

Associated Students of Cañada College



MINUTES

Date: Wednesday, February 4, 2015

Time: 3:30pm-5:00pm

Location: CIETL

- | Item | Presenter/Time |
|--|-----------------------------------|
| I. Call to Order | |
| a. President Santos calls the meeting to order at 3:32 p.m. | |
| b. <i>Time Keeper: Alexandra Wildman</i> | |
| II. Roll Call (Quorum : 8) | <i>President Santos/2 minutes</i> |
| <u>P</u> Javier Santos | <u>A</u> Andee Liljegren |
| <u>P</u> Evelyn Valenzuela | <u>P</u> Shawn Martin |
| <u>P</u> Lina Tsvirkunova | <u>P</u> Carlos Lazarte |
| | (Arrived at 3:34) |
| <u>P</u> Claire Sharif | <u>P</u> Moody Metry |
| <u>A</u> Evelyn Bench | <u>P</u> Jithan Tennakoon |
| III. Adoption of The Agenda | <i>Secretary Liljegren</i> |
| <i>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.</i> | |
| Senator Wildman motions to approve the minutes, seconded by Senator Tennakoon . Motion passes with unanimous consent of all present. | |
| President Santos amends the previous to postpone the approval of the minutes and to designate Treasurer Tsvirkunova as the secretary for today's meeting, so moved by Senator Tennakoon, seconded by Commissioner of Activities Sharif . Motions passes with unanimous consent of all present. | |
| IV. Approval of the Minutes | |
| a. Wednesday, January 14 th , 2015 | |
| b. Wednesday, January 21 st , 2015 | |
| c. Wednesday, January 28 st , 2015 | |
| Postponed in Section III. | |
| V. Hearing of The Public | <i>Vice-President Valenzuela</i> |
| <i>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.</i> | |
| Alex is here because a friend encouraged him to improve his people skills and to learn to speak in front of people. | |
| Fatin is interested in becoming a senator and was encouraged to join by friends. | |
| Krishna is interested in becoming a senator; he is working on getting signatures and comments on necessary campus changes. | |
| Raghad is interested in become a senator. | |
| Rupinder Bajwa is here as the Student Trustee. | |
| VI. Special Presentations | |

Vice-President Valenzuela moves to postpone items B and D in Special presentations, **seconded by Senator Wildman**. Motion passes with unanimous consent.

- a. Ice breaker *Senator Tennakoon / 5 minutes*
 - i. Students communicated a photograph to each other and the other student would draw what they were hearing.
 - ii. **President Santos moves** to allocate an additional 5 minutes to this item, **so moved by Commissioner of Activities Sharif, seconded by Senator Metry**. Motion passes with unanimous consent of those present.
- b. Cañada APP *Megan Rodriguez/20 minutes*
 - i. Postponed in VI.
- c. RAK Workshop *Senator Wildman and Senator Kaplun / 15 minutes*
 - i. RAK is next week! We are going to have lots of food and we need people to sign up for shifts. Commissioner of Publicity Bench made some drafts for advertisements (displayed and discussed). On Monday, we have the clothespin and iCan day with iCan bracelets and iCan ribbons with shifts starting at 8:30 and ending at 1. On Tuesday, we have candy and froyo, Valentines for Vets, and chocolate covered strawberries with shifts starting at 8:30 and ending at 1. On Wednesday, we have our Chinese New Year celebration, with food and a red envelope with AS money, where we will be giving away T-shirts and gift cards, with shifts starting at 8:30 and ending at 1. On Thursday, we will have Club Rush, roses for a dollar, and Open Mic with food at both a morning and night event, with shifts from 8:30 to 1 and 4 to 7. Claire will make a volunteer schedule and we will review later in the evening. Please advertise the event to classmates. If you are unable to make a shift, you can do a supply run or create an info card for Valentine's for Vets of Chinese New Year (what is it and why are we doing it).
- d. Club workshop *Evelyn Valenzuela / 15 minutes*
 - i. Postponed in VI

VII. **New Business**

- a. Board Policies *President Santos/7 minutes*
 - i. President Santos attended DPGC on Monday and is bringing by board policies to review. Due to no major changes, no motion are necessary for these items.
 - 1. BP 2.02 Chancellor of the District - minor edit
 - 2. BP 1.35 Board Member Conduct - changing evaluation of public meeting
 - 3. BP 2.24 Civility and Anti-Bullying - applying to employees, anti-bullying reminder for faculty
 - a. Feedback: repetitive, does not say much. Could be added to the Harassment and Sexual-Harassment policy and combined with student policy.

4. BP 8.80 Community Use of District Facilities - discrimination and intolerance is no longer tolerated and certain things are no longer permitted in any way, made very specific and adheres to various Education Codes
5. First Monday of every month at 2:15 in District Office
- ii. Advisor Maggi makes a point of personal privilege at 4:08 (recognized by chair) and returns at 4:12.
- iii. **Senator Tennakoon motions** to allocate five more minutes to this item, **seconded by Senator Wildman**. Motion passes with unanimous consent of those present.
- b. Leadership Awards committee appointment *Vice-President Valenzuela / 5 minutes*
 - i. Senator Wildman, Treasurer Tsvirkunova, Senator Metry, Senator Kaplun, Raghad Abd-Aijawad, and Krishna Maharaj would like to be on this committee. Krishna Maharaj is designated as the co-chair.
- c. Budget Report and Allocations *Treasurer Tsvirkunova / 10 minutes*
 - i. Senator Tennakoon makes a point of personal privilege at 4:32 (recognized by chair) and returns at 4:36.
 - ii. Treasurer Tsvirkunova reports on the current state of accounts and makes no recommendations. Comments that she will be keeping an eye on the Office Supply account and that the AS needs to be mindful of Funding Requests for the rest of the semester, as we have less than half the allocated budget left for the remainder of this semester.
 - iii. **President Santos motions** to move \$500.00 from the Bad Debts account to the Office Supplies account, **so moved by Vice-President Valenzuela, seconded by Senator Wildman**. Motion passes with unanimous consent of those present.
 - iv. Rupinder Bajwa mentions several budget items on the state level, including a five year strategic plan. For more information, contact Rupinder.
- d. COMM 180 partnership *Advisor Maggi / 4 minutes*
 - i. We are partnering with COMM 180 to have more volunteers at our events who are participating for class credit. They are solidifying various communication skills.

VIII. Committees and Appointments

- a. Participatory governance appointments
 - i. **Senator Tennakoon motions** to appoint Raghad Abd-Aljawad to District Committee on Budget and Finance, **seconded by Commissioner of Activities Sharif**. Motion passes with unanimous consent of all present.
 - ii. **President Santos motions** to appoint Krishna Maharaj and Vice-President Valenzuela to ACES, **so moved by Commissioner of Activities Sharif, seconded by Vice-President Valenzuela**. Motion passes with unanimous consent of those present.

- iii. **President Santos motions** to appoint Senator Kaplun as a Region III Representative, **so moved by Senator Tennakoon, seconded by Senator Martin.** Motion passes with unanimous consent of those present.

IX. Reports

College President: Dr. Larry Buckley

Not present.

Vice- President of Instruction: Dr. Gregory Anderson

Not present.

Inter-Club Council

Next meeting is next Tuesday.

Programming Board

Commissioner of Activities Sharif shows shifts for the RAK event and shows people their event committees. She will be sharing these documents with the members of the Senate.

Student Life and Leadership Manager: Misha Maggi

On Friday, we will be meeting from 11 to 12 to discuss final RAK details. From 10 to 11, there will be a Holi Fest photoshoot.

Advisor Maggi also distributes volunteering information for New Living Expo.

Leader of the Week: Alexandra Wildman

Senator Wildman awards Leader of the Week to Senator Kaplun for his efforts in the RAK event.

Executive Officers

- a. *President:* Javier Santos
 - (a) Went to DPGC, short meeting, covered board policies, went to CSM's meeting where they approved transcript notation, CSM President is also interested in beginning a transportation initiative
- b. *Vice President:* Evelyn Valenzuela
 - (a) No reports.
 - (b) Leave at 4:55.
- c. *Secretary:* Andee Liljegren
 - (a) Absent.
- d. *Treasurer:* Lina Tsvirkunova
 - (a) Attended PBC earlier today where it was discussed that large amounts of money are coming into the colleges to make up for the sunseting Bond.
- e. *Commissioner of Activities:* Claire Sharif
 - (a) No reports.
 - (b) Leaves at 4:55.
- f. *Commissioner of Publicity:* Evelyn Bench
 - (a) Absent.

Senators:

- a. Shawn Martin
 - i. No reports.
- b. Carlos Lazarte
 - i. No reports.
- c. Moody Metry
 - i. No reports.

- d. Jithan Tennakoon
 - i. Attended Planning and Budget Council earlier today. We will be going through a recession in 2018, the economy is going up currently, small chunks of money are coming into colleges.
- e. Alexandra Wildman
 - i. RAK planning is almost done. It was a lot of work and it was worth it. She is very excited for all of the events. She has a Safety Committee meeting on Monday.
- f. Nicholas Kaplun
 - i. "Whatever Alex said."
- g. Gaz Davis
 - i. No reports.

X. **Open Forum and Feedback**

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

Krishna Maharaj asks about where more information can be found about the budget; he is directed to the Treasurer's website: <http://treasureher.blogspot.com>. He also mentions that he would like to start a Journalism Club.

XI. **Adjournment**

- a. Next meeting February 11th, 2015 at 3:30pm.

Meeting adjourns at 5:00 p.m.