



MINUTES

Date: Thursday, October 23rd, 2014

Time: 3:30pm-5:30pm

Location: Building 2 Room 10

<u>Item</u>	<u>Presenter/Time</u>
I. Call to Order	
a. <i>Secretary:</i> Andee Liljegren	
b. <i>Time Keeper:</i> Shawn Martin	
President Javier Santos calls the meeting to order at 3:31pm	
II. Roll Call (Quorum :7)	<i>President Santos/2 minutes</i>
__P__ Javier Santos	__P__ Evelyn Bench
__P__ Evelyn Valenzuela	__P__ Shawn Martin
__P__ Lina Tsvirkunova	__P__ Carlos Lazarte
__P__ Claire Sharif	__P__ Moody Metry
	__P__ Andee Liljegren
	__P__ Jithan Tennakoon
	__P__ Omar Gonzalez
	__P__ Alexandra Wildman
III. Adoption of The Agenda	<i>President Santos</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>	
Vice-President Evelyn Valenzuela motions to adopt the agenda with the postponements of items 7a and 7b	
Senator Jithan Tennakoon seconds the motion	
Motion passes with unanimous consent	
Senator Andee Liljegren motions to amend the previous motion to include the postponements of items 10a and 10c	
Treasurer Lina Tsvirkunova seconds the amendment	
Motion passes with unanimous consent and the agenda is approved with the postponements of items 7a, 7b, 10a and 10c	
IV. Approval of The Minutes	<i>President Santos</i>
a. Thursday, October 16 th ,2014	
Commissioner of Activities Claire Sharif motions to accept the minutes from October 16 th	
Treasurer Lina Tsvirkunova seconds the motion	
Motion passes with unanimous consent	
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>	
Guests present:	
Jenny Eastman (President of Photon Masters), Melissa Mrizek (Treasurer of Photon Masters) and Tom Leddy (Vice President of Photon Masters) are here regarding the Photon Masters funding request.	
Chielen Hsieh is here to give a presentation about the Educational Master Plan.	
Emmanuel Nevarez is here to be interviewed for a senator position in ASCC.	
Gaz Davis, Brandon Leng, and Marian Allen are observing the meeting.	
Student Trustee, Rupinder Bajwa shares that the District Student Council meeting has been moved to a different date. He then begins speaking about a loan that is being looked into for employee housing. This loan would consist of \$3 Million that would be used to fund housing for employees living 50+ miles away from the college. The college will be presenting to the board	

regarding this loan sometime in December. \$263,000 has recently been approved to be used to update the lighting in the theater, and a contract has been signed (for about \$2,400,000) with an electrical company to use a new outface to improve energy conservation on the campus.

VI. Special Presentations

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

Senator Alex Wildman asks a question to the room and everyone takes turns answering it

Treasurer Lina Tsvirkunova motions to allocate three more minutes for the ice-breaker

Senator Jithan Tennakoon seconds the motion

Motion passes with unanimous consent

VII. Old Business

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

Postponed

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

Postponed

- c. Educational Master Plan *Chielen Hsieh/ 10 Minutes*

Chielen Hsieh came to inform the AS about the Educational Master Plan, which will serve as the college's "road map" until 2017. There are four broad goals that we are hoping the plan can help us achieve. The goals are: Teaching and learning, completion, community connections, and global sustainability. Within these 4 goals, there lie 25 objectives- the objectives serve as a measuring tool so that we can evaluate the progress that we are making with each of the four goals. Of these 25 Objectives, 14 are 100% completed, 2 are 80% completed, and the other 9 farther down on the completion scale. PBC is being asked to approve some of the items that are under the categories "teaching and learning", "Sustainability", and "Connections", and if the items are approved, we will move further along on the completion scale. **Chielen** shares that the hopes with using this kind of method is that each year the college will progressively continue completing the goals and objectives so that by 2017 all of them will be completed and achieved.

President Javier Santos informs the AS that they have been asked show their support

Vice-President Evelyn Valenzuela motions to give a vote of confidence and approve the Educational Master Plan

Senator Alex Wildman seconds the motion

Motion passes with unanimous consent

VIII. New Business

- a. ASCC Halloween Potluck *Senator Metry/ 5 minutes*

Senator Moody Metry informs the members of AS that for their Halloween potluck this year, he would like there to be a sign up list with different categories of food in order to minimize repetitive selections. Some members discuss ways and plans to make the potluck more efficient in terms of what people should bring.

Advisor Misha Maggi asks if doing something at a restaurant would be better to avoid added stress during the time of an event. She proposes going to Chipotle on that Friday and eating food there together. She shares that there is a promotion taking place on that day at Chipotle, so there is the possibility of getting free food as well. The members

discuss that idea for a bit, and some say that it's a good stress reliever and it takes the burden of presenting food off of people.

Senator Jithan Tennakoon motions to go to Chipotle as a group on Friday October 31st

Commissioner of Activities Claire Sharif seconds the motion

Vote:

Javier Santos- Ineligible

Evelyn Bench- Aye

Andee Liljegren- Aye

Evelyn Valenzuela- Nay

Shawn Martin- Aye

Jithan Tennakoon- Aye

Lina Tsvirkunova- Aye

Carlos Lazarte- Abstain

Omar Gonzalez- Abstain

Claire Sharif- Abstain

Moody Metry- Aye

Alexandra Wildman- Abstain

Motion passes with 6 in favor, one against, and 4 abstentions.

Senator Jithan Tennakoon motions to allocate two more minutes to the discussion

Senator Omar Gonzalez seconds the motion

Motion passes with unanimous consent

Senator Alexandra Wildman suggests making cupcakes and decorating them all together instead of going to Chipotle.

Commissioner of Activities Claire Sharif agrees that this is a better idea than going to Chipotle and says that it would be a good way to bond as a group. **Member of the public Brandon Leng** asks if the cupcakes would be home made, and **Advisor Misha Maggi** informs him that if they were to be home-made, that the potluck would have to be closed due to safety regulations.

Vice-President Evelyn Valenzuela brings up the point that if the group went to Chipotle on Friday, that there would still be a meeting on Thursday. **President Javier Santos** informs the group that either way there will be no meeting on Thursday because of the event.

Senator Andee Liljegren motions to allocate two more minutes to the discussion

Senator Jithan Tennakoon seconds the motion

Motion passes with unanimous consent

Vice- President Evelyn Valenzuela motions to rescind the action taken on this item

Senator Alexandra Wildman seconds the motion

Motion passes with unanimous consent

President Javier Santos motions to have a potluck on Thursday October 30th, 2014 in place of the meeting

Vice- President Evelyn Valenzuela so-moves this, and **Senator Alexandra Wildman** seconds the motion

Motion passes with unanimous consent, and a potluck is set to be held on October 30th, 2014 in place of the meeting

b. General Assembly Delegation

Misha Maggi/ 10 Minutes

General Assembly is coming up, and we have been told that we will be able to have a delegate attend GA with Skyline College. **Advisor Misha Maggi** shares that a lot of Colleges have chosen not to attend GA, however, if we do not attend as

a college, we will not have a vote for the resolutions. **Commissioner of Activities Claire Sharif** shows interest in attending, but says that she does not have a definite answer at the time. **Advisor Misha Maggi** shares that a delegation for GA must be made right then.

Item closes- ASCC will have no delegation to General Assembly

IX. Funding Requests

a. Photon Masters

5 minutes

President of Photon Masters Jenny Eastman has requested \$2,000 to use for a conference that will take place on November 8th and 9th. She explains to the room that it will be a very beneficial educational opportunity for the people in their program, and will show them things that they would not be able to learn from a textbook or a class. She informs the AS that the club has planned to sell T-shirts while they're at the conference to earn money that they will be able to use for the rest of the year. If given the money, they would divide it and distribute the money to all the members that have shown interest in attending the conference to lessen the financial burden places upon them.

President Javier Santos moves to allocate \$2,000 dollars to the Photon Masters Club to help them afford the conferences

Senator Jithan Tennakoon seconds the motion and **Vice-President Evelyn Valenzuela** seconds the motion

Motion passes with unanimous consent

The ASCC becomes concerned about the money that will remain in this clubs account

President Javier Santos motions to amend the previous motion to change the amount from \$2,000 to \$1,500

Senator Andee Liljegren so-moves the amendment, and **Senator Jithan Tennakoon** seconds the amendment

Vote:

Javier Santos- Ineligible

Evelyn Bench- Aye

Andee Liljegren- Abstain

Evelyn Valenzuela- Aye

Shawn Martin- Aye

Jithan Tennakoon- Abstain

Lina Tsvirkunova- Aye

Carlos Lazarte- Aye

Omar Gonzalez- Aye

Claire Sharif- Nay

Moody Metry- Nay

Alexandra Wildman- Abstain

Motion passes with two "Nays", six "Ayes" and three abstentions

\$1,500 is approved and allocated to the Photon Masters Club

b. Math Club

5 minutes

Vice-President Evelyn Valenzuela shares that the Math Club thought that they were voting next week rather than this week. She informs the ASCC that ICC voted on \$2,000 for the Math Club to use at two different conferences. **Evelyn** adds that this is the first time that the Math Club has asked the ASCC for funding to attend a conference.

President Javier Santos motions to postpone this item until the next meeting

Senator Andee Liljegren so-moves to motion, and **Senator Omar Gonzalez** seconds the motion

Vote:

Javier Santos- Ineligible

Evelyn Bench- Aye

Andee Liljegren- Aye

Evelyn Valenzuela- Aye
Lina Tsvirkunova- Aye
Claire Sharif- Aye

Shawn Martin- Aye
Carlos Lazarte- Aye
Moody Metry- Aye

Jithan Tennakoon- Abstain
Omar Gonzalez- Aye
Alexandra Wildman- Aye

Motion passes with ten "Ayes" and one abstention

X. Interviews and Appointments

a. **Senator:** Nicholas Kaplun

President Santos/15 minutes

Postponed

b. **Senator:** Emmanuel Nevarez

Vice-President Valenzuela/10 minutes

ASCC members take turns asking Emmanuel questions for his interview

Commissioner of activities Claire Sharif motions to allocate 5 more minutes for the question process

Treasurer Lina Tsvirkunova seconds the motion

Motion passes with unanimous consent

Emmanuel Nevarez steps out of the room at 4:43pm and the ASCC members discuss his interview

Senator Andee Liljegren motions to allocate five more minutes to this discussion

Senator Jithan Tennakoon seconds the motion

Motion passes with unanimous consent

Commissioner of Activities Claire Sharif motions to appoint Emmanuel Nevarez as an ASCC senator

Senator Andee Liljegren seconds the motion

Vote:

Javier Santos- Ineligible

Evelyn Bench- Nay

Andee Liljegren- Nay

Evelyn Valenzuela- Nay

Shawn Martin- Nay

Jithan Tennakoon- Nay

Lina Tsvirkunova- Nay

Carlos Lazarte- Abstain

Omar Gonzalez- Abstain

Claire Sharif- Nay

Moody Metry- Nay

Alexandra Wildman- Nay

Motion fails with 9 nays and 2 abstentions

c. **Secretary:** Andee Liljegren

President Santos/15 minutes

Postponed

XI. Reports

College President: Dr. Larry Buckley

Not present

Inter-Club Council

Vice- President Evelyn Valenzuela shares that she is learning a lot about the Parliamentary procedure.

Programming Board

Commissioner of Activities Claire Sharif shares that she hopes people volunteered to help at the Halloween event. She then passes a paper around to the members of the public so they can write down their emails to be sent polls for the Halloween event sign-ups if they are interested. **Claire** says once again that she will add the night time slots on the event sign

up site so that people will have the ability to sign up for night events as well- and that she will resend the email so that those missing it will receive it again.

Student Life and Leadership Manager: Misha Maggi

Advisor Misha Maggi shares that she is excited for the Halloween event and that she had a really good time attending CCCSAA.

Leader of the Week: Javier Santos

President Javier Santos awards the Leader of the week title to **Commissioner of Activities Claire Sharif** and **Claire** is commended for her dedication to planning the Halloween event.

Goes to Claire Sharif for her work on the Halloween event.

Executive Officers

a. *President: Javier Santos*

Reiterates that the next senate meeting will be cancelled for a “workshop” day with the ASCC members. Shares that he will be doing some more research on Laci Green to see if she could possibly make an appearance on campus.

b. *Vice President: Evelyn Valenzuela*

Shares that the SSPC is being held on Wednesday, and that there is a new system for the end of the year reports to make it purely online based.

c. *Secretary: (vacant)*

d. *Treasurer: Lina Tsvirkunova*

Shares that the COLTS academy was nominated for the “Exemplary Program Award” this year, and that the ASGC meeting was very short.

e. *Commissioner of Activities: Claire Sharif*

Shares that she is excited to be able to take some time to get her things in order and that she is really looking forward to the event.

f. *Commissioner of Publicity: Evelyn Bench*

Shares that she went to an ACES meeting and they talked about how to build a community so that everyone feels more connected with those around them. She also shares that they went over their bylaws and that some things were changed, new members were also appointed at the meeting.

Senators:

a. *Shawn Martin*

Shares that he had a good time attending CCCSAA with everyone, and that he feels the experience was a little better because he went with a smaller group.

b. *Carlos Lazarte*

Shares that he had some trouble managing his time and that he has everything situated now and is completely back on track.

c. *Moody Metry*

Shares that he has recently attended an ACES meeting, and they have made a decision to appoint new members to the ACES committee sometime next week.

d. *Andee Liljegren*

Andee Liljegren shares her highs and lows for the week.

e. *Jithan Tennakoon*

Says that he had a really good time at CCCSAA, and that he is looking forward to the upcoming event so he can relax when it is over.

f. *Omar Gonzalez*

Shares that he is a little bit disappointed because he will have to decline a position as a BTO mentor due to time constraints.

g. *Alex Wildman*

Shares that she is very excited to work with **Javier Santos** on the Laci Green project. She also shares that she is struggling in her math class and that her Biology class is going very well.

XII. 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

Student Trustee Rupinder Bajwa takes a moment to recognize **Advisor Misha Maggi** for her outstanding job at the CCCSAA event. He shares that he saw **Misha, Senators Moody Metry, Jithan Tennakoon, and Shawn Martin** at the event- and informs everyone that they made a very memorable memorable appearance.

President Javier Santos reminds everyone that the ASCC meeting for next week has been cancelled and that a potluck has been scheduled in its place.

XIII. Adjournment

- a.** The next meeting will be held on October 30th,2014

President Javier Santos adjourns the meeting at 5:18.