



Associated Students of Cañada College

Minutes

Date: Thursday, June 12th, 2014

Time: 3:15pm

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

Item **Facilitator/Presenter**

I. Call To Order, Appoint Time Keeper

Meeting is called to order at 3:15.

Evelyn Valenzuela motions to appoint Claire Sharif as the timekeeper for the Thursday, June 12, 2014 meeting. Lina Tsvirkunova seconds the motion.

<i>Member</i>	<i>Vote</i>
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye

The motion passes with unanimous consent.

II. Roll Call (Quorum 3)

 P Javier Santos P Lina Tsvirkunova

 P Evelyn Valenzuela P Claire Sharif

III. Adoption of the Agenda

Only changes in the order of the agenda or removal of items from the agenda are allowed.

Additions must be in compliance with The Brown Act.

Claire Sharif motions to adopt the agenda for June 12, 2014 with the postponement of the approval of the minutes for Wednesday, May 21, 2014 (Section 7-b) and bylaw review (8-f). Lina Tsvirkunova seconds the motion.

<i>Member</i>	<i>Vote</i>
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye

The motion passes with unanimous consent.

IV. Approval of Minutes

a. Thursday, May 15th, 2014

Lina Tsvirkunova motions to approve the minutes from Thursday, May 15, 2014 with the amendment of all instances of the word “I” indicating a yes vote to be spelled as “Aye”. Claire Sharif seconds the motion.

<i>Member</i>	<i>Vote</i>
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye

The motion passes with unanimous consent.

b. Wednesday, May 21st, 2014

Postponed in Section 3.

V. Hearing of the Public

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

Guests Present: Evelyn Bench is present to interview for the position of Senator, in Section 9-a. Trish Guevarra and Lizette Bricker are here to present on COLTS Academy that will be discussed in Section 6-b. Emmanuel Nevarez is here to observe and potentially join the Associated Students governing body. Marian Allen is here to observe the proceedings of the meeting. Jithan Tennakoon arrived after this section and left fairly quickly, but was also present to observe the proceedings of the meeting.

VI. Special Presentations/Item of the Week

A. Ice-Breaker: Javier “Conocimiento”

Those present introduced themselves and informed others of what their role is. They then described a recent hurdle that they have overcome.

B. COLTS Academy (10 minutes) - Trish

Community Of Leadership and Transfer Success (COLTS) is a program created in order to help students learn to develop leadership and networking skills to become a strong transfer candidate. This will be a summer program from 28 July to 31 July. Trish speaks on the schedule of the program and the need to have have 10 peer leaders involved in the program. The group discusses potential conflicts with the initial planned program time and makes recommendation to delay the programs start and end times by an hour to occur from 10 a.m. to 4 p.m., to allow for students the ability to arrive by public transportation in the morning. The group is informed that peer leaders would ideally come from various campus organizations, such as ASCC governing board, BTO, and EOPS.

Vice-President Evelyn motions to add fifteen more minutes to the item. Claire seconds the motion.

<i>Member</i>	<i>Vote</i>
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye

The motion passes with unanimous consent.

C. Brown Act: Misdemeanors & California Law

President Santos goes over various aspects of the Brown Act to remind and instruct members present of the regulations and procedures. It is important to be aware of various points, in order to avoid legal repercussions to improperly following mandated procedures.

- Meetings must be open and public; actions may not be secret
- ASCC must...
 - ...post a notice and an agenda for any regular meeting
 - ...hold meetings in the jurisdiction of the agency except in limited circumstances, and in locations accessible to all, without requiring a fee
 - ...not require a “sign-in” for anyone
 - ...conduct only public votes, with no secret ballots
 - ...treat documents as public “without delay”, if distributed to all or a majority of members of a board before or at the meeting
- Not following the Brown Act may result in criminal penalties and other consequences.

D. Duties and Expectations

President Santos and other members of the board capitulated on behavioral expectations for all members of the board.

Claire Sharif motions for ten more minutes for the item. Vice-President Valenzuela seconds the motion.

<i>Member</i>	<i>Vote</i>
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye

The motion passes with unanimous consent.

VII. Old Business

A. ASCC Advertisements -Evelyn

Vice-President Valenzuela would like to take a “candid” picture of the meetings for an advertisement at the meetings conclusion. Misha Maggi mentions the need for members to

complete a 'homework' assignment - each member should create a small advertisement that they believe would be an excellent way to gain more members.

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

Claire Sharif has created a link to be used in order to sign up to participate in the parade. A limited number of people may participate in the event, so all present are encouraged to sign up as early as possible. The link is <http://www.signupgenius.com/go/10c0b4eadac2vaafc1-fourth>.

Advisor Misha Maggi informs the board that the theater department is looking for assistance in working on Cañada College's Fourth of July float. Staff member Marian Allen has created a sign-up page which is available at <http://www.volunteersignup.org/xpamk>.

C. Transportation Initiative (10 minutes)

President Santos mentions that the San Mateo County Transit District would like to meet with the members of the board to potentially discuss the prospects of potentially subsidizing transportation costs for students. As Cañada College is the only campus currently attempting to make such a change, it is imperative to explore all options thoroughly in order to open the door for our sister schools. Contacting the other schools may make the costs of a trial length of this version more feasible. President Santos mentions that the possibility of this initiative being eligible for a grant.

D. UX & Creative 1-3pm in ASCC Conference Room

Members who participated in the focus group that occurred earlier in the day spoke of their experience. There seemed to be some confusion as to the purpose of the focus group; however, participants seemed to find the procedures and content to be helpful in understanding their peers. Lina Tsvirkunova mentions that it may be a good idea to have similar events organized for students where our students can learn about each others' college experiences, aspirations, and reasons for various choices. Claire Sharif assents to the idea.

VIII. New Business

a. Secretary

President Santos reminds the members of the board that unfortunately, Jackie Sharif has had to resign as our secretary. We are currently looking for a new secretary. The board is encouraged to inform classmates in their upcoming summer courses about the opportunity.

b. 4th of July Parade Sign Ups

This item has already been discussed in Section 7-b.

c. New Programming Model - Misha

Misha Maggi speaks of the need for a new programming model for the 2014-2015 school year in order to hold members more accountable for events. Each board member chairs their own event and is held accountable for the process of creating the event, including finding and assigning other students to assist with their event.

d. North Fair Oaks Parade August 17

Misha Maggi informs the group the Noel Chavez would like Cañada College students to participate in the North Fair Oaks Parade. Unfortunately, the group would not have the funds to create a float for the event, but participation is still encouraged. More information will be available at a later date.

e. Retreat Dates

Misha Maggi mentions the necessity to determine possible dates for the fall retreat for the ASCC governing board. After a short discussion, members motion proposed dates for first, second, and third choices.

Lina Tsvirkunova motions for 26-28 September 2014 to be the first choice for the fall retreat date. The motion is seconded by Vice-President Valenzuela,

<i>Member</i>	<i>Vote</i>
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye

The motion passes with unanimous consent.

Claire Sharif motions for 12-14 September 2014 to be the second choice for the fall retreat date. The motion dies.

Vice-President Valenzuela motions 19-21 September 2014 to be the second choice for the fall retreat date. The motion is seconded by Claire Sharif.

<i>Member</i>	<i>Vote</i>
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye

The motion passes with unanimous consent.

Claire Sharif motions for 12-14 September 2014 to be the third choice for the fall retreat date. The motion is seconded by Vice-President Valenzuela

<i>Member</i>	<i>Vote</i>
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Nay
Claire Sharif	Aye

The motion passes, with one dissenting member.

f. **Bylaw Revision Voting**

Postponed in Section 3.

IX. Interviews and Appointments

a. **ASCC Senator**

9.1.1 Evelyn Bench

She wanted to be a part of things and wasn't sure how. Now that she knows, she wants to be a part of it. She is able to attend all meetings during the summer and able to provide a 2.0 + GPA transcript. Evelyn's goal is to be more involved and having more of a leader role on campus. She would like to improve her college grades. Evelyn represents first generation college student and is also still in high school. She is currently an English major. Evelyn is most passionate about art, creativity, and expression. Her strengths are organization, punctuality, and being a hard-worker. She is taking seven units in the summer and nine in the fall. And has

no other extracurriculars. She is interested in participating in GSA or Photography Club in the future. She is available for volunteering in events.

Claire Sharif motions to appoint Evelyn Bench as a Senator of the Associated Students of the Cañada College Governing Board. The motion is seconded by Lina Tsvirkunova.

<i>Member</i>	<i>Vote</i>
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye

The motion passes with unanimous consent. Evelyn Bench is now the newest Senator of the Associated Students of Cañada College Governing Board.

- b. **Judicial Review Council**
- c. **Budget Committee**

X. Funding Request

Vice-President Valenzuela motions to postpone all funding requests in Section 10 to the next meeting, 19 June 2014 at 3:15 p.m.. Claire Sharif seconds the motion.

<i>Member</i>	<i>Vote</i>
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye
Evelyn Bench	Aye

The motion passes with unanimous consent.

- a. ChromeBooks

Postponed in Section 10 until the meeting occurring on 19 June 2014.

- b. Banners and Table Cloths

Postponed in Section 10 until the meeting occurring on 19 June 2014.

c. Strengthbooks

Postponed in Section 10 until the meeting occurring on 19 June 2014.

d. Polos

Postponed in Section 10 until the meeting occurring on 19 June 2014.

e. Welcome back shirts

Postponed in Section 10 until the meeting occurring on 19 June 2014.

f. Name Badges

Postponed in Section 10 until the meeting occurring on 19 June 2014.

XI. Reports

College President: Dr. Larry Buckley Not present. No reports.

Inter-Club Council Not in session. No reports.

Programming Board

Misha Maggi reminds everyone that it is important to advertise well for events.

Student Life and Leadership Manager: Misha Maggi

Misha Maggi would like the board members to create horizontal advertisements for the ASCC as homework.

Executive Officers

a. *President:* Javier Santos

Javier Santos attended the President's Cabinet. Misha Maggi was selected as the staff representative and Javier Santos was selected as the student representative. He is also working on creating handbooks for future new members.

b. *Vice President:* Evelyn Valenzuela

Evelyn Valenzuela reminds everyone that she would like to take a picture of the group at the conclusion of the meeting.

c. *Secretary:* (vacant)

d. *Treasurer:* Lina Tsvirkunova

On 17 June 2014, SSCCC Region III will be having a Rules and Policies meeting. On 21 June 2014 SSCCC Region III will be having an official meeting. It is necessary for at least one member to attend or call-in to the meeting on the 21st in order to maintain Cañada College's active status. Contact Lina Tsvirkunova at ltsvirkunova@gmail.com for more information, agendas, and call-in numbers.

e. *Commissioner of Activities:* Claire Sharif

Claire Sharif has been researching various logo wear and goods for the ASCC.

f. *Commissioner of Publicity:* (vacant)

Senators

a. Evelyn Bench **No reports.**

XI. Open Forum/Feedback/Future Events

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

None.

XII. Adjournment: Thursday, June 19th, 2014 at 3:15

Vice-President Valenzuela moves to adjourn the meeting at 5:24. The motion is seconded by Claire Sharif

<i>Member</i>	<i>Vote</i>
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye
Evelyn Bench	Aye

The motion passes with unanimous consent.

Summer Goals

Full Executive Board and 2 Senators

Keep Track of All Money

100% Attendance for Regional Meeting

Create a Goal Wall