AGENDA

Date: Thursday, October 2nd, 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  _____ Omar Gonzalez
_____ 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 25th, 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) – Evelyn Valenzuela
b. Black Student Reception (4 minutes) – Dean David Johnson
c. Transfer Day (4 minutes) – Soraya Sohrabi
d. Technology Plan (4 minutes) – Dean Linda Hayes
e. Climate Change Activist Speaker (4 minutes) – Professor Alison Field

V. Funding Requests

a. Black Student Reception ($100)
b. Transfer Day ($300)

IV. Appointments and Interviews

a. Chairs (10 minutes) – Javier Santos
   I. Chair of Hospitality
   II. Chair of Environmental Sustainability
   III. Chair of Diversity
   IV. Chair Academic Affairs
   V. Chair of Campus Relations
   VI. Discussion for Future Chair Positions

b. Curriculum Committee (2 minutes) – Andee Liljegren

c. ACES (2 minutes) – Evelyn Bench

XI. Reports

College President: Dr. Larry Buckley
Inter-Club Council
Programming Board
Student Life and Leadership Manager: Misha Maggi
Leader of the Week: Shawn Martin

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 d. Andee Liljegren
b. Carlos Lazarte e. Jithan Tennakoon
c. Moody Metry f. Omar Gonzalez

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 9th, 2014.