



MINUTES

Date: Thursday, August 21st, 2014

Time: 3:30pm-5:30pm

Location: Building 2 Room 10

**Item** **Presenter**

I. Call To Order, Appoint Time Keeper & Secretary

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

Claire Sharif motions, to appoint Evelyn Bench as Time Keeper, **seconded by Lina Tsvirkunova**.

Javier Santos – N/A

Evelyn Valenzuela – Aye

Lina Tsvirkunova – Aye

Claire Sharif – Aye

Evelyn Bench – Aye

Shawn Martin – Aye

Carlos Lazarte – Aye

Lina Tsvirkunova motions, to appoint Evelyn Valenzuela as Secretary, **seconded by Evelyn Bench**.

Javier Santos – N/A

Evelyn Valenzuela – Aye

Lina Tsvirkunova – Aye

Claire Sharif – Aye

Evelyn Bench – Aye

Shawn Martin – Aye

Carlos Lazarte – Aye

II. Roll Call (Quorum 5)

 P_ Javier Santos

 P_ Claire Sharif

 P_ Carlos Lazarte

 P_ Evelyn Valenzuela

 P_ Evelyn Bench

 P_ Lina Tsvirkunova

 P_ Shawn Martin

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.

Lina Tsvirkunova motions, to adopt the agenda for Thursday, August 21st 2014 with the substitution of Roman Numeral Lesson to Introductions of the Public, **seconded by Evelyn Bench**.

Javier Santos – N/A

Evelyn Valenzuela – Aye
Lina Tsvirkunova – Aye
Claire Sharif – Aye
Evelyn Bench – Aye
Shawn Martin – Aye
Carlos Lazarte – Aye

IV. Approval of Minutes

a. Thursday, July 17, 2014 – Evelyn Bench

Claire Sharif motions, to approve the minutes of Thursday July 17 with the changes, **seconded by Evelyn Valenzuela**.

Javier Santos – N/A
Evelyn Valenzuela – Aye
Lina Tsvirkunova – Aye
Claire Sharif – Aye
Evelyn Bench – Aye
Shawn Martin – Aye
Carlos Lazarte – Aye

b. Thursday, July 31, 2014 – Claire Sharif

Claire Sharif motions, to approve the minutes of Thursday July 17 with the changes, **seconded by Evelyn Valenzuela**.

Javier Santos – N/A
Evelyn Valenzuela – Aye
Lina Tsvirkunova – Aye
Claire Sharif – Aye
Evelyn Bench – Aye
Shawn Martin – Aye
Carlos Lazarte – Aye

c. Thursday, August 14, 2014 – Evelyn Valenzuela

Javier Santo motions, to approve the minutes of Thursday, July 17 2014 with the changes, **Evelyn Valenzuela so moves, seconded by Lina Tsvirkunova**.

Javier Santos – N/A
Evelyn Valenzuela – Aye
Lina Tsvirkunova – Aye

Claire Sharif – Aye
Evelyn Bench – Aye
Shawn Martin – Aye
Carlos Lazarte – Aye

V. Hearing of the Public

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

Guests Present: President Larry Buckley, VPI Gregory Anderson, Adriana Clarkson, Becca, Alexandra, Moody Metry, Bilal, Zulema, Lynne, Olen, Isamar, Brandon Larg, Taimoor Tariq, Gianfranco(left at 4:20pm), Rupinder, Skylar, Perla Robles, Ashley.

VI. Special Presentations/Item of the Week

- a. Ice-Breaker (5 minutes) – Lina Tsvirkunova

- ~~i. Roman Numeral Lesson~~ i. Introductions of the Public

Lina Tsvirkunova starts off the meeting with asking the group to introduce themselves and tell the group what ASCC has done for you or what would you like ASCC to do for you.

- b. Career Center's Career Fair – Bob Haick

Bob Haick talks to the governing board about the Career Center's Career Fair's event and so far there has been over 25 employers that will be present.

- c. Sparkpoint Informational Presentation – Adolfo Leiva

Adolfo Leiva tells the group about Sparkpoint and how it will benefit the students and receiving feedback from the guests and governing board.

VII. Old Business

- a. ASCC Advertisements (4 minutes) – Evelyn Valenzuela
 - i. *Vice-President Valenzuela will give an update to the Senate on advertisement postings and assignments.*

Evelyn Valenzuela asked the group about how they found out about the meeting the group came up with three big things; computer screen ads, word of mouth, and ASCC sponsored events.

VII. New Business

- a. Welcome Back Week Debrief

Claire Sharif asked the group about how they felt about welcome back week. A few guests had great feedback; having bigger events and more enthusiasm at night, having small maps. Additionally they were concerned about students who were not able to come to Cañada College because there is no daycare or transportation (like a shuttle) between the sister colleges.

VIII. Funding Requests

a. Career Center's Career Fair (\$600) – Bob Haick

Evelyn Valenzuela motions, to allocate \$600 from Program Assistance Account to the Career Center's Career Fair giving them only two weeks after the event to turn in their funding receipts, **seconded by Lina Tsvirkunova**.

Javier Santos – N/A
Evelyn Valenzuela – Aye
Lina Tsvirkunova – Aye
Claire Sharif – Aye
Evelyn Bench – Aye
Shawn Martin – Aye
Carlos Lazarte – Aye

IX. Interviews/Appointments

a. Moody Adel – Senator

Evelyn Valenzuela motions, to appoint Moody Adel as Senator for the academic year of 2014-2015, **seconded by Lina Tsvirkunova**.

Javier Santos – N/A
Evelyn Valenzuela – Aye
Lina Tsvirkunova – Aye
Claire Sharif – Aye
Evelyn Bench – Aye
Shawn Martin – Aye
Carlos Lazarte – Aye

b. Alexandra Zhuang – Senator

Evelyn Valenzuela motions, to appoint Alexandra Zhuang I as Senator for the academic year of 2014-2015, **seconded by Evelyn Bench**.

Javier Santos – N/A
Evelyn Valenzuela – Aye
Lina Tsvirkunova – Aye
Claire Sharif – Aye
Evelyn Bench – Aye
Shawn Martin – Aye
Carlos Lazarte – Aye

c. *Participatory Governance Committee Appointments*

Misha Maggi passed out a sign up to the governing board to sign up for a participatory governance committees, and told all guests they are welcome to as well because they are able to be with faculty, staff and administrators. You also receive \$18 per meeting.

X. Reports

College President: Dr. Larry Buckley

The college president told us about a personal story, "Come back and I will tell you the secret to help and success" The answer is to find something you like doing until you are so good you get paid to do it.

Inter-Club Council

Evelyn Valenzuela spoke about Club Interest the past Tuesday, and the first ICC meeting is 2:30-3:30pm on Tuesday, September 9th 2014.

Programming Board

No Reports

Student Life and Leadership Manager: Misha Maggi

Lina Tsvirkunova motions, to open discussion for CMF until the next Academic Year, **seconded by Claire Sharif**.

Javier Santos – N/A
Evelyn Valenzuela – Nay
Lina Tsvirkunova – Aye
Claire Sharif – Aye
Evelyn Bench – Aye
Shawn Martin – Abstained
Carlos Lazarte – Aye

Executive Officers

a. *President:* Javier Santos

Javier Santos will be sending out an email to the e-board confirming the cancellation of e-board. Very excited to see so many involved faces, and hopes to see them all at the next meeting!

b. *Vice President:* Evelyn Valenzuela

Very excited to see so many involved faces, and hopes to see them all at the next meeting!

c. *Secretary:* (vacant)

a. *Treasurer:* Lina Tsvirkunova

Very excited to see so many involved faces, and hopes to see them all at the next meeting!

c. *Commissioner of Activities:* Claire Sharif

Happy with how the event turned out. Very excited to see so many involved faces, and hopes to see them all at the next meeting!

d. *Commissioner of Publicity:* Evelyn Bench

Very excited to see so many involved faces, and hopes to see them all at the next meeting!

Senators:

a. Shawn Martin

b. Carlos Lazarte

No Reports

No Reports

c. Moody Metry

d. Alexandra Zhuang

Grateful to be apart of the ASCC.

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XI. Open Forum/Feedback/Future Events

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

XII. Adjournment: the next meeting will be on August 28th, 2014 at 3:30pm

Evelyn Valenzuela motions, to adjourn the meeting at 5:30pm, seconded by Evelyn Bench.

Javier Santos – N/A

Evelyn Valenzuela – Aye

Lina Tsvirkunova – Aye

Claire Sharif – Aye

Evelyn Bench – Aye

Shawn Martin – Aye

Carlos Lazarte – Aye