



AGENDA

Date: Wednesday, February 4, 2015

Time: 3:30pm-5:00pm

Location: CIETL

<u>Item</u>	<u>Presenter/Time</u>
I. Call to Order	
a. <i>Time Keeper: Alexandra Wildman</i>	
II. Roll Call (Quorum : 8)	<i>President Santos/2 minutes</i>
___ Javier Santos	___ Andee Liljegren
___ Evelyn Valenzuela	___ Shawn Martin
___ Lina Tsvirkunova	___ Carlos Lazarte
___ Claire Sharif	___ Moody Metry
___ Evelyn Bench	___ 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>	
IV. Approval of the Minutes	
a. Wednesday, January 14 th , 2015	
b. Wednesday, January 21 st , 2015	
c. Wednesday, January 28 st , 2015	
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>	
VI. Special Presentations	
a. Ice breaker	<i>Senator Tennakoon /5 minutes</i>
b. Cañada APP	<i>Megan Rodriguez/20 minutes</i>
c. RAK Workshop	<i>Senator Wildman and Senator Kaplun / 15 minutes</i>
d. Club workshop	<i>Evelyn Valenzuela / 15 minutes</i>
VII. New Business	
a. Board Policies	<i>President Santos/7 minutes</i>
b. Leadership Awards committee appointment	<i>Vice-President Valenzuela / 5 minutes</i>
c. Budget Report and Allocations	<i>Treasurer Tsvirkunova / 10 minutes</i>
d. COMM 180 partnership	<i>Advisor Maggi / 4 minutes</i>
VIII. Committees and Appointments	
a. Participatory governance appointments	
IX. Reports	
<i>College President: Dr. Larry Buckley</i>	
<i>Vice- President of Instruction: Dr. Gregory Anderson</i>	
<i>Inter-Club Council</i>	
<i>Programming Board</i>	

Student Life and Leadership Manager: Misha Maggi

Leader of the Week: Alexandra Wildman

Executive Officers

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

Senators:

- | | | |
|-------------------|----------------------|--------------|
| a. Shawn Martin | d. Jithan Tennakoon | g. Gaz Davis |
| b. Carlos Lazarte | e. Alexandra Wildman | |
| c. Moody Metry | f. Nicholas Kaplun | |

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**

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