AGENDA

Date: Thursday, September 25th, 2014
Time: 3:30pm-5:30pm
Location: Building 2 Room 10

#  Item                                                                 Presenter

I. Call To Order
   1. **Time Keeper:** Evelyn Bench
   2. **Secretary:** Lina Tsvirkunova

II. Roll Call (Quorum 6)
   _____ Javier Santos  _____ Evelyn Bench  _____ Andee Liljegren
   _____ Evelyn Valenzuela  _____ Shawn Martin  _____ Jithan Tennakoon
   _____ Lina Tsvirkunova  _____ Carlos Lazarte
   _____ Claire Sharif  _____ Moody Metry

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.

IV. Approval of Minutes
   a. Thursday, September 4th, 2014
   b. Thursday, September 18th, 2014

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:

VI. Special Presentations/Item of the Week
   a. Ice-Breaker (5 minutes) – Claire Sharif
   b. Regional Leadership Conference (5 minutes) – PTK Beta Zeta Nu
   c. International Movie Night (5 minutes) – ICE Club

VII. Old Business
   a. College Benchmark (10 minutes)
VIII. **New Business**

a. Budget Report and Allocation (10 minutes) – Lina Tsvirkunova  
b. Fall Retreat Debrief (5 minutes)  
c. District Strategic Plan Public Forum Debrief (5 minutes)  
d. ASCC Approval of Policies 1.40, 1.55, 2.19, 2.25, 7.07, 8.12, 8.70 (8 minutes)

IX. **Funding Requests**

b. International Movie Night ($356)

X. **Appointments and Interviews**

a. ASCC Budget Committee (4 minutes)  
   a. Chair – Treasurer Lina Tsvirkunova  
   b. Two Executive Board Members  
   c. Two Senators  

b. Bylaw Revision Committee (3 minutes)  
   a. Chair – Vice-President Evelyn Valenzuela  
   b. Four ASCC Members  

b. Senator  
   a. Omar Gonzalez (7 minutes)  

d. PBC Representative (2 minutes)

XI. **Reports**

*College President:* Dr. Larry Buckley

*Inter-Club Council*

*Programming Board*

*Student Life and Leadership Manager:* Misha Maggi

*Leader of the Week:* Moody Metry

**Executive Officers**

a. *President:* Javier Santos  
b. *Vice President:* Evelyn Valenzuela  
c. *Secretary:* (vacant)  
d. *Treasurer:* Lina Tsvirkunova  
e. *Commissioner of Activities:* Claire Sharif  
f. *Commissioner of Publicity:* Evelyn Bench

**Senators:**
a. Shawn Martin  
b. Carlos Lazarte  
c. Moody Metry  
d. Andee Liljegren  
e. Jihan Tennakoon

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 October 2\(^{\text{nd}}\), 2014.