a success and members who attended were grateful to ASCC for funding them.

6.02, Photon Masters: Victoria reported on their behalf. Members were very grateful for ASCC's funds.

6.03, Fall General Assembly Report: There were no reports.

7.0: No requests.

8.0:

8.01, Superbowl Spirit Thursday: Sign-up sheet was passed out. It was confirmed that Chris will pick-up food for the day event. Chris' DJ will also be available for day event.

8.02, Welcome Back Week: Molly reported on event's updates. Everything is set for that week, as well as set themes.

8.03, Spring Retreat 2013: Alaa reported on event. Everything is taken care of. Jay recommended rock climbing at City Beach. So far, the event is scheduled for Feb. 9, 2013. It may be subject to change depending on rock climbing appointment. Update next week.

\*\*Jay motions for a short adjournment at 3:44 p.m. for the duration of five minutes. Seconded by Geovanna. Motion carries.

- \*Alaa called this meeting to order at 3:55 p.m.

9.0, Interview and Appointments:

9.01, Jessica Loi: Interviewed

9.02, Maria Ayala: Interviewed

\* Jay motions to appoint Maria Ayala as Senator for ASCC. Seconded by Angie. Motion carries.

\* Omar motions to appoint Jessica Loi as Senator for ASCC. Seconded by Doris. Motion carries.

9.03, VP Interview and Appointment:

- Chris and Andrea were nominated. Both accepted their nominations.
- Chris wants to move up in the ASCC hierarchy and is ready to commit more of his time, and believes this is an interesting opportunity. He believes he can get people closer by being VP.

- Andrea believes she can handle class, commitments, and good grades. She did well this past semester. She knows how to manage her time with homework and applications. She can make the meetings on Wednesdays and the third Wednesday of the month, and Eboard meetings.

- Re: Experience:

- Chris spoke of how he participated in last year's Spirit Thursdays. He showed how much responsibility and commitment he could fulfill.

- Andrea doesn't necessarily have experience. As a senator, she likes to participate in events and she talks to people like Linda, our prior President. She thinks she might be ready because she knows how to manage her time and be responsible.

- Chris' vision for innerclub council: He believes he can work and get people together. Get them to meet new people and bond.

- Chris also was a part of the Country Club and past volunteer. He is working on cutting down his work hours and to make time.

- Andrea was a Spanish tutor last semester. She has participated in volunteer work at San Mateo County's domestic violence, as well a local healing church.

\*\* Lexie motions to appoint Chris as VP. Seconded by Doris.

- Discussion: Pros and Cons regarding both candidates.

- Vote: 5 in favor; 4 opposed; 1 abstentious. Motion dies.

- Discussion regarding candidates: What would they do if President were to step down?

- o - Chris understands parliamentary procedures. He knows it's a huge commitment. He thinks he'll be able to fulfill those obligations. He has only missed one meeting thus far. He enjoys being here. He thinks he can be president. Last semester he had two jobs which prevented him from bonding with new people. Now, he can meet people a lot better.

- o - Andrea thinks she can commit to the responsibilities. She can be responsible enough to take that position.

\*\* Omar motions to appoint Andrea as VP. Seconded by Geovanna.

- Vote: 3 in favor; 6 opposed; 3 abstentious. Motion fails.

\*\* Jay motions to appoint Chris as VP. Seconded by Paulino.

- Vote: 9 in favor; 3 opposed; 0 abstentious. Motion carries.

10.0, New Business:

10.01: Lexie addressed the new Commissioner of Publicity vacant position and its respective responsibilities.

10.02: Jay reported on March in March. Victoria explained what the march is.

10.03: Mentor and Mentees was addressed and mentees will be reassigned. This will be addressed next meeting.

11.0 Committees:

\* Lexie motions to approve Jay as a representative of Region 3 Meetings. Seconded by Paulino. Motion carries.

\* Doris motions to appoint Omar to the Planning and Budget Council. Seconded by Angie. Motion carries.

\* Doris motions to appoint Angie to Vice President of Instruction Hiring Committee. Seconded by Jay. Motion carries.

12.0: Table reports for next meeting.

13.0: Victoria's superbowl pool sign-up.

14.0: Doris motions adjourn meeting at 4:55 p.m. Seconded by Jay. Motion carries.

Next meeting is scheduled for Feb. 5, 2013.

**Associated Students of Cañada College**

**Minutes**

**Date:** Tuesday, January 22, 2013

**Time:** 3:15-4:45pm

**Location:** Building 2 Room 10

**Facilitator/  
Presenter**

**# Item**

**Thanks to Linda and Presentation of Thank You Board**

**Enjoyed time at ASCC, Thank you for all the good time spent, Speaking up for others as well as yourself.**

**1 Call To Order, Appoint Time Keeper**

**3:22, Motion to appoint Doris as timekeeper by Jay, seconded by Molly**

**2 Roll Call (Quorum 8)**

Ivan Evans	<u>  P  </u>	Molly Prado	<u>  P  </u>	Omar Blanco	<u>  L 3:42  </u>
Alaa Aissi	<u>  P  </u>	Paulino Arsate	<u>  P  </u>	Angie Fayad	<u>  P  </u>
Jolani Chun-Moy	<u>  P  </u>	Jay Rojas	<u>  P  </u>	Geovanna Moreno	<u>  P  </u>
Lexie Munevar	<u>  P  </u>	Chris Garcia	<u>  P  </u>	Andrea Ramirez	<u>  P  </u>
Doris Vargas	<u>  P  </u>				

*Apologies:*

**3.0 Adoption of the Agenda**

3.01 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.

**Motion to approve agenda by Jay with tables for 6.01, 6.02, and change committee shared governance council only for presidents, Seconded by Doris, Motion passes**

**4.0 Approval of Minutes**

4.01 Tuesday December 11, 2012

**Motion to approve minutes by Doris, Seconded by Geovanna, all in favor, motion carries**

**5.0 Hearing of the Public**

5.01 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: Ari - middle college, Jessice - middle college may join, Maria - 2nd meeting to be senator, Deepie - 1st meeting, Jerry - 1st meeting, Migel - 1st meeting, Daniel - Math Club treasure, Bailly - student trustee, Mara - 1st meeting, Terizaski - English Prof, Dani - Stem center, Larry - New College President

**6.0 Special Presentations/Item of the Week**

6.01 Phi Theta Kappa Report back from Oct 2012 Regional Conference, San Diego - **Table** Attendees

6.02 Photon Masters Report Back from CSRT Conference Nov 2012 - **Table** Attendees



Handout Given, College Programing assistance - UCLA tap program had smaller amount, awards and scholarship - lower due to Canada scholarships, Conference account - Happy Valley Conference, Programs - down to \$613.51 - mascot and welcome back t-shirts, Recreation and games accounts - So we want to but more games for game room.

**7.0 Funding Requests from Outside Organizations**

7.01 Health Fair Refreshment (\$1000) Will be at meeting at 4pm

Carrie Gordon

Would like more interest in health care, and our input, Most of budget is spent on food that makes people come, Would like to have people work for their food, No money from ASCC from Fall Event, Health Care does have account - details with Mario, Fall health care was located in the grove, Set up of tents is not a fee Health Center does not have to fund,

**Motion to fund \$350 for health Care refreshments request by Doris, Seconded by Paulino, 12 in favor, motion carries**

7.02 STEM Speaker Series (\$1350)  
Redding Lapuz

Danni

Handout given, Starting new series, in Learning center, Bring in speakers and alumni from Canada, Wednesday from 5-6pm, Focus on women and minorities in STEM, Free and Open to the Public, No funding for food, Would just like to provide drinks and some snacks, Guessing 60-90 people at every event, Have tried before from local vendors but no much reply

**Motion to approve \$900 for STEM Speaker Series by Jay, Seconded by Lexi, 11 in favor, motion carries**

7.03 Lit 375 Native American Literature—English Department (\$700)

Elizabeth Terzakis

Launched new native American lit class, Was able to find speakers, Feb 20th and 21st, CEITL has agreed to pay for Honorarium, Open to all students

**Motion to approve \$400 by Jay, Seconded by Molly, Doris would like to change amount to \$375, Why are we lower amount as be lowered amount for STEM, All in favor 4, 8 opposed, Motion fails,**

**Motion to fund \$375 towards Native American event by Doris, seconded by Angie, 10 in favor, 1 abstained, Motion carries**

7.04 Math Club Fundraising Match (\$250)

Daniel Calverde

Requesting fundraising match for scholarships, Would also like recruitment by scholarship,

**Motion to match \$250 for math club fundraiser by Doris, seconded by Jay, Motion carries**

**8.0 Old Business**

8.01 Super Bowl Spirit Thursday, January 13 Update

Alaa

Superbowl Spirit Thursday on 1/31/13. Lexie offered to order the food. Chris will pick up the food for the day event. Doris will buy the decorations. Alaa and Geovanna will help set-up decorations for day event. Chris will look into booking his DJ friend. – People who wear Ravens/49ers gear will get free food.

## 9.0 New Business

9.01 Welcome Back Week Update

Jay, Geovanna, Molly, Jolani

9.02 Spring Retreat 2013 (\$2000)

Alaa, Jay, Molly

**Doris motions to select Option 4 with consideration to change date to Feb. 9. Seconded by Paulino. 9 in favor; 2 oppose. Motion carries.**

9.03 Meet & Greet New President, Dr. Larry Buckley

Victoria

Option 1 or 2: Option 1 is chosen by popular consent. (No motion needed as no money is involved)

9.04 New vacant VP position

\_\_\_\_\_ Alaa

Jay or Andrea will attend meeting at CSM on 1/13/13.

## 10.0 Reports

10.01 *College President:* Dr. Larry Buckley

10.02 Campus Committee Reports

Jay: Reported/Attended Campus Student Equity Committee and Safety Committee re: lockdown on March 26, 2013.

Molly: Attended District Budget and Finance Committee.

Lexie announced that she will put flyers in each of ASCC members' cubbies, and how each one of us will post flyers in certain areas oncampus.

10.03 Executive Officers:

*President:* Alaa Aissi

*Vice President:* Vacant

*Secretary:* Jolani Chun-Moy

*Treasurer:* Doris Vargas

*Commissioner of Publicity:* Lexie Munevar

*Commissioner of Activities:* Jay Rojas

10.04 Senators:

Ivan Evans

Paulino Arsate

Chris Garcia

Angie Fayad

Andrea Ramirez

Molly Prado

Omar Peña

Geovanna Moreno

(8 Senator positions are open)

10.05 Advisor:

*Coordinator of Student Activities:* Victoria Worch

## **11.0 Committee Appointments**

Went over Spirit Thursday Calendar in connection to open spots on Committees. Chris and Omar will be part of Student Trustee Nominee Election.

### **State/Region Level**

Region 3 Meetings- Vacant

### **District Level**

District Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

District Committee on Budget and Finance: Molly Prado

District Shared Governance: AS President Alaa Aissi & AS Vice President

District Strategic Planning Committee: (OPEN)

District Distance Education Advisory Committee: Andrea Ramirez

District Student Council: AS President Alaa Aissi and AS Vice President

Measure G oversight Committee- Vacant

### **Cañada College President Level**

Planning and Budget Council: (OPEN)

### **Academic Senate Shared Governance Level**

Academic Senate Representative: (OPEN)

Basic Skills Committee- Chris Garcia

Committee for Student Equity- Jay Rojas

Curriculum Committee- Jolani Chun-Moy

Distance Education Advisory Committee- (OPEN)

Facilities Master Planning Committee- (OPEN)

Instructional Planning Council- Jolani Chun-Moy

### **Accreditation Review**

Accreditation Introduction: (OPEN)

Accreditation Standard 1: Institutional Mission and Effectiveness: (OPEN)

Accreditation Standard 2: Student Learning Programs and Services: (OPEN)

Accreditation Standard 3 Resources: (OPEN)

Accreditation Standard 4: Leadership and Governance: (OPEN)

Accreditation Planning Agenda Summary. (OPEN)

### **Student Services Shared Governance Level**

Campus Auxiliary Services Advisory Committee: Angelica Mendoza, Angie Fayad, (OPEN)

Grievance and Conduct board: (OPEN)

Safety Committee: Jay Rojas

Student Services Planning Council (SSPC): Geovanna Moreno (OPEN)

Transfer Advisory Committee-(OPEN)

Social Justice Committee: (OPEN)

**Doris Motions to table item 11.0 to next week's agenda 1/29/13. Seconded by Geovanna. Motion carries.**

**13.0 Open Forum/Feedback**

13.01 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

**14.0 Adjournment:** Next meeting Tuesday, January 29, 2013 at 3:15pm Building 2 Room 10

**Doris motion to adjourn meeting at 4:59 p.m. Seconded by Jay. Motion carries. Next meeting on Tuesday, 1/29/13.**



Associated Students of Cañada College

**AGENDA**

**Date:** Tuesday, December 11, 2012

**Time:** 3:30-5pm

**Location:** Building 2 Room 10

- | <b>#</b> | <b><u>Item</u></b>                        | <b><u>Facilitator/</u></b><br><b><u>Presenter</u></b> |
|----------|---|---|
| 1        | <b>Call To Order, Appoint Time Keeper</b> |   |
| 2        | <b>Roll Call (Quorum 11)</b>              |   |

Linda Martinez	<u>  P  </u>	Ivan Evans	<u>  P  </u>	Molly Prado	<u>  P  </u>	Omar Blanco	<u>  P  </u>
Alaa Aissi	<u>  P  </u>	Paulino Arsate	<u>  A  </u>	Angie Fayad	<u>  P  </u>	Edgar Espinosa	<u>  P  </u>
Jolani Chun-Moy	<u>  P  </u>	Dennis Jung	<u>  P  </u>	Jay Rojas	<u>  P  </u>	Michael Nobida	<u>  A  </u>
Lexie Munevar	<u>  P  </u>	Chris Garcia	<u>  P  </u>	Andrea Ramirez	<u>  P  </u>	Geovanna Moreno	<u>  A  </u>
Doris Vargas	<u>  P  </u>	Quin Steed	<u>  P  </u>				

*Apologies:*

**4.0 Adoption of the Agenda**

4.01 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.

**Motion to adopt the agenda by**

**Seconded by**

**5.0 Approval of Minutes**  
5.01 Tuesday December 4, 2012

**Motion to approve the minutes by**

**Seconded by**

**6.0 Hearing of the Public**

6.01 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:*

**7.0 Special Presentations/Item of the Week**

7.01 Service award for Student Assistant Ale Reyna Victoria

Award for Ale, Read aloud by Victoria, Large list of accomplishments by Ale

**8.0 Funding Requests from Outside Organizations**

8.01 Super Bowl Spirit Thursday (\$2,500)

Linda, Quin, Nobida

Table - Mike was not able to attend meeting

Quinn Food - wings - Wingstop, kegs of soda,

Mike - inflatable QB practice, Relay setup,

Linda - Superbowl themes decorations

Total cost is \$2500

**Motion to approve 2500 by Lexie, Seconded by Alaa, Motion passes**

### 9.0 Old Business

9.01 December Spirit Thursday Feedback (Dec. 6)

Omar, Edgar, Ivan

Thanks for all the help, lots of people enjoyed it, 168 doughnuts , 1032 cookies, coffee 100, Campurrado 200 people

\$436.57 out of 665

### 10.0 New Business

10.01 Welcome back week t-shirts

Jay Rojas

T-shirt design - From here you can go anywhere, International theme

Edits on the t-shirt, take off canada college on the back, change lettering

Another t-shirt design entry ( 3 choices)

Decision of same

**Motion to make Horse head as front of t-shirt ( grey) and the back “from here you can go anywhere” with world with same grey color, By Doris, seconded by Angie, 7 in favor, 8 opposed, motion does not pass**

**Motion to approve full horse grey with “from here you can go anywhere” by Chris , seconded by Omar, 13 in favor, 1 opposed, Motion carries**

**Motion to approve \$4900 for welcome back week by alaa, seconded by lexie, 15 in favor, motion carries**

10.02 ASCC sponsor Jose Antonio Vargas (Feb 20, 27) (\$2500)

Angie, Alaa, Andrea

Victoria has been talking to lots of people, going to move up to march date, hope to co-host with skyline college, hope 400 students will come, brief intro on who he is, If we host him next to each other with other campus, we will be able to have him attend, Would like to tap into the 11:00 audience, Need 7500 when he arrives, but do not need the money upfront,

Do we want him to come to campus or not?

If he comes need to raise \$5,000 - from clubs, and outside communities.

Motion to approve 2500 for vargas, by lexie, seconded by Angie, will not be able to pull out money from other accounts - coming from ethnic and cultural affairs , 7 in favor, 4 opposed, 3 abstained .

Motioned to table till next meeting by Doris, seconded by Jay, motion passes

10.03 ASCC leadership Scholarship Criteria and number of awards (\$2000)

Victoria

4 scholarship each \$500

Transferring ASCC member, Club officer, Continuing students - club and ASCC member

Motion to approve 2000 by doris , seconded by Dennis, Same amount given last year, motion carries

### **11.0 Mid-year Reports and committee**

#### **Senators**

11.01 Ivan Evans

11.02 Paulino Arsate

11.03 Chris Garcia

11.04 Edgar Espinosa

11.05 Lorena Ruiz

11.06 Dennis Jung

11.07 Michael Nobida

11.08 Alaa Aissi

11.09 Angie Fayad

11.10 Andrea Ramirez

11.11 Molly Prado

11.12 Omar Blanco

#### **E-board**

11.13 Commissioner of Activities- Jay Rojas

11.14 Commissioner of Publicity- Lexie Munevar

11.15 Treasurer- Doris Vargas

11.16 Secretary- Jolani Chun-Moy

11.17 President- Linda Martinez

Dennis last meeting.

Robin - impressed at everyone presentations, thanks for all the above and beyond, really appreciate everything, thanks to victoria for inviting Robin

**12.0 Open Forum/Feedback**

12.01 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

**13.0 Adjournment:** Next meeting January 22, 2012 at 3:15pm Building 2 Room 10

**Motion to adjourn meeting at 5:24 pm by Alaa, seconded by Doris motion carries**





Associated Students of Cañada College

Minutes

Date: Tuesday, December 4, 2012

Time: 3:30-5:30pm

Location: Building 2 Room 10

#	Item	Facilitator/ Presenter
1	Call To Order, Appoint Time Keeper 3:33pm appoint Doris by Quinn, Seconded by Omar	
2	Roll Call (Quorum 11)	
	Linda Martinez	<u>  P  </u>
	Kate Lam	<u>  P  </u>
	Jolani Chun-Moy	<u>  P  </u>
	Lexie Munevar	<u>  P  </u>
	Doris Vargas	<u>  P  </u>
	Ivan Evans	<u>  P  </u>
	Paulino Arsate	<u>  A  </u>
	Dennis Jung	<u>  P  </u>
	Chris Garcia	<u>  T3:46  </u>
	Alaa Aissi	<u>  P  </u>
	Molly Prado	<u>  P  </u>
	Angie Fayad	<u>  P  </u>
	Jay Rojas	<u>  P  </u>
	Andrea Ramirez	<u>  A 4:12  </u>
	Quin Steed	<u>  P  </u>
	Omar Blanco	<u>  P  </u>
	Edgar Espinosa	<u>  P  </u>
	Michael Nobida	<u>  P  </u>
	Geovanna Moreno	<u>  P  </u>

Apologies:

4.0 Adoption of the Agenda

4.01 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.

Motion to approve agenda with table of 10.01, and 10.02 by Doris, seconded by Jay, Motion passes

5.0 Approval of Minutes

5.01 Tuesday November 27, 2012

Motion to approve Nov. 27 minutes by Molly, Seconded by Alaa, motion carries

6.0 Hearing of the Public

6.01 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: Jessie - Beating the odds, Diana - District academic senate

7.0 Special Presentations/Item of the Week

7.01 +/- Grading System

Diana Bennett

Linda sent out link with lots of info, 10 years of debate on plus and minus grading system, faculty would like +/- grading system. 2009 was brought up in district academic senate, Mixed of which colleges were doing +/- grading, looked at result of campuses who had +/- grading, study on campus with a plus minus grading system

for a semester, +,- was a side research but was not officially on transcript. Study went on for 2 years. Faculty gave overall votes 2/3 for +,- grading system. No formal recommendation going to the board. Some faculty still may have +,- grading on their syllabus. If district would go through fall 2013, Difference of .002 in GPA. Concern about getting into other universities.

Faculty at large felt that it wasn't true representation of the grade. If passed not all faculty not required to follow +,- grading system. Possibility of only have +,- for only B and C grades and not for A grades.

**Motion to people in endorsed +,- grading system by Jay, seconded by Alaa, 2 in favor, 11 no, 3 abstained, motion fails.**

Will not meet till february, not asking for immediate answer. Bailey would like us to have a stance.

7.02 Vice-President Interview

Linda

Nomination of Chris Garcia and Quinn for VP by Kate, Quinn declined

Nomination of Molly and Lexie for VP by Linda, Lexie declined.

Nomination of Alaa for VP by Jay

Nomination of Omar for VP by Lexie - declined

Nomination of Mike for VP by Quinn - declined

Interview of people for VP

Chris - More than capable of holding the position, higher leadership position, interested in district governance committee. Will be able to commit to times, acknowledged absence, leadership responsibilities, Planning Spirit Thursday - Being able to do tasks efficiently and responsibility. Opportunity for clubs to work and plan events together.

Molly - Working closely with clubs on campus - clubs play important role on campus. Fun to have more club activities on campus, support clubs, Team us with President - In BTO with Linda - Worked with Linda on Turkey giveaway. Clubs come from diverse background and to collaborate with each other higher success rate with more collaboration of clubs and with more students.

Alaa - Fill in hard core ASCC groups, would like to be more approachable. On campus all the time, enjoy council meetings, does not yet drive so skyline meetings may be difficult. Experience of being presidents of other clubs on other campus. Could sit down with each club and see how they want their clubs to be in the future and see how clubs, plan event together

VP - DSG meeting, DSC, ASCC Meeting, ICC, ASCC, E-Board

Tie breaker

**Molly - 6**

**Chris - 3**

**Alaa - 7**

Additional Question - How would you facilitate interaction with clubs, and how will other clubs understand common goal, crossing boundaries

Alaa - Sat down with vets club and was able to listen and hear what their needs were

Molly - Meeting with all clubs - keeping close relationship with chair and clubs, checking in on clubs, going to club event/ helping/promoting events, getting to know clubs

Final Count -

Molly - 8

Alaa - 10

Re-do - not a 2/3 vote,

A lot of work has to do with committee and campus, what assets will you bring to forward to DSC, DSGC, E-board, ASCC, ICC,

Alaa - Past weeked been to committe meeting and got to know skyline pres/VP, got to know staff members, Will help voice ASCC beliefs and what we can stand up for

Molly - Last year in ASCC as senator, ready for responbility and next step up, Involved with CSM - bond with CSM, Spring Semester taking classes at both CSM and Canada - easy to talk to CSM ASCSM

Molly - 8

Alaa - 8

Question on how to go on, voted to many times, and to have

Motion to move election to next meeting dec 11th, right in beging, with both candidates attending ICC, by Doris, Seconded by Quinn, Rescinded by Doris, seconded by Dennis, Motion carries,

Motion to go about election with raised hand vote by Doris, Seconded by Lexie, Motion carries,

Motion Molly as VP by edgar, seconded by Lexie, no questions asked, What person is doing and what they want to do, Curious units how many units, springs semester - 11 for both, Alaa - not always able to attend skyline meetings, how do you have to be at canada - Both - Applying for schools fall 2013,

alaa - Political science club

Molly - beating the odds - mentor

- Molly stated that she works 10 hours a week, two days per week,

-Alaa is unemployed,

\*There was a final vote (by hand)

- All in favor of voting for Molly Prado - 6 voted in favor; - 8 opposed

- Doris motioned to vote for Alaa - Seconded by Kate - 9 voted in favor; - 4 opposed

-Motion Fails because it didn't meet 2/3 vote (Linda, Molly and Alaa were excluded from voting, so 3 substantiates)

\*Votes takes place again:

- Jay motioned to vote for Alaa - Seconded by Kate - 11 voted in favor; - 6 opposed

- Motion carries. Alaa wins VP, as 11 constitutes 2/3 votes.

## **8. Funding Requests from Outside Organizations**

8.01 Beating the Odds Community Fundraising match (\$250)

Jesse Jimenez

Made money by turkey matches

Would use match for future events and fundraisers

Motion to Match \$250 for BTOC by Doris, Seconded by Jay, Motion carries

## **9.0 Old Business**

9.01 December Spirit Thursday Update (Dec. 6)

Omar, Edgar, Ivan

Not going to rain, 800 cookies, 150 donuts, \$210 for food, Drink will be Champurrado - Mexican chocolate pudding. ( will be heated)

Please come and help out

11:30 set-up, Start at 12:00, No more bottled water in office, no check for DJ yet, Snow will be ready by 11:30, decoration for snow -around the snow, Giant gingerbread cookie, Everyone wear your polo.

## **10.0 New Business**

10.01 Welcome back week t-shirts

Jay Rojas

10.02 Super Bowl Spirit Thursday (Jan. 1)

Linda, Quin, Nobida

10.03 Spring ASCC Leadership Retreat

Victoria

Process of planning retreat, 2 nights - everyone expected to be there, Planning committee plans everything from lodging to theme, Report on Jan Meeting.

Molly, Alaa, Jay - planning committee for Spring Retreat.

Motion to approve Molly, Alaa, Jay, by Kate Seconded by Omar, Motion passes

## **11.0 Mid-year Reports**

11.01 Ivan Evans - Table

11.02 Paulino Arsate- Table

11.03 Chris Garcia -

11.04 Edgar Espinosa

11.05 Lorena Ruiz - Table

11.06 Dennis Jung

11.07 Michael Nobida

11.08 Alaa Aissi

11.09 Angie Fayad

11.10 Andrea Ramirez - None

11.11 Molly Prado

11.12 Omar Blanco - None

**12.0 Open Forum/Feedback**

12.01 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

**13.0 Adjournment:** next meeting December 11, 2012 at 3:30-4:30 (Holiday Potluck)

**\*Motion to resume item 11.0 to next week's meeting.(Linda) -So moved by Kate -Seconded by Quinn**

**\*Meeting adjourned at 5:19 p.m. (Linda) -So moved by Quinn -Seconded by Dennis**



Associated Students of Cañada College

Minutes

Date: Tuesday, November 27, 2012

Time: 3:30-5:30pm

Location: Building 2 Room 10

#	Item	Facilitator/ Presenter
1.	<b>Call To Order, Appoint Timekeeper</b>	<b><u>3:36pm, Alaa - timekeeper</u></b>
2.	<b>Roll Call (Quorum 11)</b>	
	Linda Martinez	<u>  P  </u>
	Ivan Evans	<u>  P  </u>
	Lorena Ruiz	<u>  P  </u>
	Molly Prado	<u>  P  </u>
	Kate Lam	<u>  P  </u>
	Paulino Arsate	<u>  P  </u>
	Angie Fayad	<u>  S  </u>
	Omar Peña	<u>  P  </u>
	Jolani Chun-Moy	<u>  P  </u>
	Dennis Jung	<u>  P  </u> - left early but stayed for an hour
	Jay Rojas	<u>  P  </u>
	Edgar Espinosa	<u>  P  </u>
	Michael Nobida	<u>  P  </u>
	Lexie Munevar	<u>  P  </u>
	Chris Garcia	<u>  P  </u>
	Andrea Ramirez	<u>  A  </u>
	Doris Vargas	<u>  T  </u>
	Alaa Aissi	<u>  P  </u>
	Quin Steed	<u>  T  </u>
	Geovanna Moreno	<u>  P  </u>

Apologies:

3. **Jolanis' Joke of the Week**

What goes oh, oh, oh? - Santa walking backwards

4.0 **Adoption of the Agenda**

4.01 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.

**Switch budget report to after honors transfer, table of PTK, photon masters, table of +,- grading**

**Motion to adopt the agenda with changes to table 7.02, 7.04, 10.01, moving 7.01 to below 7.04, and 12.01 - change to Steel to Steed, Chris to lower-case a by Nobida, seconded by Jay, Motion passes**

5.0 **Approval of Minutes**

5.01 Tuesday November 6, 2012

5.02 Tuesday November 13, 2012

**Motion to approve the minutes for Nov 6th and Nov 13th by Mike, seconded Kate, Motion passes**

6.0 **Hearing of the Public**

6.01 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: Andrea - came to visit and see what ASCC is about, Romeo - Student support programs, Daniella - TRIO student assistant, Andrea -TRIO Student assistant

## 7.0 Special Presentations/Item of the Week

### 7.01 Budget Report

Doris

Handout given, Highlighted low accounts.

College Program - low but last year did transfer money in during the Spring.

Programs - Realistic number, account where welcome back t-shirt come from, price change + from last semester, Number may change to \$1,422 with discount, mascot fees has also come out of account, Student Assistance salary - Alee is leaving, but Angelica is taking over Alee spot, but funding for new assistances are lower, Conference - Internal transfer from Conference, Hospitality - covers food, possibility of transferring money from other account, Spirit Thursday - extra money in account, 10,000 has not been transferred from savings and money from inactive clubs, High Budget this year - all extra money was put into new activity card machine, Is there a way to have phone banking or fundraising for ASCC? - This is not the only amount of money we have - we also have bonds and other savings, Welcome to spend money to have more money but also energy should be spent to on putting on great activities on campus

7.02 Phi Theta Kappa Regional Conference - **Table till next meeting**

Attendees

7.03 San Francisco International Salsa Conference - **Tabled till 4pm**

Attendees

Power point given - 5 reason why you need to dance salsa, At conference many dancers all over the world, 4 days of dance at Oakland Marriott, many levels of dancers, workshops were very helpful, 2 of the pro group members started at Canada, Dance show Dec 14th @ 7:30pm, Club meets Thurs @ 7pm.

7.04 CSRT Photon Masters Conference - **Table till next meeting**

Attendees

7.05 Honors Transfer UCLA TAP conference

Attendees

Patty Dilko - 6 students and 3 faculty went, faculty went to training lunch and more about training program, funds help to support students, 5 total students went, some students found that UCLA either was or not for you, Students learned their readiness levels, valuable experience for both faculty and students, Higher chance of admittance for honors students from community college to UCLA vs. non honors students, Would like students to send Linda short summary of experience, What happened to student who was not able to make it to the conference?- Should student have to pay for the ticket, Should students not able to make it to the meeting, have to write thank you email to ASCC.

## 8.0 Funding Requests from Outside Organizations

8.01 TRiO Holiday Potluck/ Alumni Mixer (\$300)

Romeo

Flyer given out - Trio and support services have grown, anticipating about 60 people to attend, Meet program staff and alumni, Would like ASCC to help offset cost of food, Highly encourage everyone to attend, Would like to thank ASCC for all funding help, TRIO can put \$270 toward event, about 100+ student in each program (TRIO, VROC, BTO)

**Motion to fund TRiO holiday affairs out of Ethnic/ Cultural Affairs by Jay, Seconded by Kate, Motion Passes.**

## 9.0 Old Business

9.01 Thanksgiving Spirit Thursday Feedback

Paulino

Great turnout, food was excellent, Saw many ASCC members helping, many students came to have food, very successful event, Thanks everyone who came out to help.

9.02 December Spirit Thursday Update (Dec. 6)

Omar, Edgar, Ivan

Almost Dec 6th, Already have DJ, Food, and Decorations, Please sign up for helping out for event, Mini flyers made, Waiting for district to sign snowmaking contract, 24 hour window to cancel, call to cancel if there will be rain, CALL MUST BE MADE 10am ON WEDNESDAY, Tree has been purchased and to be decorated later, Food - Gingerbread, doughnuts, and hot drinks,

**10.0 New Business**

10.01 +/- Grading **Tabled**

David Clay

10.02 Parking Permit

Linda

Hand out given, Recommended Change in Fees, Issue was that it was not fair for students who paid full year have a cheaper price, Price will change on Jan 1st at original cost, \$10 increase from past price - Price has been increasing about \$1 a year, will match up with the law, Parking fees will rise with the law, Do we want to campaign for people to but parking permit before Jan 1st, - Mass email to be sent out and flyers to be made

Motion to make flyers and send email about price increase by Quinn, Seconded by Jay, Motion passes,

**11.0 ASCC Senator Appointments**

**12.0 Reports**

12.01 *Interim college President:* James Keller

12.02 Campus Committee Reports

**Committee overview to go over next meeting,**

Jolani - IPC, E- board committee formed, committee asked for Jolani to be part of committee, How do I go about being assigned to new committee,

Molly - D budget and finance, Prop 30 passes - we get more money, district get around 2 mil. Money will come around June, Public hearing about money and where money will go,

Chris - Basic Skills - Informed learning communities on campus and their progress, Funding proposal for tutor for ESL 924 class

Jay - Student equity committee - councils for each race - trying to increase other ethnicities, Safety Committee- Lockdown in March

12.03 Executive Officers:

President: Linda Martinez - High - Holiday Break, Low - lot of people are sick - hope not to get sick, glad to be back at school

Vice President: Kate Lam - Moving on - VP role will be open, handout given, holding secret ballot next meeting, Only open to senators and officers, e-board will be preparing questions for next VP, VP does require 5-10 hours a week, Interclub council will also be required, Dec 5th - 1st Interclub council - Meeting Dec 5th, 1-2pm, Expectation is that VP will attend District Student Council with Linda, May 3rd - Club Awards, Welcome back week - to plan welcome back week,



Secretary: Jolani Chun-Moy - High - good weekend, Low - realization that semester is almost over  
Treasurer: Doris Vargas - Regarding PTK - Would like ASCC to presentation to CETIL bldg 9pm  
- Presentation on Cheating, 2:30-3:30, This Friday scavenger hunt - handout given - 1-4pm \$3 per person, cars will be needed.

Commissioner of Publicity: Lexie Munevar - High - went to new york, Went to concert, saw rockets,  
Low - lots of pending stuff before finals, Meetings will start 15 minutes earlier 3:15-4:45.

**2 Birthdays This Month - Nov 21st - Linda, Nov 30th - Paulino,**

Commissioner of Activities: Jay Rojas - High - Write paper on drug war and abuse, working out at gym, Low - none

12.04 Senators:

Ivan Evans - Low- Math test

Paulino Arsate - Low - sad little puppy, High - sang HB song to him

Chris Garcia - High - A on midterm, GF was home for thanksgiving, Low - pants are too short

Edgar Espinosa -

Lorena Ruiz -

Dennis Jung -

Michael Nobida - Low - no puppy, High - Good Thanksgiving

Alaa Aissi - High - Thanksgiving Break, Low- Big Paper due today

Angie Fayad

Andrea Ramirez

Molly Prado - High - Extra long break, Ran highest mileage 15 miles, Ankles were not sore after run, Low - family did not get along.

Monday - Jackie Speier was at CSM - story of how she started, Q and A, Lot of people, was in cafeteria so many people were talking.

Omar Peña - Drive careful - girl was killed yesterday.

Geovanna Moreno - High - Went to LA - enjoyed it, Low - no low, preparing for finals

Quin Steel High - Good Break, name changed to Steel, Low - Lots of HW

*(2 Senator positions are open)*

12.05 Advisor:

Coordinator of Student Activities: Victoria Worch

High - fun to be in christmas tree farm, Got to see babies - doing great.

Props to Thanksgiving Spirit Thursday, Powerpoint presentation next meeting, xbox being rented,  
Polo's are in, thanks for mid-semester check ins, Reschedule for Jose Vargas, Sign up to clean office, Secret Santa coming up

**13.0 Open Forum/Feedback**

13.01 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

Chris - Planning 18 hole golf trip with womens golf team.

**14.0 Adjournment:** next meeting December 4, 2012 at 3:30-5 Bldg 2 Room 10

**5:09pm by Doris, Seconded by Paulino, Motion Passes**



Associated Students of Cañada College

Minutes

Date: Tuesday, October 30, 2012

Time: 3:30-5pm

Location: Building 2 Room 10

#	<u>Item</u>	<u>Facilitator/</u> <u>Presenter</u>
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Call To Order, Appoint Time Keeper

3:35pm, Motion to appoint Jay as time keeper by Lexie, Seconded by Edgar

Roll Call (Quorum 10)

Linda Martinez	<u>  P  </u>	Doris Vargas	<u>  T  </u>	Lorena O. Ruiz	<u>  A  </u>
Kate Lam	<u>  P  </u>	Ivan Evans	<u>  P  </u>	Edgar Espinosa	<u>  P  </u>
Jolani Chun-Moy	<u>  P  </u>	Paulino Arsate	<u>  T  </u>	Dennis Jung	<u>  P  </u>
Jay Rojas	<u>  P  </u>	Jerniece West	<u>  A  </u>	Michael Shimono	<u>  A  </u>
Lexie Munevar	<u>  P  </u>	Chris Garcia	<u>  T  </u>	Michael Nobida	<u>  P  </u>
Alaa Aissi	<u>  P  </u>	Angie Fayad	<u>  P  </u>	Andrea Ramirez	<u>  A  </u>

Apologies:

Jolanis' Joke of the Week

Why is it so windy at AT&T Park?

Because of all the Giant fans

4.0 Adoption of the Agenda

4.01 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.

Motion to adopt the agenda with changes made to tabling 9.02 and 10.04 by Jay , seconded by Edgar.

Would like to change 10.05 to Altar by Mike, Would like to withdraw previous Motion by Jay, seconded by Edgar, Motion carries

Would like to motion to table 9.02, 10.04, and 10.05 by Jay, seconded by Lexi, All in favor

5.0 Approval of Minutes

5.01 Tuesday October 23, 2012

Motion to table minutes from Tuesday Oct 23, by Kate, seconded by Jay, Motion carries

## 6.0 Hearing of the Public

6.01 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: Steve - Hoping to become a senator, Gioviana - part of middle college, would like to become a senator, Angelica - student life assistant - would like to move 9.03 further up in the agenda, Molly - hopefully to be appoint senator today, Omar - hopefully appointed as senator today, Moisas - Co president of BHMS - discuss Halloween contest, Faith - Invisible War film playing, Robin Richard - VP of student services, Kim Lopez - dean of counseling at Canada College, Carl - came by to see how Student Government works

Motion to move 9.03 to after 7.0 by Jay, seconded by Edgar, Motion Passes

## 7.0 Special Presentations/Item of the Week

7.01 Fall 2012 General Assembly Resolution overview

Linda & Jolani

Resolutions are online, please look over them and if you have strong opinions please let anyone of us going to GA know, We represent Canada college at GA so let us know what you think of the resolutions.

7.02 ASCC Responsibilities

Linda

Issue of people not signing up for events, Benchmark goals of ASCC, Core values of ASCC, List of what we see each other goals

Handout of responsibilities typed and given out

## 8.0 Funding Requests from Outside Organizations

8.01 Veterans Club Invisible War-Panelist and Discussion funding request (\$806.40) - table

Faith

Motion to withdraw tabling of 8.01 by Mike, Seconded by Edgar, 8 in favor, Motion carries

The invisible War Movie Trailer, Would be in theater, food for tamales, Vets club will be paying 20%, can any other club offer more money as ASCC is low on funding, Open to public, Also looking into have panelist discussion, Open to Public, Is the food necessary,

Motion to approve \$506.40 for Panel and discussion by Jay, Seconded by Mike, Funding is low for all club funding, Questioning of fees, 5 in favor, 7 opposed, Motion does not carry

## 9.0 Old Business

9.01 Campus Movie Fest Review

Linda & Lexie & Jerniece

Feedback on Event, New experience, liked popcorn and red carpet, liked it enough to have it again next year, Thanks to Lexi and Linda, Over excess advertisement.

9.02 ASCC input on Participatory Governance Planning, Program and budgeting Review -**Table**

Victoria

9.03 Halloween Contest Update

Dennis

Due to Giants Parade - not expecting many people coming to campus tomorrow, voting to see if we will cancel costume contest, Fundraisers relating to clubs, Halloween costume can me moved to tuesday, Conflict with Piano Concert on campus.

**Motion to move Halloween costume contest to Thursday by Kate, Seconded by Edgar, Will people know to dress up on Thursday?, Can use money to promote Spirt Thursday event, Giants event and prove food, approve \$400 that has not been used yet, Would also like to make it a Day of the Dead event, No more costume contest, Some people would like to keep Halloween contest, Set Date, Keep word to it, If we keep Halloween Costume contest we need people to volunteer and help out, Need help with registration, presentation, and set up and clean up, judges for costume contest, 3 in favor, 7 opposed, Motion does not carry**

Costume contest will be happening tomorrow, 12-12:30 judging.

**Motion to appoint Jay, Edgar, and Mike as alt. sub Committee members for Halloween event by Alaa, seconded by Jay, Motion carries**

9.04 Business Card update

Linda

Spoke to Gail - can make 300 for each Person, at \$13 each package, total of \$234 out of student office account.

**Motion to approve \$234 for group by Kate, Seconded by Jay, Does everyone want business cards, Will incoming people get the cards as well, Do we need 300 cards each,**

**3 in favor 4 opposed, 3 abstained, Motion does not carry**

**Motion to fund the business card made to order by Alaa, seconded by Kate, Motion carries**

## 10.0 New Business

10.01 Spring ASCC meeting time

Linda

**Motion to have same meeting time next semester by Jay, seconded by Doris, As long as you are here for an hour you are still on ASCC, Motion carries**

10.02 Secret Santa

Kate

During Retreat, activity during Kate's world, re draw names

**Motion to table 10.02 due to low turnout by Doris, Seconded by Alaa, Motion carries**

10.03 ASCC Promotional Gear

Doris

**\$1500 budget for polo's and jackets, Are overbudget,**

Motion to get Polo's and no jackets by Jay, Seconded by Kate, 9 in favor 2 opposed, Motion carries,

10.04 Thanksgiving Spirit (Thursday, November 15) - tabled

Doris, Chris and Paulino

**Motion to discuss 10.04 by Kate, Seconded by Edgar, motion passes,**

Are we okay with PTK co-sponsoring food and fun drive, working together PTK with publicity and getting the word out,

**Motion to approve PTK co-sponsoring food and fund drive by Kate, seconded by Edgar, motion carries**

10.05 Day of the Dead Alter (Thurs. Nov. 1)

Linda

Alter is set up, please participate and turn in photos.

**11.0 ASCC Senator Appointments**

11.01 Molly Prado

1. I like being aware on whats going on at school, volunteering and getting to know students
2. Available to make Tuesday meetings, Wednesday always work
3. Leadership, within group
4. Different and good memory of attending canada
5. Volunteer your time at events, and be part of a committee, planning committees, appropriate behavior, cleaning

**Motion to appoint Molly as ASCC senator by Doris , seconded by Kate, Motion carries**

11.02 Omar Peña

1. Make a different at college, opens doors at college
2. I can make Tuesdays, can help out on Thursdays
3. Collaboration and leadership with group
4. would like to have review for new students
5. Workshops, committee meeting, and attend ASCC meetings, mentoring new senators

**Motion to appoint Omar as ASCC senator by Doris, Seconded by Edgar , Motion carries**

**12.0 Campus Committee Appointments** *(Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)*

State/Region Level

Region 3 Meetings: Linda Martinez

District Level

District Auxiliary Services Advisory Committee: Angelica, Jerniece, Dennis

District Committee on Budget and Finance: Molly

District Shared Governance: AS President Linda Martinez

District Strategic Planning Committee: (Open)

District Distance Education Advisory Committee: (Open)

District Student Council: Linda Martinez, Jay Rojas

Measure G oversight Committee: Linda Martinez

### Cañada College President Level

College Planning Council (CPC): Kate Lam

Budget Committee: Doris Vargas

President's Selection Committee: Jay Rojas

### Accreditation Committees

Accreditation Standard 1: Institutional mission and effectiveness: (open)

Accreditation Standard 2: Student learning and programs and Services: (open)

Human Resources: Alejandra Reyna

Physical Resources: (open)

Technology Resources: (Open)

Financial Resources: (Open)

Accreditation Standard 3 resources: (Open)

Accreditation Standard 4: Leadership and Governance: Linda Martinez

### Academic Senate Shared Governance Level

Academic Senate Representative: Dennis Jung

Basic Skills Committee: Chris

Committee for Student Equity: Jay Rojas

Curriculum Committee: Jolani Chun-Moy

Distance Education Advisory Committee: (Open)

Facilities Master Planning Committee: (Open)

Environmental Sustainability Committee: Jay Rojas, Chris

Instructional Planning Council: Jolani Chun-Moy

### Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee: Angelica

Grievance and Conduct board: Jolani Chun-Moy, Martin Moreno, Willie Sims, Ivan Evans

Safety Committee: Jay Rojas

Student Services Planning Council (SSPC): Lexie

Transfer Advisory Committee: Alejandra Reyna

Social Justice Committee: Paulino Arsate, Edgar Espinosa

### ASCC Level

ASCC Budget Committee: (Open)

ASCC Elections Committee: Shimono, Chris, Lexie

ASCC Constitution Bylaws Committee: Ivan Evans, Mike, Alee

## **13.0 Reports**

13.01 *Interim college President:* James Keller

13.02 Executive Officers:

*President:* Linda Martinez - GA this weekend, no committee meetings, Presentation to District, enjoyed listenign to what is happening in ASCC

*Vice President:* Kate Lam - Good Week, relaxed and well rested, interesting to see how fanatic Giants fans are

*Secretary:* Jolani Chun-Moy - Good week No reports

*Treasurer:* Doris Vargas - no reports, waited in line to get Pagan autograph but left to early,

*Commissioner of Publicity:* Lexie Munevar - passing out something for b-days of the month

*Commissioner of Activities:* Jay Rojas - Pres. Selection committee, started interviewing candidates,

13.05 Senators:

Ivan Evans

Paulino Arsate - 49er won

Jerniece West

Mike Shimono  
Chris Garcia  
Lorena O. Ruiz  
Edgar Espinosa - good week with gf and giants won  
Dennis Dooyoung Jung  
Mike Nobida - saw last inning in hospital room  
Alaa Aissi  
Angie Fayad  
Andrea Ramirez  
(4 Senator positions are open)  
2 senator positions open

13.06 Advisor:

*Coordinator of Student Activities: Victoria Worch*

**14.0 Open Forum/Feedback**

14.01 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

**15.0 Adjournment:** next meeting November 6, 2012 at 3:30-5 Bldg 2 room 10

**Motion to adjourn the meet at 5:16 by Kate Seconded Doris, Motion passes**



**Associated Students of Cañada College**

**Minutes**

**Date:** Tuesday, October 23, 2012

**Time:** 3:30-5pm

**Location:**

Building 2 Room 10

**Facilitator/**

**Presenter**

**#    Item**

**Call To Order, Appoint Time Keeper**

**3:00 pm**

**Roll Call (Quorum 10)**

Linda Martinez	<u>  P  </u>	Doris Vargas	<u>  P  </u>	Lorena O. Ruiz	<u>  A  </u>
Kate Lam	<u>  P  </u>	Ivan Evans	<u>  P  </u>	Edgar Espinosa	<u>  A  </u>
Jolani Chun-Moy	<u>  L  </u>	Paulino Arsate	<u>  P  </u>	Dennis Jung	<u>  P  </u>
Jay Rojas	<u>  P  </u>	Jerniece West	<u>  P  </u>	Michael Shimono	<u>  P  </u>
Lexie Munevar	<u>  P  </u>	Chris Garcia	<u>  P  </u>	Michael Nobida	<u>  A  </u>
Alaa Aissi	<u>  P  </u>	Angie Fayad	<u>  P  </u>	Andrea Ramirez	<u>  P  </u>

Apologies:

**Jolanis' Joke of the Week**

Why does Dracula consider himself a good artist?

Because he likes to draw blood!

**4.0 Adoption of the Agenda**

4.01 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.

**Motion to adopt the agenda by Jeniece, Seconded by Doris, Motion passes**

**5.0 Approval of Minutes**

5.01 Tuesday October 18, 2012

**Motion to approve minutes by Kate , Seconded by Doris, Motion passes**

**6.0 Hearing of the Public**

6.01 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:* Bailey, Molly, Omar, Photon Masters, Regina Blok



## 7.0 Special Presentations/Item of the Week

7.01 ASCC Business Card - Table

Linda

7.02 Prop 30 Endorsement

Bailey Girard

14 in favor of Prop 13 Endorsement

## 8.0 Funding Requests from Outside Organizations

8.01 Photon Masters funding request for CSRT Conference registration (\$2,400)  
Photon Masters

Trip to LA for Conference for Rad Tech, Nov 9th-11th. Presented PowerPoint about conference. Total cost is \$5,800. Would like ASCC to cover conference cost of \$2,400 and membership. 16 students total to attend. Previous funded class of 2012. This money is for class of 2013.

**Motion to approve \$2,400 for Photon Masters to attend CSRT by Kate, Seconded by Jay, Motion carries**

8.02 Veterans Club Invisible War-Panelist and Discussion funding request (\$806.40)

Faith

Tabled

## 9.0 Old Business

9.01 Campus Movie Fest Update

Linda & Lexie, Jerniece

Judging tomorrow 3-5pm, all equipment given out, ended up ordering extra equipment. Finale is Thursday 7-10pm want as many people as possible in the Grove, Open to the public, Help for Spirit Thursday needed, Popcorn can in and necklaces, Giving out typical movie candy

9.02 ASCC input on Participatory Governance Planning, Program and budgeting Review - tabled  
Victoria

9.03 Halloween Contest Update/ Costume group theme

Dennis

Please sign volunteer sheet, Though of costume ideas : Grapes of Wrath, Where's Waldo, The Goonies, Snow White, Ninja Turtles.

**Motion for ASCC to dress up as the Grapes of Wrath by Jerniece, Seconded by Dennis, 11 in favor, 1 opposed, Motion Passes.**

## 10.0 New Business

### 11.0 ASCC Appointments

11.01 Appointment update

Doris

Touch bases with people who it is their 2nd meeting

**12.0 Campus Committee Appointments** *(Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time*

*the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)*

State/Region Level

Region 3 Meetings: Linda Martinez

District Level

District Auxiliary Services Advisory Committee: Angelica, Jerniece, Dennis

District Committee on Budget and Finance: Molly

District Shared Governance: AS President Linda Martinez

District Strategic Planning Committee: (Open)

District Distance Education Advisory Committee: (Open)

District Student Council: AS President Linda Martinez, (Open)

**Once a month, this wednesday @ 4pm. Motion to appoint Jay as DSC by Jerniece, seconded by Kate, 13 in favor**

Measure G oversight Committee: Linda Martinez

Cañada College President Level

College Planning Council (CPC): Kate Lam

Budget Committee: Doris Vargas

President's Selection Committee: Jay Rojas

Accreditation Committees

Accreditation Standard 1: Institutional mission and effectiveness: (open)

Accreditation Standard 2: Student learning and programs and Services: (open)

Human Resources: Alejandra Reyna

Physical Resources: (open)

Technology Resources: (Open)

Financial Resources: (Open)

Accreditation Standard 3 resources: (Open)

Accreditation Standard 4: Leadership and Governance: Linda Martinez

Academic Senate Shared Governance Level

Academic Senate Representative: Dennis Jung

Basic Skills Committee: Chris

Committee for Student Equity: Jay Rojas

Curriculum Committee: Jolani Chun-Moy

Distance Education Advisory Committee:(Open)

Facilities Master Planning Committee: (Open)

**Motion to appoint Chris FMPC by Doris, withdrew by Doris seconded by Kate, Motion withdrawn**

Environmental Sustainability Committee: Jay Rojas, Chris

Instructional Planning Council: Jolani Chun-Moy

Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee: Angelica

Grievance and Conduct board: Jolani Chun-Moy, Martin Moreno, Willie Sims, Ivan Evans

Safety Committee: Jay Rojas

Student Services Planning Council (SSPC): Lexie

Transfer Advisory Committee: Alejandra Reyna

Social Justice Committee: Paulino Arsate, Edgar Espinosa

ASCC Level

ASCC Budget Committee: (Open)

ASCC Elections Committee: Shimono, Chris, Lexie

ASCC Constitution Bylaws Committee: Ivan Evans, Mike, Alee

### **13.0 Reports**

13.01 *Interim college President:* James Keller

13.02 Executive Officers:

*President:* Linda Martinez - No Committee Reports, ASCC presentation tomorrow

*Vice President:* Kate Lam - Came back from CCSAA, 2 keynote speakers, learned a lot about leadership. Looking forward to movie fest

*Secretary:* Jolani Chun-Moy - IPC - Went over Educational Master Plan, Review of Spring 2012

*Treasurer:* Doris Vargas - CCSAA, 2 workshops, helped out Victoria with on on PTK, PTK Scavenger Hunt this friday @1pm, \$3 per person, 2 cars per team, 2-3 hrs. gambled and won. Prank on Kate

*Commissioner of Publicity:* Lexie Munevar - CCSAA, would like to start an e newsletter for spring. People were very bubbly and full of good energy at CCSAA.

*Commissioner of Activities:* Jay Rojas - Safety Committee, earthquake drill last week, pres, selection committee - top 10 list, CCSAA - workshops were all interesting

13.03 Senators:

Ivan Evans

Paulino Arsate

Jerniece West

Mike Shimono

Chris Garcia - This Thursday Canada County Club @ 4- 5:30 pm

Lorena O. Ruiz

Edgar Espinosa

Dennis Dooyoung Jung - CCSAA - fun, good on dance floor

Mike Nobida

Alaa Aissi

Angie Fayad - This Thursday 3pm in Grove, 1st Political Awareness Club

Andrea Ramirez

*(4 Senator positions are open)*

13.04 Advisor:

*Coordinator of Student Activities:* Victoria Worch

### **14.0 Open Forum/Feedback**

14.01 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 Photons Masters, Life walk @ central Park in San Mateo. Event starts @ 5pm Donations are welcome. look forward to email with info

Jolani - Remember that you must be present for at least 1 hr in order to be marked as present in meetings

**15.0 Adjournment:** next meeting Oct 30, 2012 at 3:30-5 Bldg 2 room 10

**Motion to Adjourn Meeting at 4:55 pm by Kate, Seconded by Doris**



**Associated Students of Cañada College**

**Minutes**

**Date:** Tuesday, October 16, 2012

**Time:** 3:30-5pm

**Location:** Building 2 Room 10

<b>#</b>	<b><u>Item</u></b>	<b>Facilitator/ <u>Presenter</u></b>
	<b>Call To Order, Appoint Time Keeper <u>3:35 pm, Doris</u></b>	

**Roll Call (Quorum 10)**

Linda Martinez	<u>  P  </u>	Doris Vargas	<u>  P  </u>	Lorena O. Ruiz	<u>  P  </u>
Kate Lam	<u>  S  </u>	Ivan Evans	<u>  P  </u>	Edgar Espinosa	<u>  S  </u>
Jolani Chun-Moy	<u>  P  </u>	Paulino Arsate	<u>  P  </u>	Dennis Jung	<u>  P  </u>
Jay Rojas	<u>  P  </u>	Jerniece West	<u>  P  </u>	Michael Shimono	<u>  A  </u>
Lexie Munevar	<u>  P  </u>	Chris Garcia	<u>  P  </u>	Michael Nobida	<u>  P  </u>
Alaa Aissi	<u>  P  </u>	Angie Fayad	<u>  P  </u>	Andrea Ramirez	<u>  P  </u>
Maria Detterman	<u>  P  </u>				

*Apologies:*

**3.0 Jolanis' Joke of the Week**

Why do ghost never win the race? Their always dead tired.

**4.0 Adoption of the Agenda**

4.01 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.

**Motion to adopt the agenda with changes of 15.0 - Next meeting is on Oct 23 not Oct 16th**

**by Lexi, seconded by Jay, Motion carried**

**5.0 Approval of Minutes**

5.01 Tuesday October 2, 2012

Error in minutes 11.02, 2/3 votes needed to appoint, but did not pass.

**Motion to approve minutes from Oct. 2nd with changes by Jerniece, Seconded by Jay, motion carries with 12 votes**

**6.0 Hearing of the Public**

6.01 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:*

John - would like to run for senator, excited to join if voted in.

Tim - came to check out meeting.

Guido - International advisory group, would like to be more involved

Omar - interested in joining, 2nd meeting.

Faith - VP of PTK, would like to gain support on event, video shown - rape in military, Protect our defenders, looking for ASCC support, invisible wounds of war - film to show, available after meeting to talk or comment regard event

Curtis - working with Faith, Secretary of Vets club.

Tristan - previous treasurer - came back to check it out, advice - work really hard at university vs community college, get active at school and involved, Be best candidate as possible

## 7.0 Special Presentations/Item of the Week

7.01 ASCC input on Participatory Governance Planning, Program and Budgeting review

Victoria

one of four core groups of decision making on campus, would like ASCC to review packet, reviewed pages 3, 6, 10 shared goals, membership.

Page 3 - College Mission Statement

Page 6 - Students at large - 2 seats available, would like to change to Associated Students Representatives

Page 10 - Important Policy - guaranteed opportunity in student recommendation regarding their education

ex) When Cathy Blackwood came to talk about increased parking fees - we had input

Page 11 - Lots of decisions completed through committee work - where student spot becomes important to report back to ASCC

Page 13 - Change in district policy to add ASCC to list

Would like to add - Orientation for students coming into (major) committee meetings - chair gives student rep mini orientation

Staring committee that students are welcome to attend to there is a seat for a student

Motion to review this packet this week and come back next week with suggestions by Paulino, seconded by Lexi, 11 votes motion carries

## 8.0 Funding Requests from Outside Organizations

8.01 Photon Masters funding request for CSRT Conference registration (\$2,400) Photon  
Masters

Absent - Table till next week

**Motion to take item till next week by Doris, seconded by Jerniece, 13 votes motion carries**

8.02 Bridging Hispanic Minds for Success funding match (\$247.49) Angelica Soria

Oct 3rd - fundraiser for scholarships for ESL students, would like match.

**Motion to match \$247.49 by Jay, seconded by Jerniece, Motion carries with 12 votes**

8.03 Thanksgiving Spirit Thursday- Nov. 15, 2012 (2,500) Doris, Paulino, Chris

1800 - for food from Harrys' Hofbrau, Thanksgiving dinner, will feed around 200 people

turkey, mashed potatoes, stuffing, pumpkin and apple pie

500 - Entertainment - working toward renting live turkey - check with Danny glass.

If there is help will be night event, if no help no night event will happen

Who will be able to volunteer at night?

**Motion \$2500 for Thanksgiving spirit Thursday by Jay, seconded by Ivan, 11 in favor, motion passes**

## 9.0 Old Business

9.01 Campus Movie Fest Update

Linda & Lexie

5 minutes movie - 1 week to film and edit, movie shown that won from San Jose, welcome to make movie on anything you want, looking for volunteers - need to know by Friday - cannot be a director and judge, Judging Wednesday 3-5pm, 55 teams signed up so far

Do we want it in the grove or university center? - if in grove will have to spend additional \$300 for tech support.

Hoping that if we pay for tech college will pay for facilities

First 30 people who arrived to movie finale will receive free movie ticket

**Motion to approve \$300 for tech by Jay, seconded by Aala, motion carries**

1st come first serve to have camera and laptop - need Canada id and other form of ID

Next Spirit Thursday is next week

Received popcorn boxes - feed 300 people, able to pass out 50 necklaces

## 10.0 New Business

10.01 Jose Antonio Vargas Planning Committee

Victoria

Would we be interested in ASCC forming a group to help plan and bring him to Canada College, bring forth what it means to be an undocumented student/ worker, Would happen in Spring semester 2013, Committee meeting would mainly be student based, BHMS - doesn't not agree - more people would don't charge as much, Huge spokesperson on subject, How long would speech be and what other expenses would need to be covered? 90 minute lecture, Who is interested?, Many people on campus can also relate to his story, would take at least 6 months to plan, Look up Project read - many sponsors

Is there a group of 3 people would like to work on it? - Linda, Andrea, Angie, Mike, and Lorena

**Motion to approve committee for Jose Vargas event in Spring by Doris, seconded by Lorena, 11 in favor**

10.02 What it Means to be on a Committee as a Student

Jolani

Fill out blue sheets. Important to be on committee helps out ASCC and faculty. If you don't report, you wont get paid. We as students need to know what is happening on campus. Good way to meet faculty. Please ask Jolani if you have any more questions

### 11.0 ASCC Appointments

None

**12.0 Campus Committee Appointments** *(Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)*

Motion to appoint Jay in environmental committee and remove Paulino and Jolani off Committee -  
Motion passes

Doris need someone to replace her on Budget Meeting - Molly

Motion for Molly to attend District budget Committee in place of Doris by Doris, seconded by Jeniece SSPC - 2nd and 4th Wednesday of the month @ 2-4pm , need new representative,

### State/Region Level

Region 3 Meetings: Linda Martinez

#### District Level

District Auxiliary Services Advisory Committee: Angelica, Jerniece, Dennis

District Committee on Budget and Finance: (Open)

District Shared Governance: AS President Linda Martinez

District Strategic Planning Committee: (Open)

District Distance Education Advisory Committee: (Open)

District Student Council: AS President Linda Martinez, (Open)

Measure G oversight Committee: Linda Martinez

#### Cañada College President Level

College Planning Council (CPC): Kate Lam

Budget Committee: Doris Vargas

President's Selection Committee: Jay Rojas

#### Accreditation Committees

Accreditation Standard 1: Institutional mission and effectiveness: (open)

Accreditation Standard 2: Student learning and programs and Services: (open)

Human Resources: Alejandra Reyna

Physical Resources: (open)

Technology Resources: (Open)

Financial Resources: (Open)

Accreditation Standard 3 resources: (Open)

Accreditation Standard 4: Leadership and Governance: Linda Martinez

Academic Senate Shared Governance Level

Academic Senate Representative: Dennis Jung

Basic Skills Committee: Chris

Committee for Student Equity: Jay Rojas

Curriculum Committee: Jolani Chun-Moy

Distance Education Advisory Committee:(Open)

Facilities Master Planning Committee:(Open)

Environmental Sustainability Committee: Jolani, Chris, Paulino

Instructional Planning Council: Jolani Chun-Moy

Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee: Angelica

Grievance and Conduct board: Jolani Chun-Moy, Martin Moreno, Willie Sims, Ivan Evans

Safety Committee: Jay Rojas

Student Services Planning Council (SSPC): Lexie

Transfer Advisory Committee: Alejandra Reyna

Social Justice Committee: Paulino Arsate, Edgar Espinosa

ASCC Level

ASCC Budget Committee: (Open)

ASCC Elections Committee: Shimono, Chris, Lexie

ASCC Constitution Bylaws Committee: Ivan Evans, Mike, Alee

### 13.0 Reports

13.01 *Interim college President:* James Keller

Register to vote, get word out to vote, appreciate work on shared governance packet, great that group on getting bigger and bigger

13.02 Executive Officers:

*President:* Linda Martinez

- report on sams tran - discontinue Saturday bus route, 47 classes offered on Saturday, Please sign thank you cards, next week giving presentation about ASCC on district level

*Vice President:* Kate Lam

*Secretary:* Jolani Chun-Moy - no reports

*Treasurer:* Doris Vargas - no reports, excited for CCSAA

*Commissioner of Publicity:* Lexie Munevar - student services planning council - participatory governance packet, school tech needs

*Commissioner of Activities:* Jay Rojas - finished presidential committee - 47 interview packets viewed, safety committee - earth quake drill, Student equity meeting - how to get students to be involved in BTO

13.03 Senators:

Ivan Evans - none

Paulino Arsate - none

Jerniece West - October run - lots of participation, saw mayor.

Mike Shimono

Chris Garcia - basic skills committee- went over budget, much going to counseling toward ESL students, Oct 25 - transfer discipline parade, CCC - meeting canceled due to rain

Lorena O. Ruiz - none



Edgar Espinosa  
Dennis Dooyoung Jung - Academic senate meeting - reviewed participatory handbook, basic skills committee bylaws and plans

Mike Nobida - none

Alaa Aissi - none

Angie Fayad - Trying to get political awareness club forming again

Andrea Ramirez - none

Maria Detterman -

*(3 Senator positions are open)*

13.04 Advisor:

*Coordinator of Student Activities: Victoria Worch*

Chaired mock meeting - went very well - rocked it, true colors leadership paper - jolani to help lead, Friday - 2-4 pm - Linda to manage office, CCCSAA crew - meet at airport, xbox update - sent back and will be back soon hopefully, DISH to come back soon, props for clean office, Alla - meet at 10-10:30 with Victoria

#### **14.0 Open Forum/Feedback**

14.01 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

Volunteers needed for Halloween contest, ASCC to participate in contest with theme.

**15.0 Adjournment:** next meeting Oct 16, 2012 at 3:30-5 Bldg 2 room 10

Motion to adjourn meeting at 5:01pm by Doris, seconded by Lexi, all in favor, item carries



Associated Students of Cañada College

Minutes

Date: Tuesday, October 2, 2012

Time: 3:30-5pm

Location: Building 2 Room 10

#	Item	Facilitator/ <u>Presenter</u>
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1. Call To Order, appoint time keeper 3:30

**Motion to appoint Doris as time keeper by Paulino. Seconded by Lexi, all in favor**

2. Roll Call (Quorum 8)

Linda Martinez	<u>  P  </u>	Doris Vargas	<u>  P  </u>	Lorena O. Ruiz	<u>  P  </u>
Kate Lam	<u>  P  </u>	Ivan Evans	<u>  P  </u>	Edgar Espinosa	<u>  A  </u>
Jolani Chun-Moy	<u>  P  </u>	Paulino Arsate	<u>  P  </u>	Dennis Doo young Jung	<u>  P  </u>
Jay Rojas	<u>  P  </u>	Jerniece West	<u>  P  </u>	Mike Masaki Shimono	<u>  P  </u>
Lexie Munevar	<u>  P  </u>	Christopher Garcia	<u>  P  </u>	Mike Nobida	<u>  P  </u>

Apologies:

3. Jolanis' Joke of the Week

**How do you wake up Lady Gaga? - You poker her face**

4.0 Adoption of the Agenda

4.01 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.

**Motion to approve the agenda with tabling of appointment of Maria by Linda. Seconded by Jay**

5.0 Approval of Minutes

5.01 Tuesday September 25, 2012

**Motion to approve the minutes. Doris was not late by Lexie, seconded by Jerniece.**

6.0 Hearing of the Public

6.01 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:

Alicia - mayor of redwood city. Omar - Thinking about joining ASCC. Arive - International Communications club - request funding. Romeo - Student support and Trio. SAT - Oct 13 - transfer success tour. still space for people to sign up. Beating the Odds - mentoring programs - mentors and men-tees are needed.

7.0 Special Presentations/Item of the Week

7.01 Brown Act Presentation

Mayor Alicia Aguirre

PowerPoint Presentation Given. Tips on how to run meetings, remember that you are serving the students. Ethics - means your doing what you should be doing. Remember majority. Remember everything is public. The Brown Act. Be careful about social media. Open communications but control during the meetings. Brown Act is available online

Clubs should also post agendas and minutes - Clubs should be open

8.0 Funding Requests from Outside Organizations

8.01 UCLA TAP Honors Transfer Conference (\$1,671)

Patty D.

Handout Given - Funding for 8 students and faculty to attend honors transfer conference, no students have been chosen - focused on honor students. Bringing faculty helps grow the program, would like to request \$1870. Money will be coming from college assistance program. Do we want to fund 6 or 8 people to attend.

**Motion to approve 6 students to attend Honors Transfer Conference for \$1870 by Jerniece. Seconded by Jay, motion carries.**

8.02 International Film Night- International Communication Club (\$280)

Meiyi Gong

Packet Given - Planning on having an international film night, would provide free food - ethnic food related to the movie. Will be planning on showing 2 films. Requesting \$280, but already funding October Movie

**Motion to fund \$280 for international club by Jay, Seconded by Mike**

8.03 Fundraising match request TSAC (\$147)

Monica Vasquez

Fundraising during club rush, would like ASCC to match profit, from Pizza Profit

**Motion to match fundraising request of \$147 by Doris, Seconded by Jay.**

9.0 Old Business

9.01 Korean Sports Jackets for ASCC

Dennis

Discussion about jackets, more delay - longer days without jackets, \$35 dollars each if over 50 jackets over, 6 voted for Korean jackets, 6 voted for polo and jacket.

**Motion to stick with Polo's and jackets by Kate, so moved by Jeniece, Seconded by Jay**

9.02 Campus Movie Fest Update

Linda & Lexie

Look around for flyer's, coming in 2 Wednesdays from now, Finale will be held in the grove, good way to promote club through video.

9.03 Constitution Day Review

Doris & Jolani

Good event, people learned about the Constitution. Bringing constitution day to campus helped people learned more. Surprised on how little people knew about constitution

10.0 New Business

10.01 Halloween Costume Contest

Dennis

Handout out Given, Oct 31, 11-12:30, must register to participate, \$500 for event, Feedback on gift cards, Feedback is needed.

**Motion to approve Canada Halloween Contest by Jerniece, seconded by Jay, Motion withdrew**

**Motion to approve \$435 for Canada Spooky Halloween Contest by Linda, Seconded by Doris,**

10.02 Day of the Dead Alter

Lorena

Day of Dead Alter in the Grove, People need to participate in event, Would come out of ethic affairs

**Motion to approve \$200 for day of the dead by Kate, so moved by Paulino, seconded by Jerniece**

11.0 ASCC Appointments

11.01 Alaa Aissi

Active member of campus, been to different community colleges, and would like to take the chance now, Would like to make campus more welcoming toward students, Make ASCC more open to students on campus, Yes, can make it to all meetings unless family emergency and events, Say what they stand up for, can represent middle college, responsible, organized, helpful

**Motion to approve Alaa as ASCC senator by Jeniece, seconded by Mike, Motion Passes**

11.02 Maria R. Dettnerman - table

**Motion to interview Maria for Interview position by Jay, seconded by Dennis,**

Different activities, integration with students, positive change for students, important to attend all meetings, Involved with students, responsible

**Motion to appoint Maria as ASCC Senator by Paulino, Seconded by Jerniece, 9 in favor, 7 opposed, Motion passes**

Has missed pass 3 meetings, 4 time should have been interviewed, confirmation of language barrier

11.03 Angie Fayad

Want to get involved, brush up on leadership and organization skills, People need to be informed more, able to attend meetings, not able to attend spirit Thursday due to class, attend committee, organized events, be involved on campus, organization, stay on top of things, responsible

**Motion to approve Angie as ASCC Senator by Mike, Seconded by Linda, Motion passes**

11.04 Andrea Ramirez -

Want to join now, leadership skills, active skills, Want to make a difference as lots of young people are not involved in politics, able to make all meetings, an advisor and work with others, responsible, willing to help others

**Motion to Appoint Andrea as ASCC Senator by Mike, Seconded by Linda, Motion passes,**

11.05 Treasurer

Doris - Would like to be treasures - important to stay on top of finances, good accounting internship, making sure using money wisely, can attend eboard meetings, Went up to Math 242, will be able to do it

**Motion to approve Doris as ASCC treasure by Jeniece, seconded by Lexie, 7 in favor, 4 opposed, Motion passes**

Angie - Would have like to have stepped up as no one else has, good experience, Can attend eboard meetings,

**Motion to make Angie treasurer by Jay, seconded by Lorena, 6 in favor, 7 opposed Motion dies,**

12.0 Campus Committee Appointments (Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)

State/Region Level

Region 3 Meetings: Linda Martinez

District Level

District Auxiliary Services Advisory Committee: Angelica, Jerniece, Dennis

District Committee on Budget and Finance: (Open)

District Shared Governance: AS President Linda Martinez

District Strategic Planning Committee: (Open)  
District Distance Education Advisory Committee: (Open)  
District Student Council: AS President Linda Martinez, (Open)  
Measure G oversight Committee: Linda Martinez

Cañada College President Level

College Planning Council (CPC): Doris Vargas, Kate Lam

Budget Committee: (Open)

President's Selection Committee: Jay Rojas

Accreditation Committees

Accreditation Standard 1: Institutional mission and effectiveness: (open)

Accreditation Standard 2: Student learning and programs and Services: (open)

Human Resources: Alejandra Reyna

Physical Resources: (open)

Technology Resources: (Open)

Financial Resources: (Open)

Accreditation Standard 3 resources: (Open)

Accreditation Standard 4: Leadership and Governance: Linda Martinez

Academic Senate Shared Governance Level

Academic Senate Representative: Dennis Dooyoung Jung

Basic Skills Committee: Chris

Committee for Student Equity: Jay Rojas

Curriculum Committee: Jolani Chun-Moy

Distance Education Advisory Committee:(Open)

Facilities Master Planning Committee:(Open)

Environmental Sustainability Committee: Jolani, Chris, Paulino

Instructional Planning Council: Jolani Chun-Moy

Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee: Angelica

Grievance and Conduct board: Jolani Chun-Moy, Martin Moreno, Willie Sims, Ivan Evans

Safety Committee: Jay Rojas

Student Services Planning Council (SSPC): Doris Vargas, Lexie

Transfer Advisory Committee: Alejandra Reyna

Social Justice Committee: Paulino Arsate, Edgar Espinosa

ASCC Level

ASCC Budget Committee: (Open)

ASCC Elections Committee: Shimono, Chris, Lexie

ASCC Constitution Bylaws Committee: Ivan Evans, Mike, Alee

13.0 Reports 13.01 Interim college President: James Keller

13.02 Club Reports Active Clubs as of September 27, 2012

S.H.P.E - Peter - Requested by SF state to host activity on campus. would like to know how to go about. Would like to host a soccer event.

A.S.I.D - Absent

Art Club - Tracy - Participating in art and olive festival. would like to know how to requesting a table at art and olive festival.

POP - Just kicked off club. guest speaker coming. Discussion about luau in spring. let pop know if we want to have luau

TSAC - Working kids corners at art and olive festival. Brainstorming for BAGC

Math Club - SF state conference about stats careers next sat - all day, contact Mr. Hoffman, Oct 16 - day of women and math and science - plan on bringing speakers from other universities, 2pm at learning center.

Photon Masters - Opened student store today, Bldg 18-213, t-shirt design, Oct 31 to have t-shirts completed, CSRT Conference in LA, trying to get people to participate in walk the night 9 leukemia, contact if interested in shirt

Veterans Club - Club membership ratified, working on event for veterans day.

Phi Theta Kappa - thank you for approving San Diego conference this weekend

Salsa Club - salsa club social - success

Cañada Country Club - Mike - still looking for members, recruiting members, trying to organize for skiing/snowboarding event, Meetings will be at Palo Alto municipal gold course, focused on golf and tennis, Next Thursday at 4pm

other:

BHMS - event tomorrow selling pupusas and bagels, Money for ESL student, next Tuesdays is the next meeting.

WISE - Would like to work with math club Oct. 16 event, 1st women programmer, hope to get club form in soon

International Club - Oct 11 - 3-8pm, Movie night - 3 idiots bldg 6 room 111

Beating the Odds - octebertun - 5K run - fundraising

Robotics club - Film in competition - design for ASEE robot competition

Committe Meetings

DSG - Linda and Lexie - amendments to policy, new grading system + and - system

PSC - Jay - no meeting but looking at selections

SSPC - Lexie and Doris - e portfolio, Master ED Plan

CM - Jolani - TAG and CSU modifications

SSC - Paulino and Edgar - analyzing and mobilizing teams, partnership with BHMS, undocumented students forum, fee wavier, AB 540, Robert Reich - job opportunities, coming to campus.

### 13.03 Executive Officers:

President:Linda Martinez

Vice President: Kate Lam

Secretary: Jolani Chun-Moy

Treasurer: (Open)

Commissioner of Publicity:Lexie Munevar

Commissioner of Activities:Jay Rojas

### 13.04 Senators:

Ivan Evans

Doris Vargas

Paulino Arsate

Jerniece West

Mike Shimono

Chris Garcia

Lorena O. Ruiz

Edgar Espinosa

Dennis Doo young Jung

Mike Nobida

(6 Senator positions are open)

13.05 Advisor:

Coordinator of Student Activities: Victoria Worch

GA Assembly Packet handed out 3 spots left. Sign up to clean up office. Proxy cards are in. Clubs remember 2 weeks for any event. Art and Olive festival this Saturday

14.0 Open Forum/Feedback

14.01 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

15.0 Adjournment: next meeting Oct 16, 2012 at 3:30-5 Bldg 2 room 10

Motion to table high and lows and adjourn meeting at 5:25 by Kate so moved by Paulino, seconded by Jerniece



Associated Students of Cañada College

Minutes (With Amendment of 10.0 to included 10.02 Treasurer)

Date: Tuesday, September 25, 2012

Time: 3:30-5pm

Location: Building 2 Room 10

#	<u>Item</u>	<u>Facilitator/</u> <u>Presenter</u>
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**Call To Order, appoint time keeper 3:32pm, Dennis**

Motion to approve Dennis as time Keeper by

**2.0 Roll Call (Quorum 8)**

Linda Martinez	<u>  L  </u>	Doris Vargas	<u>  L  </u>	Lorena O. Ruiz	<u>  P  </u>
Kate Lam	<u>  P  </u>	Ivan Evans	<u>  P  </u>	Edgar Ramirez	<u>  P  </u>
Jolani Chun-Moy	<u>  P  </u>	Paulino Arsate	<u>  P  </u>	Dennis Dooyoung Jung	<u>  P  </u>
Jay Rojas	<u>  P  </u>	Jerniece West	<u>  P  </u>	Michael Masaki Shimino	<u>  P  </u>
Lexie Munevar	<u>  P  </u>	Christopher Alexander Garcia	<u>  P  </u>		

*Apologies:*

**3.0 Adoption of the Agenda**

3.01 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.

**Motion to move 3.02 and table TAP Honors, add Dennis and Edgar to 13.03 and take off Jose by Dennis, seconded by Jerniece, all in favor**

3.02 Robert's Rules of Order tip- Constitution

**4.0 Approval of Minutes**

4.01 Tuesday September 4, 2012

**Motion to approve minutes for Sept 4 by Jeniece seconded by Jay, all in favor**

4.02 Tuesday September 18, 2012

**Motion to approve minutes for Sept 18 by Lexie, seconded by Jay, all in favor**

**5.0 Hearing of the Public**

5.01 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: Ella - interested in joining ASCC, still in High School, Angie - senator last year - interested in joining - 2nd meeting, Henderson - teacher with students interested in starting a club, Andrea - interested in joining ASCC - 2nd meeting



## 6.0 Special Presentations/Item of the Week

## 7.0 Funding Requests from Outside Organizations

7.01 UCLA TAP Honors Transfer Conference (\$1,671) - **Table**

Patty D.

7.02 Transfer Day Funding Request (\$500)

Soraya Sohrabi

Handout given, October 23 - transfer fair, 57-60 universities coming to campus, trying to encourage students to transfer, complaints about not many students coming to the fair, would like to have food for students and college reps, money would be used for banners and food for students, not previously funded by ASCC before.

**Motion to approve \$500 for transfer day funding request by Jay, Seconded by Dennis, all in favor**

## 8.0 Old Business

8.01 Constitution Day Update Wednesday Sept 26<sup>th</sup>

Doris

9:15-12:45 in the Quad, volunteers need from 9am - 1pm, Poster of people who can help

8.02 Campus Movie Fest Update

Linda & Lexie

5 days worth of events, Launch Wed October 17 - handout camera, 3 tech Days - help in ASCC office, Collection day, Wed October 24 - judging day, 8 students and 2 faculty members to judge, Spirit Thursday to promote Finale presentation, Finale 7:30-10:30pm. Day that we need ASCC officers to help is on Spirit Thursday Event to help promote finale

## 9.0 New Business

9.01 Korean Sports Jackets for ASCC

Dennis

Would like Letterman Jacket, power point presented, jacket and polo are \$50 each, about \$50 per jacket of order more than 50, only budgeted for \$50 per person for apparel, Would people be willing to pay the price difference, Dennis to come next week with more information

**Motion to table the till next week by Jay, Seconded by Doris, all in favor**

## 10.0 ASCC Board Appointments

10.01 Michael Nobida

1. Saw that decisions that will effect students and now and future
2. Can be methodology to decision making process
3. Can be 8-10am and can make all meeting, and will be available after 4pm
4. Would like to see all issues and see what he can do to help in other areas
5. Want to know what desired outcome of committees, and what boundaries that he can work with
6. Look at task condition form and what he can do from there

**Motion to approve Michael as an ASCC senator by Jay, so moved by Doris, seconded by Lexie, all in favor**

10.02 Treasurer

Must attend E-board meeting and handle financials and meet with Victoria every week for 1 hr every week, excellent opportunity

**Motion to table 10.02 treasurer position to next week by Jerniece, seconded by Dennis, all in favor**

**11.0 Campus Committee Appointments** (Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)

Handout given, Ask Alee for updates

State/Region Level

Region 3 Meetings:Linda Martinez

District Level

District Auxiliary Services Advisory Committee: (Open)

**Motion to approve Dennis, Jeniece, and Micheal for DASAC and CASAC by Doris, seconded by Paulino, all in favor**

**Motion to appoint Angelica Mendoza to replace Micheal by Jeniece, seconded by Doris**

District Committee on Budget and Finance: (Open)

District Shared Governance: AS President Linda Martinez, At-Large Student: (Open) - Lexie

District Strategic Planning Committee: (Open)

District Distance Education Advisory Committee: (Open)

District Student Council: AS President Linda Martinez and AS Vice President Kate Lam

Kate needs to be replaced as she has missed too many meetings, Friday 2:15-4:15, rotating campus, rotating members- Month of October - Jay

Measure G oversight Committee: Linda Martinez

Cañada College President Level

College Planning Council (CPC): Doris Vargas

Need another member (2 total members) , 1st and 3rd Wednesday,

**Motion to appoint Kate as student rep by Paulino, seconded by Doris, motion carries**

Budget Committee: (Open), Linda Martinez, 2 more spots

President's Selection Committee: Jay Rojas

Accreditation Committees

Accreditation Standard 1: Institutional mission and effectiveness: (open)

Accreditation Standard 2: Student learning and programs and Services: Antonia

Human Resources: Alejandra Reyna

Physical Resources: Hilary Lewis

Technology Resources: (Open)

Financial Resources: (Open)

Accreditation Standard 3 resources: (Open)

Accreditation Standard 4: Leadership and Governance: Linda Martinez

Academic Senate Shared Governance Level

Academic Senate Representative: (Open)

2 and 4th Thursday - for faculty, 2:10-4:10

**Motion to appoint Dennis as student rep by Doris, seconded by Jay, motion carried**

Basic Skills Committee:(Open)

**Motion to appoint Chris and basic skills rep by Kate, seconded by Doris, all in favor,**

Committee for Student Equity: Jay Rojas

Curriculum Committee: Jolani Chun-Moy

Distance Education Advisory Committee:(Open)

Facilities Master Planning Committee:(Open)

Environmental Sustainability Committee: (Open)

**Motion to appoint Jolani as ESC rep by Doris, seconded by Doris, all in favor,**

**Motion to appoint Paulino and Chris and ESC Rep by Doris, seconded by Dennis, all in favor**

Instructional Planning Council:Jolani Chun-Moy

Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee: (Open)

Grievance and Conduct board: Jolani Chun-Moy, Martin Moreno, Willie Sims, Ivan Evans

Safety Committee:(Open)

**Motion to appoint Jay as safety committee rep by Paulino, seconded by Kate, all in favor**

Student Services Planning Council (SSPC): Doris Vargas

2nd and 4th Wed form 2-4pm, rm 5-1112

Motion to appoint Lorena as SSPC rep by Kate, seconded by Jay, all in favor.

Motion to appoint Lexie instead of Lorena by Doris, seconded by Dennis, all in favor.

Transfer Advisory Committee: Alejandra Reyna

Social Justice Committee: Paulino Arsate,

Last Thursday at 3pm,

Motion to appoint Edgar as SJC reps by Jerniece, seconded by Kate

ASCC Level

Inter-Organizational Council:

ASCC Budget Committee: (Open)

ASCC Elections Committee: (Open)

Motion to appoint Lexie and Chris and Shimono by Doris, seconded by Jerniece, all in favor

ASCC Constitution Bylaws Committee: Ivan Evans

Motion to appoint Alee and Micheal ASCC bylaw committee by Dennis, Seconded by Jerniece, all in favor

### 12.0 Reports from Committees

Linda - District student council meeting Sept 19, Faith presented her proposal on district policy and did not pass, board appointments

Jolani - IPC - Saw space shuttle, portfolio to come soon,

Doris - CPC/Budget meeting - 5 year progress plan, split up into races, and enrollment progression,

Jay - student equity meeting - updating policy and data

**\*\* If you don't speak now about meeting about committee attended, ASCC will not know you attended the committee = no money\*\***

### 13.0 Gratitude, Highs and Lows

13.01 *Interim college President:* James Keller

13.02 *Executive Officers:*

*President:* Linda Martinez - High - retreat, Low - bus delayed

*Vice President:* Kate Lam - High - retreat, dancing, tennis, Low - still tired

*Secretary:* Jolani Chun-Moy - High - retreat, constitution day, low - still tired, long week

*Treasurer:* (Open)

*Commissioner of Publicity:* Lexie Munevar high - family came back, low - miss sharing room with

Jolani

*Commissioner of Activities:* Jay Rojas - High - retreat, sociology test Low - no low

13.03 *Senators:*

Ivan Evans high - retreat, low - sociology class - long class,

Doris Vargas - High - ankle getting better, low - hungry

Paulino Arsate - High - got to know people better, Ivans story, Low - miss out on meeting friends and 49s lost,

Jose Covarrubias - Not a member anymore

Jerniece West - High - personal growth during retreat, Low - found apartment but not available till Oct. 9th

Lorena O. Ruiz - High - got back from Vegas, Low, missed first class, cacth up on sleep, midterms next week

Michael Masaki Shimino - High - Great time this weekend, Low - didnt sleep last night

Christopher Alexander Garcia - High - retreat, nice to get to know everyone, catch up on sleep, Low - missed a class due to catching up on sleep

Edgar - High - Family member came to visit, Low - none

Dennis - High - no more midterms, Low - needs to go to restroom

*(11 Senator positions are open)*

13.04 Advisor:

*Coordinator of Student Activities: Victoria Worch*

High - Retreat, Happy Hollow Zoo with Sam, Low - pushed Sam and to go out and Sam said don't push me

Head shots of new members, Working on program plan, art and olive, club, no update on x box, yay for all committee appointments, \*\*Next meeting is Club meeting.

#### **14.0 Open Forum/Feedback**

14.01 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

**15.0 Adjournment:** next meeting Oct 2, 2012 at 3:30-5 Bldg 2 room 10

**Motion to adjourn meeting at 4:59 by Lexie, seconded by Doris, all in favor**

September 18, 2012



**Associated Students of Cañada College**

**Minutes**

**Date:** Tuesday, September 18, 2012

**Time:** 3:30-5pm

**Location:** Building 2 Room 10

#	Item	Facilitator/ Presenter
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1. **Call To Order, appoint time keeper 3:37pm, Doris**  
 Motion to appoint Doris as time keeper by Paulino seconded by Jay

**2.0 Roll Call (Quorum 6)**

Linda Martinez	<u>  P  </u>	Doris Vargas	<u>  P  </u>	Lexie Munevar	<u>  P  </u>
Kate Lam	<u>  P  </u>	Ivan Evans	<u>  P  </u>		
Jolani Chun-Moy	<u>  P  </u>	Paulino Arsate	<u>  P  </u>		
Drew Brent	<u>  A  </u>	Jose Covarrubias	<u>  P  </u>		
Jay Rojas	<u>  P  </u>	Jerniece West	<u>  P  </u>		

Apologies: Drew Brent will no longer be with ASCC, In the meantime Linda will be filling in, Please speak to us if you would like to be treasurer.

**3.0 Adoption of the Agenda**

3.01 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.

**Motion to approve the agenda by Jay, Seconded by Doris, all in favor**

3.02 Robert's Rules of Order tip- Constitution

Read over section III Policy of Succession, Article IV Quorum section 1, 2, 3

**4.0 Approval of Minutes**

4.01 Tuesday July 17, 2012

**Change agenda to minutes, Motion to approve minutes from July 17 by Doris, seconded by Ivan, all in favor**

4.02 Tuesday September 11, 2012

**Motion to approve minutes from Sept 11 by Doris, Seconded by Ivan, all in favor**

**5.0 Hearing of the Public**

5.01 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.

September 18, 2012

Guests Present: Mike - liaison for vets club, Trio - Cal-fresh program, To use card at the Grove, Why are students not able to use money at the grove, would ASCC be able to support with SNAP cards, asking for support, contact Tim and Rick, to ask more details about subject, May be restrictions on pacific dining and district end, May be able to benefit students, would like ASCC to be aware of subject

## 6.0 Special Presentations/Item of the Week

6.01 Retreat Prerequisites

Drew & Linda

Handouts given, from must be completed before meeting or in Victorias box

## 7.0 Funding Requests from Outside Organizations

7.01 UCLA TAP Honors Transfer Conference (\$1,671)

Patty D.

**Motion to table 7.01 till next next week by Doris, seconded by Lexie, all in favor**

7.02 PTK Regional Conference (\$2,500)

Ivan

Fall conference for CA and NV, will be San Diego, must pay 20% of over all cost - (\$500), 6 people to attend, would like to request \$1189

**Motion to approve \$1189 to send 6 people to PTK regional confrence in San Deigo by Drew, Seconded by Jose. 6 in favor, 1 abstained, motion passes**

7.03 Salsa Club (\$2,500)

Kate & Lexie

SF Bay Area Salsa contest, Nov 16-18th, would like to send 6 people ( club officers), \$300 each ticket, would like to stay over night for one night, \$2150, asking for \$1720 with 20% contribution,

Because conference was so close to the area hotel lodging may not be necessary, open to not having a hotel and use money for transportation

**Motion to approve \$1720 for Salsa Club International conference by Jay, seconded by Paulino, 7 in favor, 1 abstained, motion passes**

Workshops happening from 10am -4pm, should there be a drawing to so it can be even opportunity for everyone to attend, Breakdown is not fully clear, open up discussion to club,

## 8.0 Old Business

8.01 Constitution Day Wednesday Sept 19<sup>th</sup>

Doris

Date changed to the Wed, 26th, Flyers passed out, Happening from 9:15-12:45, trivia and food as prizes, volunteers needed for set up, event and clean up,

8.02 Campus Movie Fest \$2,500

Linda

Campus Movie fest has taken up on our offer, Will be happening

8.03 Use of TV Xbox in The Grove

Kate

People were caught hooking up tv to personal computers and other ways to handle ASCC activity room, time period for 1 hour intervals, recommendation from admin - TV use for only xbox, because no way to monitor what is playing on the TV, place about school first, Satellite TV will be coming soon and people will be able to rent TV space, Suggestion to have people monitored while setting up xbox, xbox tv to be only used with xbox and satellite use

**Motion to use tv screen for xbox only and no computer use by Jay, Seconded by Lexi, all in favor**

September 18, 2012

8.04 Pacific Dining Food for each meeting with \$40 budget - table to next week

Drew

**Motion to move to next week by Doris, seconded by Kate, Motion passes**

**9.0 New Business**

9.01 Student Senate Fall General Assembly Friday (Nov 2- Nov 4, 2012) (\$5,037.27) Victoria

Handout given, 5 spots available

**Motion to approve \$5217.27 by Kate, seconded by Jay, all in favor**

**10.0 ASCC Senator Appointments**

10.01 Lorena O. Ruiz

1. Always catching helping out in activities, would like to get more involved,

2. Normally work during this time, but able to attend meetings at least once a month, would have to come in late

3. outgoing, bubbly personality, flexible - try to make things work

4. Would like voice to be heard, like to part of end product, like to put stuff together

**Motion to appoint Lorena as a ASCC senator in the condition that we are aware of availability by Doris, seconded by Jose, Motion carries**

10.02 Edgar Giovanni Espinosa Ramirez

1. Meet new people, try something new, build up leadership skills

2. able to attend meetings

3. Responsibility, happiness, relaxed

4. Recruit new students to ASCC

**Motion to appoint Edgar as an ASCC senator by Doris, seconded by Lexi, all in favor**

10.03 Maria R. Determann

**Motion to table 10.03 by Jay, seconded by Doris, all in favor**

10.04 Dennis Dooyoung Jung

1. senator last semester and would like to rejoin

2. able to attend

3. constancy, harmony

4. Experienced student government in Korea, and in international club

**Motion to approve Dennis as ASCC senator by Doris , seconded by Jay, all in favor, all in favor**

10.05 Michael Masaki Shimono

1. Never taken any leadership roles, great opportunity

2. Pretty free, not working, can make it to every meeting

3. Like to reach out to people, like to help out,

4. Would like to see more athletics, international communications club, more diversity and culture brought together

**Motion to approve Michael as ASCC senator by Kate, seconded by Paulino, all in favor**

10.06 Christopher Alexander Garcia

September 18, 2012

1. impact campus, meet new people,

2. get out at 12 and able to attend

3. organized, responsible, outgoing

4. Would like to have Canada a more interactive campus

**Motion to approve Christopher as ASCC senator by Doris, seconded by Lexi, all in favor,**

**11.0 Campus Committee Appointments** *(Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)*

State/Region Level

Region 3 Meetings: Linda Martinez

District Level

District Auxiliary Services Advisory Committee: (Open)

District Committee on Budget and Finance: Drew Brent

District Shared Governance: AS President Linda Martinez, At-Large Student: (Open) Every 1st Monday of the month from 2:15-4:15pm

Motion to appoint Lexi as District shared governance At large student by Jay, seconded by Doris, motion carries

District Strategic Planning Committee: (Open)

District Distance Education Advisory Committee: (Open)

District Student Council: AS President Linda Martinez and AS Vice President Kate Lam

Measure G oversight Committee: Linda Martinez

Cañada College President Level

College Planning Council (CPC): Doris Vargas

Budget Committee: Drew Brent, Linda Martinez, 2 more spots

President's Selection Committee: Jay Rojas

Accreditation Committees

Accreditation Standard 1: Institutional mission and effectiveness: Drew Brent

Accreditation Standard 2: Student learning and programs and Services: Antonia

Human Resources: Alejandra Reyna

Physical Resources: Hilary Lewis

Technology Resources: Drew Brent

Financial Resources: (Open)

Accreditation Standard 3 resources: (Open)

Accreditation Standard 4: Leadership and Governance: Linda Martinez

Academic Senate Shared Governance Level

Academic Senate Representative: (Open)

Basic Skills Committee: (Open)



September 18, 2012

Committee for Student Equity: Jay Rojas

Curriculum Committee: Jolani Chun-Moy

Distance Education Advisory Committee: (Open)

Facilities Master Planning Committee: (Open)

Environmental Sustainability Committee: (Open)

Instructional Planning Council: Jolani Chun-Moy

Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee: (Open)

Grievance and Conduct board: Jolani Chun-Moy, Martin Moreno, Willie Sims, Ivan Evans

Safety Committee: (Open)

Student Services Planning Council (SSPC): Doris Vargas

Transfer Advisory Committee: Alejandra Reyna

Social Justice Committee: Paulino Arsate

ASCC Level

Inter-Organizational Council:

ASCC Budget Committee: (Open)

ASCC Elections Committee: (Open)

ASCC Constitution Bylaws Committee: Drew Ivan, Ivan Evans

**12.0 Reports from Committees**

District shared governance meeting - Linda policy editing, brief meeting.

**13.0 Gratitude, Highs and Lows**

**Motion to table 13.01- 13.03 to next weeks meeting due to retreat by Kate, seconded by Dennis, all in favor**

13.01 *Interim college President:* James Keller

13.02 Executive Officers:

*President:* Linda Martinez

*Vice President:* Kate Lam

*Secretary:* Jolani Chun-Moy

*Treasurer:* Drew Brent

*Commissioner of Publicity:* Lexie Munevar

*Commissioner of Activities:* Jay Rojas

13.03 Senators:

Ivan Evans

Doris Vargas

Paulino Arsate

Jose Covarrubias

Jerniece West

*(11 Senator positions are open)*

13.04 Advisor:

September 18, 2012

*Coordinator of Student Activities: Victoria Worch*

thanks for coming to meeting and being on time, thank you card for Jose for work in grove, turn in retreat packet to Victoria, CCCSAA packet is due by end of the day, Foosball table - do not rent out to people - leave it to office staff, Lexi and Linda to meet about campus movie fest on Tuesday, Cleaning schedule for Student government office - needs to be cleaned, looking forward to retreat, Still looking for volunteers for art and olive festival.

Meeting for retreat by flag poll at 12pm

**14.0 Open Forum/Feedback**

14.01 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

We have a Canada college blog - assembly member Rich Gorden and Robert Riche will be on campus, next Tuesday,

**15.0 Adjournment:** next meeting Sept 25, 2012 at 3:30-5 Bldg 2 room 10

**Motion to adjourn meeting at 5:10 by Doris, seconded by Dennis, All in favor**

September 11, 2012



Associated Students of Cañada College

Minutes

Date: Tuesday, September 11, 2012

Time: 3:30-5pm

Location: Building 2 Room 10

<u>#</u>	<u>Item</u>	<u>Facilitator/</u> <u>Presenter</u>
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1.	<b>Call To Order, appoint time keeper 3:38 PM</b> <b><u>Motion to call meeting to order by Ivan, seconded by Doris</u></b>	
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1.02	Appoint Drew Brent as monthly Time Keeper <b><u>Motion to approve drew by doris, seconded by Paulino, all in favor</u></b>	
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2.0 Roll Call (Quorum 6)

Linda Martinez	<u>  P  </u>	Doris Vargas	<u>  P  </u>	Lexie Munevar	<u>  P  </u>
Kate Lam	<u>  P  </u>	Ivan Evans	<u>  P  </u>		
Jolani Chun-Moy	<u>  P  </u>	Paulino Arsate	<u>  P  </u>		
Drew Brent	<u>  P  </u>	Jose Covarrubias	<u>  A  </u>		
Jay Rojas	<u>  P  </u>	Jerniece West	<u>  P  </u>		

Apologies:

3.0 Adoption of the Agenda

3.01 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.

**Motion to move 10.01 presentation before reports, remove 9.04 by Drew , seconded by Jolani, all in favor**

3.02 Robert's Rules of Order tip- Constitution

Article 2 - Governing bodies, Section 1 and 2

4.0 Approval of Minutes

4.01 Tuesday July 17, 2012 -

4.02 Tuesday September 4, 2012 -

**Motion to table both minutes by Jay , seconded by Paulino, all in favor**

5.0 Hearing of the Public

5.01 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: Baily - student trustee of district, big concern ob education - legislation level.

September 11, 2012

Nick - Liaison for robotics club, wants to know more about

Carrie - Tutor for English class - wants to know whats it about

Chris - senator - find out more about ASCC

Mike - trying to join ASCC - would like to start own club, - possibly intramural sports club

Dennis - nursing major - would like to be a senator

E-board meetings at 2:30 - application by Thursday by 2:30 if you would like to be appointed

Cathy Blackwood - present parking permit item

Robin - vice presidents of student services

## 6.0 Special Presentations/Item of the Week

6.01 September 11 Moment of Silence

Victoria

Moment of silence, and thoughts

## 7.0 Reports from Committees, Gratitude, Highs and Lows

7.01 *Interim college President:* James Keller

Issue of fees and taxes and election coming up - relevant issue, thank everyone who attend convocation - positive feedback, sorry missed first dance, glad everyone is enjoying the grove, good year so far, we are in a good place - financially due to tax payers

7.02 Executive Officers:

*President:* Linda Martinez - Convocation - really huge success, great turnout, 1/3 of room was sports teams, great for new students, look forward to speaking at more events, district shared governance meeting was canceled - rescheduled to next Monday

*Vice President:* Kate Lam - Thank you to everyone for successful welcome back week, would like to do another dance, great turnout

*Secretary:* Jolani Chun-Moy - IPC meeting and wont be able to attend circuculum meeting - Linda to follow through,

*Treasurer:* Drew Brent - High - Read Decalium, Low - Have to read merchant of Venice in one day  
*Commissioner of Publicity:* (Open)

*Commissioner of Activities:* Jay Rojas - President selection committee, working on questions to ask next president, about 30-60 candidates, Student equity - equity dash board,

7.04 Senators:

Ivan Evans - High - PTK Confrence, Low - HW this week

Doris Vargas - College planning council - went over presidential search, accreditation - presentation by Herschel saw that needed lots of organization, Jennifer Castillo will be leaving IPC - due to teaching class at the time,

Paulino Arsate - Social justice committee - undocumented students forum, How is Canada committed to helping AB 540 students, what can be done to help students, Dream act, High - football season started, Trio has nominated Paulino to go and see Tim Duncan at department of education - Low - none

Jose Covarrubias

Motion to give 5 more minutes to finish up reports by Jay, seconded Kate, all in favor

Jerniece West - High - new senator position - excited to be more orginazied , Low - unable to attend dance on Thursday

September 11, 2012

Lexie Munevar - High - helping out at event at dance mixer, Low - Mom leaves to Spain for 2 weeks  
(10 Senator positions are open)

7.05 Advisor:

*Coordinator of Student Activities: Victoria Worch*

High - Last week, props for all the hard work, Big thank you, no low, new senator orientation at 1pm tomorrow, Get your badges and student ID, Heads up on id card - July to Aug processed 500+ card, arts and olive festival is looking or volunteers, Dance must be set up in 4 weeks in advance, 4 weeks date stamped for funding request.

## 8.0 Funding Requests from Outside Organizations

### 9.0 Old Business

9.01 Constitution Day Wednesday Sept 19<sup>th</sup>

Doris

\$250 for activities and events, idea is to have booth in quad, and postcards with QD codes, e-code of constitution, trivia games and prize for correct answer, Jolani and Jerenice on also committee.

**Motion to approve funding by Drew, seconded by Kate, all in favor**

9.02 Amendment Exemption to 7.62 point b Line 4

Faith Schug

Equality in become a student government official, students of extenuating circumstances that are not in students control, would like people to show support.

**Motion to extend time by 5 minutes by Jay, seconded by Jolani, all in favor, 3 opposed, motion carries**

**Motion support Faith and changes in policy by Jay, seconded by Kate, 4 in favor, 4 opposed, 1 abstained, President does support, Motion carries**

Would like a report back, Suggestion to focus on school rather than extra activities, some people find healing through helping others, important to meet requirements and show good example to students

9.03 Campus Movie Fest \$2,500

Linda

Will come out of Spirit thursday event spending cost, goal of how many students involved in event, need to advertise lots, Goal of 26 movie entries

**Motion to approve funding request of \$3290 by Drew, seconded by Jay, Motion carries**

**Motion to have goal of 26 movie entries**

9.04 Pacific Dining Pizza - Table

Drew

9.05 Welcome Back Week Feedback

Linda

People signing up at club rush, some tables were empty, food - chaves burritos was great, more help, set up was good, good music, enjoyed background music, food was good, empty booths, liked concept in general - not have to search for group, food and t-shirts great, new mascot doing well, melted ice cream, timing was bad, math club games, screen off bees from food, thanks for feed back, more help is needed, Senator help to be mandatory, Kate, Jay and student assistance's put lots of work in event, Huge step of leadership, Music, was not able to attend some events, tiring event but good, want to do it again

9.06 Use of TV Xbox in The Grove - table

Kate

September 11, 2012

**Motion to table till next week by Drew, seconded by Kate, all in favor**

## 10.0 New Business

10.01 Parking Permit Fee Increase

Kathy Blackwood

5 years since last price increase, current fees - \$40 - semester, \$20 for summer, and \$70 for entire year, Set in Spring 2008, 45% of students do not pay parking permits rates. Rates set by state. Handout given, would like to eliminate convince fee. Parking fund covers - maintenance of parking lots, district spends more on parking lots than money received by parking permits, would bring money spent by 1/3. would be effective as of Spring 2013, Daily parking permit will not change, will not effect year long permits bought this year, no idea if fees will increase again in the future, Money used for parking permits could be used for other greater needs.

**Motion not to increase student parking fees by Jay, Seconded by - motion does not pass**

Would like input on this issue - Huge increase - may impact public transportation

**Motion to allot extra 5 minutes by Kate, seconded by Paulino, 6 in favor, 2 opposed, motion passes.**

**Motion to approve free increase toward student parking fees by Doris, seconded by Jerenince, 8 in favor, 1 opposed, motion carries**

10.02 CA community College Student Affairs Association Student Leadership Conference (Oct 19- Oct 21 2012)

Victoria

Handout given, think about what conference will be more beneficial to you and your position

**Motion to approve \$5481 by Drew, Seconded by Kate, all in favor Motion passes**

10.03 Student Senate Fall General Assembly Friday (Nov 2- Nov 4, 2012)

Victoria

Handout given, will have to rent a car

**11.0 Campus Committees** *(Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)*

### State/Region Level

Region 3 Meetings- Linda Martinez

### District Level

District Auxiliary Services Advisory Committee:

District Committee on Budget and Finance: Drew Brent

District Shared Governance: AS President Linda Martinez, At-Large Student: (Open) - asking for student from each college to fill each spot, Mondays at 2:15,

Motion to table item till next week by doris, seconded by paulino

District Strategic Planning Committee: (Open)

District Distance Education Advisory Committee: (Open)

District Student Council: AS President Linda Martinez and AS Vice President Kate Lam

Measure G oversight Committee- Linda Martinez

### Cañada College President Level

College Planning Council (CPC)/Budget Committee:

September 11, 2012

President's Selection Committee:

Academic Senate Shared Governance Level

Academic Senate Representative:

Accreditation Standard 1: Institutional mission and effectiveness: Drew Brent

Accreditation Standard 2: Student learning and programs and Services: Antonia

Accreditation Standard 3 resources:

-Human Resources: Alejandra Reyna

-Physical Resources: Hilary Lewis

-Technology resources: Drew Brent

-Financial Resources:

Accreditation Standard 4: Leadership and Governance: Linda Martinez

Basic Skills Committee-

Committee for Student Equity-

Curriculum Committee- Jolani Chun-Moy

Distance Education Advisory Committee-

Facilities Master Planning Committee-

Instructional Planning Council- Jolani Chun-Moy

Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee:

Grievance and Conduct board-

Safety Committee-

Student Services Planning Council (SSPC):

Transfer Advisory Committee- Alejandra Reyna

Social Justice Committee

ASCC Level

Inter-Organizational Council:

ASCC Budget Committee:

ASCC Elections Committee:

ASCC Constitution Bylaws Committee:

**12.0 ASCC Board Appointments**

12.01 Appointment of Commissioner of Publicity

Motion to approve Lexi as commissioner of publicity by Linda, seconded by Doris

12.02 ASCC senator appointments

12.021 Lorena O. Ruiz

12.022 Edgar Giovanni Espinosa Ramirez - tabled

September 11, 2012

12.023 Maria R. Determann

**13.0 Open Forum/Feedback**

13.01 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

**14.0 Adjournment:** next meeting Sept 18, 2012 at 3:30-5 Bldg 2 room 10

Motion to adjourn meeting by



September 4, 2012



**Associated Students of Cañada College**

**Minutes**

**Date:** Tuesday, September 4, 2012

**Time:** 3:30-5pm

**Location:** Building 2 Room 10 (New location)

**Facilitator/  
Presenter**

**#    Item**

**1. Call To Order, appoint time keeper 3:35pm**

1.02 Appoint Drew Brent as monthly Time Keeper

Motion to appoint Drew as time keeper of the month by Ivan. Seconded by Jay, All in favor

**2.0 Roll Call (Quorum 6)**

Linda Martinez	<u>  P  </u>	Doris Vargas	<u>  P  </u>
Kate Lam	<u>  P  </u>	Ivan Evans	<u>  A - left early  </u>
Jolani Chun-Moy	<u>  P  </u>	Paulino Arsate	<u>  A  </u>
Drew Brent	<u>  P  </u>	Jose Covarrubias	<u>  P  </u>
Jay Rojas	<u>  P  </u>	Jerniece West	<u>  A  </u>

*Apologies:*

**3.0 Adoption of the Agenda**

3.01 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.

Motion to approve the agenda by Kate, Seconded by Drew

**3.02 Robert's Rules of Order tip- Constitution**

Read over constitution, going over constitution weekly

**4.0 Approval of Minutes**

**4.01 Tuesday July 17, 2012 - Table**

Motion to table the minutes for July 17th by Jay, seconded by Doris, All in favor

**4.02 Tuesday August 28, 2012**

Motion to approve the minutes for Aug 28 by Linda, seconded by Drew, All in favor

**5.0 Hearing of the Public**

5.01 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:*

Edgar - 3rd meeting

September 4, 2012

Robotics Club - Tuesday 2-4, elections for officers, ASEE design competition, Accepted to compete in NASA competition

SHPE - Weekly meetings, no set meeting time

WISE - no meeting date, advisers already.

VETS club - outreach and community, support vets, finalizing officer appts

POPS - Wednesday at 12:30 next meeting, officers only, planning on requesting funding for luau.

TSAC - Meet every Friday 11:30-12pm, first successful fundraiser, Boys and girls club - working with them to help prepare for college

Math Club - no event planned Thursday 3:30 in Math Club

Salsa Club - Dance Mixer with Latin Mixer, Sept, 18+ event, check out face-book page, no meeting time planned yet, preparing for December performance

## **8.0 Funding Requests from Outside Organizations**

### **9.0 Old Business**

9.01 Constitution Day Wednesday Sept 19<sup>th</sup>

Doris

May have 2 events, constitutions have been ordered, set up canopy and table with US decorations, pass out constitutions, make awareness and QR code, would like to connect with policital awareness club. Help is still need

9.02 District Funding request for ASCC to pay for Satellite TV membership for game room & Grove Victoria

Update. Refer to handout, No cost to ASCC to use equipment.

Motion to approve \$35 a month for satellite TV by Jay, seconded by Jose, 6 in favor, all in favor

Update from Drew Next Week

### **10.0 New Business**

10.01 Welcome back week check-in

Kate and Jay

Great first day, tomorrow is burritos, dj and band, Thursday is rally and dance, need volunteer for dance to help set up, IDs are needed for ASCC Officers, Proof that you are a Canada student to enter dance, Set up starts at 9am.

10.02 Amendment Exemption to Board of Trustee Policy 7.62 point b Line 4 Faith Schrug

Would like to make and amendment Exemption, has to go thought all colleges, group did not make decision.

Motion to table 10.02 till next week by Drew, Seconded by Drew, All in favor

10.03 Pacific Dining Pizza at weekly ASCC meetings - Table

Drew

Motion to table 10.03 till next week by Jolani, seconded by Doris, All in favor

10.04 Campus Movie Fest October 18-26

Victoria and Linda

Motion the table this item to next week by Jay, Seconded by Jolani, 5 in favor, 1 opposed. Item is approve

Would like people to think about it next week, discuss prize situation next week

10.05 Use of X-Box TV in The Grove

Kate

Should we allow people to rent the tv to play xbox or watch a movie?, Should we have a form? Policy should be posted.

September 4, 2012

Safety Committee-

Student Services Planning Council (SSPC):

Transfer Advisory Committee- Alejandra Reyna

Social Justice Committee

### ASCC Level

ASCC Budget Committee:

ASCC Elections Committee:

ASCC Constitution Bylaws Committee:

### **12.0 ASCC Board Appointments**

12.01 Appointment of Commissioner of Publicity

Table for next week

12.02 ASCC senator appointments

12.021 Luz Alexandra Munevar "Lexie"

1. Would like to be active in Student Government and enjoy events

2. Available everyday after 2 and able to come to meetings

3. Outgoing and good way of connecting with other people

4. Make people involved in student government

Motion appoint Lexie as ASCC senator by Jay, Seconded by Jolani, All in favor

### **13.0 Open Forum/Feedback**

13.01 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.

**14.0 Adjournment:** next meeting Tuesday, Sept 11, 2012 at 3:30-5 Bldg 2 Room 10

Motion to adjourn meeting next week by Linda, Seconded by Drew, all in favor.

August 28, 2012



**Associated Students of Cañada College**

**Minutes**

**Date:** Tuesday, August 28, 2012

**Time:** 3:30-5pm

**Location:** Building 5, Room 350

#	Item	Facilitator/ Presenter
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**1. Call To Order, appoint time keeper 3:30 pm, Jerniece**

**2.0 Roll Call (Quorum 5)**

Linda Martinez	<u>  P  </u>	Jolani Chun-Moy	<u>  P  </u>
Kate Lam	<u>  P  </u>	Ivan Evans	<u>  P  </u>
Doris Vargas	<u>  P  </u>	Paulino Arsate	<u>  P  </u>
Drew Brent	<u>  P  </u>	Jay Rojas	<u>  P  </u>

*Apologies:*

**3.0 Adoption of the Agenda**

3.01 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.

Motion to adopt the agenda with changes made by Ivan, seconded by drew, all in favor

3.02 Robert's Rules of Order tip- Benefits of being on a committee

Committees and what it means to be on a committee, don't have to be part of ASCC to go to meetings, great opportunities, list of committees

**4.0 Approval of Minutes**

4.01 Tuesday July 17, 2012 - Table

4.02 Tuesday August 7, 2012 - Motion to adopt the minutes for Aug 7th by Kate, seconded by Jay, all in favor

**5.0 Hearing of the Public**

5.01 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: Jeff - intrested in joining student government. Lexi - looking into joining, Mike - trying to see what vets can help/give back, dolere - may want to join. Jose - 3rd meeting - trying to be a senator, Ya ni Chun- would like to join, 1st meeting

**6.0 Special Presentations/Item of the Week**

6.01 Welcome Back Week Tuesday, Sept. 4, Wed. Sept. 5 and Thurs. Sept. 6

Kate and Jay

August 28, 2012

Tuesday - Ice Cream social, Tribal sun Wednesday - looking into a band, burritos, Thursday, rally for sports teams and welcome back dance/mixer at night@ grove, glow stick theme,

would we like a band for Wednesday, We need help with these events, anyone can help out, We need people, Angelica's email about cookies and brownies, ice cream,

## **7.0 Reports from Committees, Gratitude, Highs and Lows**

7.01 *Interim college President:* James Keller

7.02 Executive Officers:

*President:* Linda Martinez - High - hired at a new job, Low - telling previous employer had to quit, Report Region 3 meeting - Santa Rosa, really well, student rep fee, will email out power point later, approved strategic plan - lots of time and effort into plan, 10 total regions, 120 total community colleges, 13 schools in our region (3), ask Linda if you want to attend next meeting

*Vice President:* Kate Lam - High - dancing this weekend, Low - exhausted, just tired, Clubs - hoping for new clubs, all clubs must attend next meeting,

*Secretary:* Jolani Chun-Moy - High - Cafeteria opened up , Low - realizing on how much hw, and catching up on hw

*Treasurer:* Drew Brent - High - Joined 2 honors classes, Low - severe sun burn that is healing, Treasure Report - Report from Mario about ending account and trying to get in back to track, staff retreat and pacific dining is paid for, xerox rental, helium tank (last about 6 months ),

*Commissioner of Publicity:* (Open)

*Commissioner of Activities:* Jay Rojas - High - hoping to get a car tonight, getting in touch with old friends, Low- no lows,

7.04 Senators:

Ivan Evans - High - loosing 5 pounds, Low - having to hire work for apt

Doris Vargas - Low - recovering from sprained ankle, High - been more productive

Paulino Arsate - High - getting back to school, starting soccer class, Low - realizing out of shape

7.05 Advisor:

*Coordinator of Student Activities:* Victoria Worch - Email about movie festival, have not worked with community colleges before, has an opening for Canada, Game room - Foosball table is being built, xbox broke - waiting for power strip, Friday - sign making workshop for rally on Thursday, retreat in exactly one month, bookmarks made about strengths, jackets - black and white available

## **8.0 Funding Requests from Outside Organizations**

8.01 District funding request for Foosball shipping cost and satellite tv membership      Victoria

Foosball - forgot shipping, come out of rec and games account,

2 tvs in game room provided by district, Do we want satellite TV in the grove? Discussion about price for cable, given that district paid for tv's we should pay to the tv, Service for the students ( TV), Should we research other companies? - district uses dish already, Why are cables not consolidated through out school? There are may events that a tv may be useful for, \$35 a month for cable is probably worth it. Mike to help out Victoria about vroc cable

Motion to table \$35 a month satellite tv discussion to next week by Kate, seconded by Doris, all in favor,

Motion for the district to pay shipping fee \$259.27 by Jay, Seconded by Drew, 2 in favor - 4 opposed, did not pass

August 28, 2012

Given that we paid for Foosball table the district should pay for shipping. What the reasoning for district to pay for shipping?, Grove is great way to student life to partner with district, unaware of the cost, Pres. Jim interesting choice to decide for district to pay for shipping cost

\*\*Remember to thank Jose for the grove, will be very grateful\*\*

**Motion for Student Government to pay for shipping fee by Kate, seconded by Drew, all in favor**

## 9.0 Old Business

9.01 Constitution Day Sept 18, 19<sup>th</sup> and 20<sup>th</sup>

Victoria

Remember to have Binder with you at meetings, Constitution Day, Recommendation to hold event on Tuesday September 18th, Library already has display independence, Federally required, voter registration will be held, Money coming out of student rep fee, about \$300 dollars to spend on constitution day - don't worry about the money, Doris is willing to help out with the planning, does PTK want to help out? Show a movie in the grove about the Constitution, Lets order Constitution now and planning to start later, Victoria to look into changing the date

**Motion to go ahead and order 250 mini US Constitution at \$400 dollars by Drew, Seconded by Paulino, all in favor**

9.02 ASCC Student Rep Fee budget 2012-2013 approval

Drew

\$1 fee charged to each student, \$18 meeting fee is paid from this account, conference fees are all paid for by this account, transportation fee from meeting to meeting is also from this account, we do not want to save too much money in this account as it is meant to be spent on students

**Motion to approve budget report by Kate, Seconded by Doris, 5 approved, 1 abstained, motion approves**

## 10.0 New Business

10.01 ASCC participation in convocation- Wednesday Sept, 29, 2012 12:30-1:15, Main Theatre

Linda

All new students at Canada college to be there, way for everyone to be there and big welcome, Canada has not had a convocation in a while, Way to let students know that they are entering important way of life, Formal event, David Johnson to speak, many staff and board members to attend, Student Government is an important part of campus, we want to impress upon new students how great Canada is, Other half of commencement, Chancellor is Ron

**11.0 Campus Committees** *(Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)*

State/Region Level

Region 3 Meetings- Linda Martinez

District Level

District Auxiliary Services Advisory Committee:

District Committee on Budget and Finance: Drew Brent

District Shared Governance: AS President Linda Martinez. At-Large Student: (Open)

August 28, 2012

District Strategic Planning Committee: (Open)

District Distance Education Advisory Committee: (Open)

District Student Council: AS President Linda Martinez and AS Vice President Kate Lam

Measure G oversight Committee- Linda Martinez

Cañada College President Level

College Planning Council (CPC)/Budget Committee: 1st and 3rd Wednesday from 2-4pm @ Canada, 2 spots available,

Drew and Doris

**Motion to approve Drew and Doris as student reps for CPC and budget committee by Kate, Seconded by Paulino, 4 in favor, 2 abstained, motion passes**

President's Selection Committee: Large time commitment, happening immediately, 5 hours a week, now till October, can not miss any meetings, would like to recommend a male

**Motion to approve Jay for student rep of Pres committee by Ivan, seconded by Kate, all in favor**

Academic Senate Shared Governance Level

Academic Senate Representative:

Accreditation Standard 1: Institutional mission and effectiveness: Drew Brent

Accreditation Standard 2: Student learning and programs and Services: Antonia

Accreditation Standard 3 resources:

-Human Resources: Alejandra Reyna

-Physical Resources: Hilary Lewis

-Technology resources: Drew Brent

-Financial Resources:

Accreditation Standard 4: Leadership and Governance: Linda Martinez

Basic Skills Committee-

Committee for Student Equity-

Curriculum Committee- Jolani Chun-Moy

**Motion to re appoint Jolani for curriculum and IPC by Doris, seconded by Kate, Seconded by Kate, all in favor**

Distance Education Advisory Committee-

Facilities Master Planning Committee-

Instructional Planning Council- Jolani Chun-Moy

Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee:

Grievance and Conduct board-

**Motion to appoint Martin Moreno and Willie Simms and Jolani Chun-Moy and Mike Nobida as reps for grievance and conduct board, all in favor**

Safety Committee-

August 28, 2012

Student Services Planning Council (SSPC): - Meeting 2-4pm, every 2 and 4th Wednesday

**Doris and Faith**

**Motion to approve Doris and Faith as student reps for SSPC by Kate, Seconded by Jay, all in favor**

Transfer Advisory Committee- Alejandra Reyna

Social Justice Committee: - Paulino Arsate

**Motion to approve Paulino as student rep for social justice by Drew , seconded by kate, all in favor**

ASCC Level

Inter-Organizational Council:

ASCC Budget Committee:

ASCC Elections Committee:

ASCC Constitution Bylaws Committee: Can only be filled by ASCC members, Meeting time to be planned with member on committee, Drew and Ivan, request to have a female board member

**Motion to approve Drew and Ivan as student reps for bylaws committee by Kate, seconded by Jay, all in favor,**

\*\* If you would like to get paid you need a signature by Jolani in order for Drew to pay you for your meeting!!!\*\*

**12.0 ASCC Board Appointments**

12.01 Appointment of Commissioner of Publicity

12.02 Interview and Appointment of Senators

12.021 Jose Covarrubias

1. Give back to school, develop leadership skills
2. Able to make it every tuesday
3. Put best foot forward, tries to get along with everybody
4. Try to make students time spent on campus better,

**Motion to appoint Jose as a new ASCC senator by Ivan, seconded by Kate, all in favor**

**12.022 Jerniece West**

1. Important to have a voice to overall do better
2. Able to meet tuesday and Friday
3. Ability to fail - made her better prepared
4. Like to get everyone attention to participate in ASCC events and and what we are are doing on campus

**Motion to appoint Jerniece as a new ASCC senator by Kate, Seconded by Doris, all in favor**

**13.0 Open Forum/Feedback**

13.01 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

To attend a committee you must have completed 24 units, currently enrolled in 6 units - need to look at bylaws - many students may not be able to attend or get paid for meetings. page 11 of bylaws

able discussion regarding bylaws



August 28, 2012

**14.0 Adjournment:** next meeting Tuesday, Sept 4, 2012 at 3:30-5 Bldg. 5 Room 350

**Motion to adjourn meeting at 5:15pm by Drew, seconded by Doris, all in favor**

August 7, 2012



**Associated Students of Cañada College**

**Minutes**

**Date:** Tuesday, August 7, 2012

**Time:** 2-4:00pm

**Location:** Building 5, Room 350

#	Item	Facilitator/ Presenter
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1. **Call To Order, appoint time keeper** 2:10pm, Doris

**2.0 Roll Call (Quorum 5)**

Linda Martinez	<u>  P  </u>	Jolani Chun-Moy	<u>  P  </u>
Kate Lam	<u>  P  </u>	Ivan Evans	<u>  P  </u>
Doris Vargas	<u>  P  </u>	Paulino Arsate	<u>  P  </u>
Drew Brent	<u>  P  </u>	Jay Rojas	<u>  P  </u>

*Apologies:*

**3.0 Adoption of the Agenda**

3.01 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.

Motion to move 10.06 to next meeting by Drew , seconded by Kate, all in favor

Motion to approve the agenda with correction to 10.06 and tabling of minutes by Ivan, seconded by Drew

3.02 Robert's Rules of Order tip- How to run an efficient meeting Linda

Timely manner but maximize time use, went over time keepers role, 7.0 - grab highlight of committee and club reports, go over highs and lows before meeting, emphasis on time keeping

**4.0 Approval of Minutes - Table**

4.01 Tuesday July 17, 2012

If the secretary is not present, if someone could take over taking the minutes

**5.0 Hearing of the Public**

5.01 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:* Mathew Horsley - public safety - wants to know about dance

Jane - visiting drew, from washington

Jose - would like to be part of student goverment

Edgar - would like to be part of student goverment

August 7, 2012

Antonia - former senate - possible commissioner of publicity

## **.0 Special Presentations/Item of the Week**

6.01 Campus Security Presentation Welcome Back Dance Sept. 6, 7-10pm, Grove Campus Security

Will there be in and outs - No, outdoor patio

Will in be open to the public - Guests only

Will there be food and drinks - Yes,

Motion that there will be no ins and outs allowed and open to Canada students and or with guests allowed if previously approved, by Kate, seconded by Linda, all in favor

College ID needed, websmart can print out id/G-number, proof of registration, computerized way to get peoples g-number, guest list/ request form, If you bring a guest must have ID and be on approved list, Issue of alcohol, Outdoor area/sitting area, How many people manning the area, It is expected that everyone to help set up and clean , where is the entrance - by bookstore?

Security expectations, event staff stickers/ badges, staffing the exits/ patio, expected to check off stickers, stamps, Are people allowed to stay in Grove while set up - yes, they could possibility even help out, ticketing parking lots - normal parking - buy parking pass, set dancers - so there is no dead dance area - less seating the better, Map of exits and entrances for security,

On flyer - bring id, safe and sober,

Tell security if there is anything suspicious activity,

## **7.0 Reports from Committees, Gratitude, Highs and Lows**

7.01 *Interim college President:* James Keller

7.02 Executive Officers:

*President:* Linda Martinez - went to region 3 meeting, lots of fun, revised bylaws, elected as vice chair, next meeting dates ask Linda, meeting are lots of fun, good to share ideas with other schools, next meeting is Aug 25 at college of Marin, noon to 3, if anyone wants to join Linda, High - friend came in town came to visit, low - pretty busy, not bad just busy

*Vice President:* Kate Lam - High - step up revolution was really good, good plot, no low

*Secretary:* Jolani Chun-Moy - high - went to see pixar in concert, no low

*Treasurer:* Drew Brent - CSAC - menu for cafeteria, daily chef special - asian fusion, Boom Boom burger is good - high - Jane being here, going to Hawaii next week, no low,

*Commissioner of Publicity:* (Open)

*Commissioner of Activities:* Jay Rojas - High - feel great, feel good, working out at the gym, constant with work out, No low

7.04 Senators:

Ivan Evans - High - church retreat in Davis, low - coming home from retreat

Doris Vargas - High remonding sister room, Low - recovering from sprained ankle

Paulino Arsate - High - saw cousin in soccer tournament, saw Mexico and Brazil play, no low

7.05 Advisor:

August 7, 2012

*Coordinator of Student Activities: Victoria Worch*

Passing around sign up sheet for polos and jackets, flyer for dates and conferences, 1st meeting on the 28, need copy of transcript to show amount of units and 2.0 GPA, enrolling drops students if you cannot pay fees, skit next friday for flex day to show spirit Thursday, High - watching mars rover land, low - none, just want to keep peoples spirit up

Green paper what you dont understand in student government, what is working well in student government

## **8.0 Funding Requests from Outside Organizations**

### **9.0 Old Business**

9.01 Welcome back week update

Kate Lam and Jay Rojas

Tuesday Ice Cream social - giving away t-shirts, Wednesday burritos and t-shirt give away, Thursday - rally and introduce sports teams, Dance - glow stick and fog machine, Antonia to work on the poster,

9.02 2012-2013 ASCC Operating Budget Revised for approval

Drew Brent

Request to additional funding, request for additional funding for game room, student activity card - add \$3500 to account, Spirit Thursday account - additional \$5000, vending income - vending committee has control of the account,

Motion to approve revisions made on 2012-2013 operating budget by Ivan, seconded by Kate, 1 abstained, all other in favor,

### **10.0 New Business**

10.01 Staffing and supplying game room

Victoria

4 items to look and to be decided on - Handout given

Which Foosball table - whats the difference, price over quality,

Motion to approve option B, the Games table Foosball with accessories by Kate, seconded by Doris, all in favor

How to staff the game room, Do we want to staff is or have ASCC "happy hour" - to use x-box, we can staff it but we have to cut the money from somewhere else, Do we want to staff it, is it worth it, The campus is pretty empty after 2pm generally, Do we want it open on Tuesdays and Thursday, Drew to volunteer on Tuesday 12:30-3pm and 2-7pm, Tuesday game room will be closed

Budget on Games - Do we need a new game every month, Ask EA games if they would like to donate some games, Grant for some exercise games,

Usage policy - Do we approve all three options, Do we need another remote control? If there is a demand for another controller to buy one later

Motion to approve request for usage policy by Drew, Seconded by Doris, All in favor

10.02 Constitution Day Sept 18, 19<sup>th</sup> or 20<sup>th</sup>

Victoria

Begin to review and plan what we want to do, do we want to invite local politicians, getting involved on campus committees.

10.03 Mascot alternative and funding approval

Victoria

Dennis is not available on Thursday, Do we want to contact Martin? Try outs and budget on mascot, mascot at basketball game? , College open house? contract to show up 15 minutes prior to event and after event,

August 7, 2012

Motion to approve the request for \$780 for mascot budget by Drew seconded by Doris, all in favor

10.04 Spirit Thursday form approval

Victoria

Handout given, Look over to see what you need, planned out for day and evening events and planning event

10.05 CI ID machine, software, camera and approval

Victoria

Had to re-examine who we want to use due to large price, Tapping into banner system, student info from banner rather than registration

Motion to approve proposal for CI solutions for ID machine by Drew, Seconded by Doris, all in favor

10.06 2012-2013 ASCC Student Rep fee budget approval - Tabled Drew Brent

**11.0 Campus Committees** *(Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)*

State/Region Level

Region 3 Meetings- Linda Martinez

District Level

District Auxiliary Services Advisory Committee:

District Committee on Budget and Finance: Drew Brent

District Shared Governance: AS President Linda Martinez, At-Large Student: (Open)

District Strategic Planning Committee: (Open)

District Distance Education Advisory Committee: (Open)

District Student Council: AS President Linda Martinez and AS Vice President Kate Lam

Measure G oversight Committee- Linda Martinez

Cañada College President Level

College Planning Council (CPC)/Budget Committee:

President's Selection Committee:

Academic Senate Shared Governance Level

Academic Senate Representative:

Accreditation Standard 1: Institutional mission and effectiveness: Drew Brent

Accreditation Standard 2: Student learning and programs and Services: Antonia

Accreditation Standard 3 resources:

-Human Resources: Alejandra Reyna

-Physical Resources: Hilary Lewis

-Technology resources: Drew Brent

-Financial Resources:

Accreditation Standard 4: Leadership and Governance: Linda Martinez

Basic Skills Committee-

August 7, 2012

Committee for Student Equity-

Curriculum Committee- Jolani Chun-Moy

Distance Education Advisory Committee-

Facilities Master Planning Committee-

Instructional Planning Council- Jolani Chun-Moy

Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee:

Grievance and Conduct board-

Safety Committee-

Student Services Planning Council (SSPC):

Transfer Advisory Committee- Alejandra Reyna

Social Justice Committee

ASCC Level

Inter-Organizational Council:

ASCC Budget Committee:

ASCC Elections Committee:

ASCC Constitution Bylaws Committee:

**Drew to fill in for kate at DSAC meeting**

**10 ASCC Board Appointments**

12.01 Appointment of Commissioner of Publicity

**13.0 Open Forum/Feedback**

13.01 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

**14.0 Adjournment: Next meeting will be Tuesday, August 28, 3:30-5pm, Building 5 room 350**

**Motion to adjournment of meeting by Ivan, seconded by Drew, All in favor**

June 7, 2012

July 17, 2012



Associated Students of Cañada College

~~AGENDA~~ Minutes

**Date:** Thursday July 17, 2012  
**Time:** 2-4:00pm  
**Location:** Building 5, Room 350

**Facilitator/  
Presenter**

**#    Item**

- 1. **Call To Order, appoint time keeper 2:00pm**
- 2.0 **Roll Call (Quorum 5)**

Linda Martinez	<u>  P  </u>	Jolani Chun-Moy	<u>  P  </u>
Kate Lam	<u>  P  </u>	Ivan Evans	<u>  P  </u>
Doris Vargas	<u>      </u>	Paulino Arsate	<u>  P  </u>
Drew Brent	<u>  P  </u>	Jay Rojas	<u>  P  </u>

*Apologies:*

**3.0 Adoption of the Agenda**

3.01 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.

**Motion to approve the agenda by Ivan, seconded by Jay**

3.02 Robert's Rules of Order tip- How to Vote

Linda

**Handout Given**

**4.0 Approval of Minutes**

4.01 Tuesday June 7, 2012

**Motion to approve minutes by Kate, Seconded by Ivan**

**5.0 Hearing of the Public**

5.01 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:*

**6.0 Special Presentations/Item of the Week**

6.01 2012-2013 ASCC Operating Budget

Drew Brent

**Motion to approve by Ivan, seconded by Kate**

**7.0 Reports from Committees, Gratitude, Highs and Lows**

7.01 *Interim college President: James Keller*

June 7, 2012

State/Region Level

Region 3 Meetings- July 28th, Linda, Kate, Ivan

District Level

District Auxiliary Services Advisory Committee:

District Committee on Budget and Finance: **Drew - approved, Measure G**

District Shared Governance: AS President Linda Martinez

District Strategic Planning Committee:

District Student Council: AS President Linda Martinez and AS Vice President Kate Lam

Cañada College President Level

College Planning Council (CPC)/Budget Committee:

President's Selection Committee:

Academic Senate Shared Governance Level

Academic Senate Representative:

Accreditation Standard 1: Institutional mission and effectiveness: Drew Brent

Accreditation Standard 2: Student learning and programs and Services: Antonia

Accreditation Standard 3 resources: Molly

-Human Resources: Alejandra Reyna

-Physical Resources: Hilary Lewis

-Technology resources: Drew Brent

-Financial Resources:

Accreditation Standard 4: Leadership and Governance: Linda Martinez

Basic Skills Committee-

Committee for Student Equity-

Curriculum Committee- Jolani Chun-Moy

Distance Education Advisory Committee-

Facilities Master Planning Committee-

Instructional Planning Council- Jolani Chun-Moy

Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee:

Grievance and Conduct board-

Safety Committee-

Student Services Planning Council (SSPC):

Transfer Advisory Committee- Alejandra Reyna

ASCC Level

Inter-Organizational Council:



June 7, 2012



**Associated Students of Cañada College**

**Minutes**

**Date:** Thursday June 7, 2012

**Time:** 1-3:00pm

**Location:** Building 5, Room 350

<u>#</u>	<u>Item</u>	<u>Facilitator/ Presenter</u>
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1. **Call To Order, appoint time keeper 1:06 pm, Jolani**

**2.0 Roll Call (Quorum 5)**

Linda Martinez	<u>  P  </u>	Jolani Chun-Moy	<u>  P  </u>
Kate Lam	<u>  P  </u>	Ivan Evans	<u>  P  </u>
Doris Vargas	<u>  P  </u>	Paulino Arsate	<u>  A  </u>
Drew Brent	<u>  A  </u>	Jay Rojas	<u>  P  </u>

*Apologies:*

**3.0 Adoption of the Agenda**

3.01 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.

3.02 change tip from how to vote to motions,

**Motion to approve the agenda by Kate, seconded by Jolani , all in favor**

3.02 Robert's Rules of Order tip- How to Vote

Linda

Went over what is a motion, when should you create a motion, how to state a motion, refer to hand out for more information

**4.0 Approval of Minutes**

4.01 Tuesday May 15th, 2012

**Motion to approve minutes for May 15th by Kate, seconded by Jay, all in favor**

**5.0 Hearing of the Public** 5.01 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: Faith - interesting in joining, Antonia - interested in joining, interested in commission of activity position.*

**6.0 Special Presentations/Item of the Week**

6.01 What are your plans for the rest of the summer? High and low?

Linda - working, camping trips, high - last weekend - spent time with family, low - raining on Monday

June 7, 2012

Kate - math tutor for math jam, having fun hanging out, high - going to Tahoe, low

Jay - summer school, cultural geography - high - worked primary election- enjoyed it, low- tired

Jolani - summer school high/low - parents and brother back home

Ivan - summer class - high- went to marine world, low- to large to fit on one of the rides

Victoria- annual reports and planning for upcoming year , going to Germany for 10 day , high - giving out thank you doughnuts, low - a little exhausted,

Doris - no summer school - working, going to Colorado for PTK, El Salvador for 3 weeks, high- woke up early this morning, low- car troubles

Antonia - summer class at CSM - creative writing - high - drivers test planning on taking,

Faith - might go to Michigan to see Friend, high - 6 flags and civil war reenactment

6.02 Annual report

Victoria

Handout given out, paid 20,000 for student assistant, over all good job

**7.0 Reports from Committees, Gratitude, ASCC Goals**

7.01 *Interim college President:* James Keller

7.02 Executive Officers: What do we want to see this year

*President:* Linda Martinez - more advertising in classrooms, More clubs in different departments

*Vice President:* Kate Lam - More student leadership for clubs

*Secretary:* Jolani Chun-Moy -

*Treasurer:* Drew Brent

*Commissioner of Publicity:* (Open)

*Commissioner of Activities:* Jay Rojas - Get more students involved with ASCC

7.04 Senators:

Ivan Evans

Doris Vargas - More club interaction, alumni association on campus,

Paulino Arsate

Get students looking forward to Spirit Thursdays

7.05 Advisor:

*Coordinator of Student Activities:* Victoria Worch

Orientation - congrats on being elected. handout given out, check website for office hours, out from June 15th till end of month, great to see everyone

**8.0 Funding Requests from Outside Organizations**

8.01 Photon Masters fund request for graduation and awards \$2500

Linda

16 students, 17 professors, rest is clinical staff, Drew would like to only fund \$2,100 and not to fund food - Kate agrees, at outside venue, Jay - lots of work put into event - good cause, Doris only 400 different, Jolani - had funded them previously, Linda- made positive impact on campus, positive impact, Ivan - leave college on good note/memorable event, thankful for college support,

**Motion to approve \$2,500 for Photon Masters graduation awards event by Doris, seconded by Jay, 4 in favor, 1 abstained,**

June 7, 2012

## 9.0 Old Business

### 9.01 Review Club awards Banquet

Great time, appreciated food services and location of event, enjoyed venue, moving up time, reminder for event, Doris has pictures to post to facebook, Finals week tough to keep track of events, effort to have more people attend event, May move event up a week, Big thanks to Victoria, Club nominations,

### 9.02 ASCC participation in the Redwood City 4<sup>th</sup> of July Parade

Would like mascot, would like to walk together as a group, 3 mile path, asking salsa club to participate, Theme is agriculture, Who is interested, 9-11:30pm, Would like big group, agreed on participation,

**Motion to have mascot at event by Kate, Seconded by Jay, who will be mascot?, all in favor**

**Motion to have ASCC participate in parade by Ivan, Seconded by Doris, All in favor, motion passes,**

Remember to wear Canada Gear

## 10.0 New Business

### 10.01 Add 25 Signature requirement to ASCC appointment packet

Linda

Signatures to advertise ASCC, Possibility for e board to have 50 signatures, many people did not want to join because of signatures, ASCC is a privilege, basic level of commitment, gives other students on campus an opportunity who is representing them, great way to network, making ASCC comfort zone for students, Do understand reason why people don't want to join, interesting to see growth of ASCC, good way to unify student body as a whole, represent school and good way to promote organization, did not want to create vibe that it was easy to become elected, see ASCC as valuable,

**Motion to add 25 signatures as requirement for election packet Fall 2012- Spring 2013 by Kate, Seconded by Ivan, 4 in favor, 1 opposed,**

### 10.02 July Spirit Thursday \$2000

Drew Brent

Ideas to give back to Drew, either 2nd or 3rd week of July, Ideas- tropical, water attraction, Caribbean, lemonade, Popsicles, water melon, BBQ or Hawaiian BBQ, Caribbean drums, free to all, 150 for day, 50 for night, Either July 12 or 19th,

**Motion to approve \$2000 for Hawaiian BBQ July Spirit Thursday by Doris, Seconded by Ivan, all in favor,**

### 10.03 Discuss Meeting Etiquette

Linda

Would like to set ground rules, boundaries,

No computers or cell phones in meetings ( with exceptions to family emergencies), Full attention at meetings, Raise hand up when you want to speak, stay on topic, Being understanding respecting others opinions, staying within time limit, If coming to meeting late try to come in quietly, Be part of clean up and set up - have assigned clean up crew,

### 10.04 ASCC Buddy system

We should all have a buddy within our group, so people know where people are, have veterans paired up with newer members,

### 10.05 Schedule July Meeting

Thursdays work for people? E-board on Thursday July 12th , Meeting on Tuesday July 17th @ 2pm

### 10.06 Schedule Fall meeting

June 7, 2012

Motion to Move to July meetings by Kate.

**11.0 Campus Committees** *(Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)*

Motion to Move to July meetings by Doris

State/Region Level

Region 3 Meetings-

Drew Brent

District Level

District Auxiliary Services Advisory Committee:

District Committee on Budget and Finance:

District Shared Governance: AS President Linda Martinez

District Strategic Planning Committee:

District Student Council: AS President Linda Martinez and AS Vice President Kate Lam

Cañada College President Level

College Planning Council (CPC)/Budget Committee:

President's Selection Committee:

Academic Senate Shared Governance Level

Academic Senate Representative:

Accreditation Standard 1: Institutional mission and effectiveness: Drew Brent

Accreditation Standard 2: Student learning and programs and Services: Antonia

Accreditation Standard 3 resources: Molly

-Human Resources: Alejandra Reyna

-Physical Resources: Hilary Lewis

-Technology resources: Drew Brent

-Financial Resources:

Accreditation Standard 4: Leadership and Governance: Linda Martinez

Basic Skills Committee-

Committee for Student Equity-

Curriculum Committee- Jolani Chun-Moy

Distance Education Advisory Committee-

Facilities Master Planning Committee-

Instructional Planning Council- Jolani Chun-Moy

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Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee:

Grievance and Conduct board-

Safety Committee-

Student Services Planning Council (SSPC):

Transfer Advisory Committee- Alejandra Reyna

ASCC Level

Inter-Organizational Council:

ASCC Budget Committee:

ASCC Elections Committee:

ASCC Constitution Bylaws Committee:

**12.0 Open Forum/Feedback**

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

12.02 Additional items for next meeting agenda

13.0 **Adjournment:** Next Meeting: TBA (in July)

**Motion to end meeting at 3pm by Ivan, Seconded by Kate, all in favor**