MINUTES
Date: Thursday, November 6th, 2014
Time: 3:30pm-5:30pm
Location: Building 2 Room 10

Item                      Presenter/Time

I.  Call to Order
   a.  Secretary: Andee Liljegren
   b.  Time Keeper: Evelyn Bench

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

   President Javier Santos informs the attendees that Senator Andee Liljegren will be voice recording the meeting so that she will be able to take more accurate minutes.

II. Roll Call (Quorum :7)  President Santos/2 minutes

   _P__ Javier Santos
   _P__ Evelyn Valenzuela
   _P__ Lina Tsvirkunova
   _P__ Claire Sharif
   _P__ Evelyn Bench
   _P__ Shawn Martin
   _P__ Carlos Lazarte
   _P__ Moody Metry
   _P__ Andee Liljegren
   _P__ Jithan Tennakoon (3:31 pm)
   _P__ Omar Gonzalez
   _P__ Alexandra Wildman

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.

   Senator Andee Liljegren motions to adopt the agenda with the postponements of items 4a and 7b

   Treasurer Lina Tsvirkunova seconds the motion

   Vote:

   Javier Santos- Ineligible  Evelyn Bench- Aye  Andee Liljegren- Aye
   Evelyn Valenzuela- Aye  Shawn Martin- Aye  Jithan Tennakoon- Abstain
   Lina Tsvirkunova- Aye  Carlos Lazarte- Aye  Omar Gonzalez- Aye
   Claire Sharif- Aye  Moody Metry- Aye  Alexandra Wildman- Aye

   Motion passes with ten “ayes” and one abstention

IV. Approval of The Minutes  President Santos

   a.  Thursday, October 23th, 2014

   Postponed

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

   Linda Hayes is here to present an overview of the technology plan for the years 2014-2016. She states that this plan is only supposed to be implemented for two years because in 2016, we will begin following a new plan to make sure that everyone will be following the same cycle. Linda starts by showing the group a table of contents and summarizing the goals that we hope to
achieve before 2016. She then shows the group a chart that outlines all of the accounts that the funding comes out of; she explains that two of the money sources will remain constant for the next four years and that the financial support will be an immense help in getting squared away and caught up on the Technology needs of the College. She shares the three goals that the College has in terms of Technology for the year and that if anyone has any further questions, they should talk to Treasurer Lina Tsvirkunova about it.

Michael Hoffman and Dean Anika Rana are here to present the student equity plan.

Nick Kaplun is here for his interview to be an ASCC senator.

Brandon Leng, Gaz Davis, and Edgardo Vasquez would like to join ASCC soon.

Suzanne Mahoney is here for her sustainability presentation.

Rebecca and Cody Luko are here on behalf of the Math Club for their funding request.

VI. Special Presentations

a. Ice Breaker  
Senator Omar Gonzalez asks the room a question and everyone takes turns giving their respective answers.

President Javier Santos motions to allocate three more minutes to the “ice breaker”  
Vice-President Evelyn Valenzuela so- moves the motion and Senator Omar Gonzalez seconds.  
Motion passes with unanimous consent

b. Sustainability Presentation  
Chair of the Sustainability Committee Suzanne Mahoney is here to update the ASCC on things that have been happening recently regarding the sustainability of the College. She shares that she would really like to promote community awareness and involvement for maintaining and gaining environmental sustainability- she would also like to increase student activity with things revolving around this issue. She shares that the “Measure H” bond has recently been passed, and that all of the new buildings being created will be certified to meet the Gold levels of sustainability.

Suzanne goes on to explain that all of the new solar panels being installed on the campus will have interfaces where faculty and students can download data and see how much power they are generating. She ends by saying that she would ideally like to partner with the ASCC to keep them better informed on all of the issues and hopefully spark a campus wide reaction.

c. Sexual Assault Speaker  
President Santos and Senator Wildman/ 5 minutes

Senator Alexandra Wildman shares that she has been communicating with the health center to see if they will help fund a visit from YouTube superstar Laci Green. Alexandra shares that Laci Green is a well-known feminist that has spoken at many colleges about issues involving Women’s rights. She then shows to room one of Laci Green’s videos so that they can get a better idea of what she advocates for.

President Javier Santos tells the room that having Laci speak at the college can cost up to 8,000 dollars, but since she is a local we are hoping to have her for less.

VII. New Business

a. Student Equity Plan  
Dean Rana/ 10 minutes
Dean Rana shares news that the state has provided the committee some funding and guidelines to make sure that the college is providing equitable support for all of its students. Michael Hoffman shows the ASCC how they can measure equity with numbers. He pulls up an elaborate chart that has put all of the groups at the college into categories and calculated the success rates of each group. They then compare all of the groups to the highest performing one- He explains how this helps us to realize which group of students needs more attention and which groups are properly supported- all of this information helps to make the plan more efficient.

Treasurer Lina Tsvirkunova motions to adopt the Student Equity Plan
Senator Jithan Tennakoon seconds the motion
Motion passes with unanimous consent

b. Budget Report and Allocations
Treasurer Tsvirkunova/5 minutes
Postponed

c. District Student Council Task Force
President Santos/ 5 minutes
Other Colleges as well as ours have made a decision to have two district wide events, and they are asking for each college to contribute two AS members to be on a task force to plan events in correspondence with them.

Vice-President Evelyn Valenzuela motions to appoint Senator Alex Wildman to be on the District Task Force
Senator Moody Metry seconds the motion
Motion passes with unanimous consent

Vice-President Evelyn Valenzuela motions to appoint Senator Andee Liljegren to be on the District Task Force
Treasurer Lina Tsvirkunova seconds the motion
Motion passes with unanimous consent

VIII. Funding Requests

a. Math Club
The Math Club spoke at the ICC meeting about their funding request.
They are requesting 2,000 dollars to be used for two different conferences. They inform the ASCC that cost of the trip will be far more than what they are requesting and they have also applied for financial aid to help cover the costs. If the money is approved for them, they will use it to send four students and one advisor on the trips.
It is important to note that the Math Club has not requested money from the ASCC for two years.

Vice-President Evelyn Valenzuela motions to allocate 2,000 dollars to the Math Club to send 5 people (four students and one advisor) to two conferences (CMC cubes, and JAM).

Senator Alex Wildman seconds the motion
Javier Santos- Ineligible
Evelyn Bench- Aye
Andee Liljegren- Aye
Evelyn Valenzuela- Aye
Shawn Martin- Aye
Jithan Tennakoon- Aye
Lina Tsvirkunova- Abstain
Carlos Lazarte- Aye
Omar Gonzalez- Aye
Claire Sharif- Aye
Moody Metry- Aye
Alexandra Wildman- Aye

Motion passes with 10 “ayes” and one abstention

Senator Moody Metry raises a point of personal privilege, is recognized by the chair, and exits the room at 4:30pm

IX. Interviews and Appointments
The members of ASCC take turns asking Nicholas Kaplun questions for the interview process.

Senator Jithan Tennakoon raises a point of personal privilege, is recognized by the chair, and steps out at 4:32

Senator Moody Metry returns to the room at 4:32pm

Senator Jithan Tennakoon returns to the room at 4:34pm

Nicholas Kaplun exits the room and AS members discuss his interview

Commissioner of Activities Claire Sharif motions to allocate 5 more minutes to the interview process

Senator Jithan Tennakoon seconds the motion

Motion passes with unanimous consent

Senator Moody Metry calls the question

Vice-President Evelyn Valenzuela motions to appoint Nicholas Kaplun as an ASCC senator

Commissioner of Activities Claire Sharif seconds the motion

Senator Omar Gonzalez motions to amend the previous motion to postpone the appointment until December 4th, 2014.

Senator Andee Liljegren seconds the motion

Javier Santos- Ineligible
Evelyn Valenzuela- Nay
Lina Tsvirkunova- Nay
Claire Sharif- Nay

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

Andee Liljegren- Abstain
Jithan Tennakoon- Nay
Omar Gonzalez- Aye
Alexandra Wildman- Nay

Amendment fails

Treasurer Lina Tsvirkunova amends the motion to address the candidacy of Nicholas Kaplun at the next ASCC meeting.

Senator Andee Liljegren seconds the motion

Vote:

Javier Santos- Ineligible
Evelyn Valenzuela- Nay
Lina Tsvirkunova- Aye
Claire Sharif- Aye

Evelyn Bench- Nay
Shawn Martin- Nay
Carlos Lazarte- Abstain
Moody Metry- Nay

Andee Liljegren- Abstain
Jithan Tennakoon- Nay
Omar Gonzalez- Nay
Alexandra Wildman- Nay

Amendment fails

Original motion to appoint Nicholas Kaplun as an ASCC senator is now considered-

Vote:

Javier Santos- Ineligible
Evelyn Valenzuela- Aye
Lina Tsvirkunova- Abstain
Claire Sharif- Aye

Evelyn Bench- Aye
Shawn Martin- Aye
Carlos Lazarte- Aye
Moody Metry- Abstain

Andee Liljegren-Abstain
Jithan Tennakoon- Abstain
Omar Gonzalez- Abstain
Alexandra Wildman- Abstain
Motion passes with 5 “Ayes” and 6 abstentions.

Senator Carlos Lazarte raises a point of personal privilege, is recognized by the chair, and steps out at 5:01pm

Senator Nicholas Kaplun is brought back into the room and congratulated on his new position

Commissioner of Activities Claire Sharif exits the meeting at 5:06pm

b. Secretary: Andee Liljegren

President Santos/10 minutes

Treasurer Lina Tsvirkunova motions to appoint herself as secretary for this portion of the meeting

Senator Jithan Tennakoon seconds the motion

Motion passes with consent of those present

Members of ASCC take turns asking Andee Liljegren questions for her interview process

Vote:

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Motion passes with three “ayes”, one “nay” and six abstentions

2nd Vote:

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Motion passes with three “Ayes”, one “Nay” and seven abstentions

c. Safety Committee Rep

The Safety Committee will meet once a month on Mondays from 11am-12am

President Javier Santos motions to appoint Senator Alexandra Wildman as the Safety Committee Rep.
Vice-President Evelyn Valenzuela so-moves the motion, and Senator Moody Metry seconds the motion

President Javier Santos rescinds the action taken on item 9b

The item is brought back to include Nicholas Kaplun’s vote

President Javier Santos motions to set the adjournment time to 5:35pm

Senator Carlos Lazarte so-moves the motion, and Vice-President Evelyn Valenzuela seconds the motion

Motion passes with unanimous consent

Vice-President Evelyn Valenzuela amends the previous motion to limit reports to one minute per person

Amendment passes with eleven in favor and one abstention

X. Reports

College President: Dr. Larry Buckley
Not Present

Vice-President of Instruction: Dr. Gregory Anderson
Not Present

Inter-Club Council
No reports

Programming Board
No reports

Student Life and Leadership Manager: Misha Maggi
Reminds the AS that next week is International Education week, and would like to know if people are available to volunteer at the event. Misha also explains the difference between being an introvert and an extrovert. She also reminds members that NCSL is coming up and would like to know if anyone is interested in attending.

Leader of the Week: Claire Sharif

Commissioner of Activities Claire Sharif is not present, to the leader of the week will be postponed until the next meeting

Executive Officers

a. President: Javier Santos
Shares his experience from attending APC and informs the ASCC that they discussed the Educational Master Plan for the majority of the time.

b. Vice President: Evelyn Valenzuela
Shares that she is excited for the long weekend.

c. Secretary: Andee Liljegren
Shares that she attended a Curriculum meeting and that they covered things that mostly pertained to the staff.
d. **Treasurer:** Lina Tsvirkunova
   Lina Tsvirkunova also shares that she attended Curriculum as well, and that the meeting was very faculty oriented.

e. **Commissioner of Activities:** Claire Sharif
   Absent

f. **Commissioner of Publicity:** Evelyn Bench
   Shares that she recently called in for a Region 3 meeting, and they spoke about issues that are present in each College’s AS. She shares that they are planning to have an Executive review for the Region 3 chair.

**Senators:**

a. Shawn Martin
   No reports

b. Carlos Lazarte
   Shares that he looks forward to working with the Sustainability Committee.

c. Moody Metry
   Moody Metry reminds the AS that it is Senator Andee Liljegren’s birthday on the following day. All of the people at the meeting take a moment to sing Happy Birthday to her.

d. Jithan Tennakoon
   Shares a “high” and a “get by”.
   High- he is planning a bonfire with some members of the ASCC to have on the coming up Monday

e. Omar Gonzalez
   Shares that he has recently applied to four different Colleges, and he is anxious about the results.

f. Alexandra Wildman
   Shares her excitement to be on the Student Council Task Force, and that she is excited about potentially having Laci Green come and speak at the college.

g. Nicholas Kaplun
   Is excited about his new position in the ASCC, and is excited for the next meeting.

**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*

**XII. Adjournment**

a. The next meeting will be held on November 13th, 2014

   Meeting is adjourned at 5:35pm