AGENDA

Date: Wednesday, February 4, 2015
Time: 3:30pm-5:00pm
Location: CIETL

<table>
<thead>
<tr>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Call to Order</td>
</tr>
<tr>
<td>II. Roll Call (Quorum: 8)</td>
</tr>
<tr>
<td>III. Adoption of The Agenda</td>
</tr>
<tr>
<td>IV. Approval of the Minutes</td>
</tr>
<tr>
<td>V. Hearing of The Public</td>
</tr>
<tr>
<td>VI. Special Presentations</td>
</tr>
<tr>
<td>VII. New Business</td>
</tr>
<tr>
<td>VIII. Committees and Appointments</td>
</tr>
<tr>
<td>IX. Reports</td>
</tr>
</tbody>
</table>

I. Call to Order
   a. Time Keeper: Alexandra Wildman

II. Roll Call (Quorum: 8)

   ___ Javier Santos
   ___ Evelyn Valenzuela
   ___ Lina Tsvirkunova
   ___ Claire Sharif
   ___ Evelyn Bench

   ___ Andee Liljegren
   ___ Shawn Martin
   ___ Carlos Lazarte
   ___ Moody Metry

   ___ Alexandra Wildman
   ___ Nicholas Kaplun
   ___ Gaz Davis

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 the Minutes

   a. Wednesday, January 14th, 2015
   b. Wednesday, January 21st, 2015
   c. Wednesday, January 28th, 2015

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.

VI. Special Presentations

   a. Ice breaker
      Senator Tennakoon /5 minutes
   b. Cañada APP
      Megan Rodriguez/20 minutes
   c. RAK Workshop
      Senator Wildman and Senator Kaplun /15 minutes
   d. Club workshop
      Evelyn Valenzuela /15 minutes

VII. New Business

   a. Board Policies
      President Santos/7 minutes
   b. Leadership Awards committee appointment
      Vice-President Valenzuela /5 minutes
   c. Budget Report and Allocations
      Treasurer Tsvirkunova /10 minutes
   d. COMM 180 partnership
      Advisor Maggi /4 minutes

VIII. Committees and Appointments

   a. Participatory governance appointments

IX. Reports

   College President: Dr. Larry Buckley
   Vice-President of Instruction: Dr. Gregory Anderson
   Inter-Club Council
   Programming Board
Student Life and Leadership Manager: Misha Maggi
Leader of the Week: Alexandra Wildman

Executive Officers
- President: Javier Santos
- Vice President: Evelyn Valenzuela
- Secretary: Andee Liljegren
- Treasurer: Lina Tsvirkunova
- Commissioner of Activities: Claire Sharif
- Commissioner of Publicity: Evelyn Bench

Senators:
- Shawn Martin
- Carlos Lazarte
- Moody Metry
- Jithan Tennakoon
- Alexandra Wildman
- Nicholas Kaplun
- Gaz Davis

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*

XI. **Adjournment**

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