



AGENDA

Date: Thursday, October 16th, 2014

Time: 3:30pm-5:30pm

Location: Building 2 Room 10

Item	Presenter/Time
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I. **Call to Order**

- a. *Secretary:* Andee Liljegren
- b. *Time Keeper:* Claire Sharif

President Javier Santos calls the meeting to order at 3:30pm

II. **Roll Call**

President Santos/2 minutes

 P Javier Santos

 P Evelyn Bench

 P Andee Liljegren

 P Evelyn Valenzuela

 P Shawn Martin

 P Jithan Tennakoon

 P Lina Tsvirkunova

 A Carlos Lazarte

 P Omar Gonzalez

(class project)

 P Claire Sharif

 P Moody Metry

III. **Adoption of The Agenda**

President Santos

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.

Treasurer Lina Tsvirkunova motions to adopt the agenda

Senator Jithan Tennakoon seconds the motion

Motion passes with consent of those present

IV. **Approval of The Minutes**

President Santos

- a. Thursday, October 9th,2014

Changes made: Changing the name next to the word "secretary" from **Lina Tsvirkunova** to **Andee Liljegren**

Vice-President Evelyn Valenzuela motions to approve the minutes with the changes listed above

Senator Omar Gonzalez seconds the motion

Motion passes with consent of those present

V. **Hearing of The Public**

Vice-President Valenzuela

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: Marian Allen, Nick Kaplun, Emanuel Nevarez and Brandon Lang are all interested in joining ASCC

Alex Wildman- has her interview for a senator position

Student Trustee Rupinder Bajwa has come to the meeting to inform the members about the **Measure H Bond**. He informs the members and the public that the **Measure H Bond** consists of 477 million dollars, that if approved would be distributed among 3 colleges (Skyline, CSM, and Cañada). He goes further to explain that if the bond is approved, the money would go towards the construction of some buildings as well as the demolition of others- Building one would be demolished, and a newer building with updated facilities would be built in its place. **Rupinder Bajwa** makes it clear that he is in no way trying to persuade the AS to accept the bond, only informing them about the changes that would occur if the bond were accepted. He delves further into

the subject by notifying the AS that even if the bond were accepted, Capital needs would still not be met and there will still be a deficit, however, the bond would be a step in the right direction. **President Javier Santos** shares that Cañada took a formal stance on August 7th, 2014 to accept the bond measure, and tells the room that a club can be made to promote and share what the **Measure H Bond** has to offer. **Vice-President Evelyn Valenzuela** tells **Rupinder** that he is interested, he can attend the Cañada Halloween event on October 30th to inform students more about the measure H bond and everything that it has to offer.

Senator Jithan Tennakoon asks if AS members are allowed to advocate for the bond and is told that it is okay as long as no AS money is used to do so.

VI. **Special Presentations**

- a. Ice Breaker *Senator Liljegren/ 5 minutes*

Senator Andee Liljegren asks the room a question and everyone takes turns answering it.

VII. **Old Business**

- a. Technology Plan 2014-2015 *Dean Hayes/10 minutes*

Dean Hayes is not present.

Treasurer Lina Tsvirkunova motions to postpone items 7a and 7b until the next AS meeting

Jithan Tennakoon seconds the motion

Motion passes with consent of those present

- b. Climate Change Speaker *Alison Field/ 10 Minutes*

Postponed.

VIII. **New Business**

- a. Educational Master Plan

Advisor Misha Maggi briefly shows the AS the new Educational Master Plan, but suggests postponing the item until Chialin Hsieh is present to discuss it in further detail.

Vice-President Evelyn Valenzuela so- moves the motion

Senator Shawn Martin seconds the motion and the **motion passes with consent of those present.**

IX. **Interviews and Appointments**

Vice-President Evelyn Valenzuela motions to allocate fifteen minutes to the item "interviews and appointments"

Senator Moody Metry seconds the motion

Motion passes with consent of those present

- a. **Senator:** Alexandra Wildman

Members of the AS take turns asking **Alex Wildman** questions for her interview.

At 4:05pm, **Alex** steps out of the room so the AS members can discuss her interview

President Javier Santos motions to allocate 1 minute to discussion

Vice-President Evelyn Valenzuela so- moves the motion

Commissioner of Activities Claire Sharif seconds it, and **Motion passes with consent of those present**

Commissioner of Activities Claire Sharif motions to allocate four minutes to the discussion

Senator Jithan Tennakoon seconds the motion, and **Motion passes with consent of those present**

Vice- President Evelyn Valenzuela motions to appoint **Alex Wildman** as a senator

Commissioner of Activities Claire Sharif seconds the motion

Vote opens:

Javier Santos- ineligible

Evelyn Bench- Abstain

Andee Liljegren- Abstain

Evelyn Valenzuela- Aye

Shawn Martin- Aye

Jithan Tennakoon- Abstain

Lina Tsvirkunova- Abstain

Carlos Lazarte- Absent

Omar Gonzalez- Aye

Claire Sharif- Aye

Moody Metry- nay

Motion passes with 4 Ayes, 4 abstentions, and 1 Nay

Alex Wildman re-enters the room and is congratulated for her new position on the ASCC team

President Javier Santos calls a five minute recess at 4:20pm

Meeting begins again at 4:26pm

X. Reports

College President: Dr. Larry Buckley

Not present

Inter-Club Council

No reports

Programming Board

Commissioner of Activities Claire Sharif pulls up the sign-up board for the Halloween event and asks the attendees if they are able to sign up for any shifts. **Treasurer Lina Tsvirkunova**, who is marked down to manage and run the “fortune telling” booth at the event, asks if there is any way for her to share the task with someone else and is told that it will be looked into.

Advisor Misha Maggi briefly summarizes each booth and their respective descriptions. She also informs the public that they have the ability to sign up as a volunteer for the event if they would like to do so.

Commissioner of Activities Claire Sharif asks the guests that are interested in volunteering at the event to write their emails on a sheet of paper so she can email the sign-up lists to them. She then goes on to discuss each AS member’s assigned tasks for the event as well as the booths that they will be responsible for hosting. **Claire** informs the members and those interested in volunteering that she will add the Night time slots to the online sign-up so those that are interested can choose night shifts to work as well.

Student Life and Leadership Manager: Misha Maggi

Shares that she is excited about the CCCSAA trip, and informs the public that “Transfer Day” is coming up and will be on the 21st. She shares that **Soraya Sohrabi** could use some help with the booths and directing reps to their respective booths.

Members of the public Brandon Lang, Emanuel Nevarez, and Nick Kaplun share that they are available to help from 8:30am-9:30am that day. **Senators Alex Wildman, and Andee Liljegren** say that they are available to help from 11-12:30 later on the same day.

Leader of the Week: Evelyn Valenzuela

President Javier Santos is awarded with the title “leader of the week” and is recognized for the thought and dedication he puts into ASCC affairs and members. It is said that **Javier** is, “always willing to lend a helping hand to someone in need”.

The people at the meeting then take a few moments to sing “happy birthday” to **Javier** to celebrate his 17th birthday that was earlier in the week.

Senator Jithan Tennakoon raises a point of personal privilege, is recognized by the chair, and steps out at 4:39pm

Executive Officers

a. *President:* Javier Santos

Javier Santos thanks all of the AS members for celebrating his birthday with him and shares how he spent his actual birthday with friends and family. He says that he hasn’t been to a meeting since the last ASCC meeting, but informs the AS members that if they are interested in starting a “Measure H” club they can talk to him and get all of the necessary information to do so.

Senator Jithan Tennakoon returns to the room at 4:41pm

Javier tells the public that he went to sign the ACCJC report the day before, and that he has been in contact with the famous “YouTuber” **Laci Green** (an avid advocate for Women’s rights). He has been speaking with her manager, and he would like to see if she would be able to come to Cañada and speak at one of the upcoming events.

Treasurer Lina Tsvirkunova advises **Javier** that a good time for **Laci Green** to come would be in February, because that’s when the message to “Love your community” is the most prevalent.

b. *Vice President:* Evelyn Valenzuela

No reports.

c. *Secretary:* (vacant)

d. *Treasurer:* Lina Tsvirkunova

Shares that she attended a Curriculum meeting. Unfortunately, she was late to the meeting, but she still heard them talk about their goals for the catalogs.

Shares that she also went to a PBC meeting, and in that meeting, they discussed four goals that they had and how the goals turned out.

e. *Commissioner of Activities:* Claire Sharif

No reports.

f. *Commissioner of Publicity:* Evelyn Bench

No reports.

Senators:

a. Shawn Martin

No reports.

b. Carlos Lazarte

Absent from meeting

c. Moody Metry

Shares that he is excited to attend CCCSAA over the weekend

d. Andee Liljegren

Shares that she went to a Curriculum meeting and they deleted and added many courses including two anthropology classes and a lot of 672 classes. They then had to change the corresponding degrees and other classes that used the names of the removed courses in it. **VP Anderson** also attended the meeting, and he shared the new online “flipbook” of classes with the room. This is an online handbook that simulates an actual physical copy of a handbook so people can still go through the individual pages as they wish. **VP Anderson** would also like to make an app for phones that will display a flipbook so easier access.

e. Jithan Tennakoon

Shares that he went to a CPC meeting and they talked about public safety. He shares that the discussion was focused around Title 9 (Title 9 is against the harassment of women) for a while. He shares that there was talk about the Professional development follow-up and the Title 5 grant. He also shares that he is excited to attend CCCSAA as well.

f. Omar Gonzalez

Shares that he attended the BTO orientation, and says that it is a great program that we should all become more actively involved with. Informs the ASCC that he will be bringing a mini-fridge into the office to increase refrigerator space, and invites all of the members to use it as long as they keep it clean.

g. **Alex Wildman**

Shares that she is excited to take on her new role as a senator. She also shares how much she loves **Laci Green** and how happy she would be if we could find a way to incorporate **Lacey** in an event.

XI. **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

Member of the public Marian Allen tells the AS members that she has done research **on Keurig coffee machines** and has found that they are often times very dysfunctional, so she is looking into purchasing an espresso maker to have in the office instead.

XII. **I Can Photo-shoot**

XIII. **Adjournment**

- a. The next meeting will be held on October 23rd,2014

Vice-President Evelyn Valenzuela motions to adjourn the meeting

Senator Shawn Martin seconds the motion

Vote:

Javier Santos- ineligible

Evelyn Bench- Aye

Andee Liljegren- Aye

Evelyn Valenzuela- Abstain

Shawn Martin- Aye

Jithan Tennakoon- Abstain

Lina Tsvirkunova- Abstain

Carlos Lazarte- Absent

Omar Gonzalez- Aye

Claire Sharif- Aye

Moody Metry- Aye

Motion passes with 6 ayes and 3 abstentions and meeting is adjourned at 4:54pm