



Minutes

Date: Thursday, September 11th, 2014

Time: 3:30pm-5:30pm

Location: Building 2 Room 10

#	Item	Presenter
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I. **Call To Order**

Javier Santos calls the meeting to order at 3:31pm.

1. **Time Keeper:** Evelyn Bench
2. **Secretary:** Evelyn Valenzuela

II. **Roll Call** (Quorum 7)

<u>_P_</u> Javier Santos	<u>_P_</u> Claire Sharif	<u>_P_</u> Carlos Lazarte
<u>_P_</u> Evelyn Valenzuela	<u>_P_</u> Evelyn Bench	<u>_P_</u> Moody Metry
<u>_P_</u> Lina Tsvirkunova	<u>_P_</u> Shawn Martin	<u>_P_</u> Alexandra Zhuang
<u>_P_</u> Andee Liljegren	<u>_P_</u> Jithan Tennakoon	

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.

Lina Tsvirkunova motions, postponement of the approval of the minutes, PEP sign ups in Misha Maggi's reports, and priority parking, **seconded by Jithan Tennakoon**. Motion passes with unanimous consent.

IV. **Approval of Minutes**

- a. Thursday, August 28th, 2014

Postponed

- b. Thursday, September 4th, 2014

Postponed

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.

Guests Present: Dean Chialin Hsieh, Eliza Peters wants to get involved, Alexandra Valencia wanted to get to know what the ASCC meetings are all about, Omar Gonzales wants to get involved on campus.

VI. Special Presentations/Item of the Week

- a. Ice-Breaker (5 minutes) – Lina Tsvirkunova

Lina Tsvirkunova starts off the icebreaker with a Chat Pack and went around the room with the Chat Pack cards.

- b. ACCJC Follow-Up Report (10 minutes) – Dean Chialin Hsieh

We were visited by the ACCJC last year and were given recommendations to fix this year. We now have to submit the changes this year in October. The report is to update textbooks, have a robust dialogue, have really good minutes and a good agenda when in committees or in student government. Board of trustees training, program review schedule and process in place are also a couple of other things that the college needs to address.

Claire Sharif motions, I move to adopt the ACCJC follow up report, seconded by Lina Tsvirkunova. Motion passes with unanimous consent.

- c. CBET Night (5 minutes) – Diana Espinoza

They are bringing off campus students onto Cañada College and they want to provide food for the students as an incentive to then show them around and being on campus.

VII. Old Business

- a. ASCC Advertisements (2 minutes) – Vice President Valenzuela

- i. Vice-President Valenzuela will give an update to the Senate on advertisement postings and assignments.*

Evelyn will send out an email soon about the posting boards.

- b. CCCSAA Delegation (10 minutes) – Misha Maggi and Javier Santos

- i. The Senate will discuss and vote on how many people the delegation will consist on and possibly approve a delegation.*

Lina Tsvirkunova motions, to delegate 3 students to our CCCSAA Conference, seconded by Evelyn Bench. Motion passes with unanimous consent.

- c. Student Life Coffee Machine (3 minutes) – Marian Allen

Lina Tsvirkunova motions, to postpone until the following meeting, **seconded by Jithan Tennakoon**. Motion passes with unanimous consent.

- d. ASCC Priority Parking (5 minutes) – Evelyn Valenzuela and Claire Sharif

Postponed

VIII. New Business

- a. Selfie Stick (2 minutes) – Evelyn Bench

Claire Sharif motions, to approve \$24.99 + shipping and handling for the Selfie Stick, **seconded by Evelyn Valenzuela**. Motion passes with unanimous consent.

- b. Spirit Week Debrief (5 minutes) – Claire Sharif

Limit the amount of food to the first 100-150, increase the student involvement on campus.

- c. Constitution Day (5 minutes) – Misha Maggi and Javier Santos

Preamble competition, registering to vote, American voting league of women, booth for underage students, partnering up with DREAMers, talk about the 4th amendment, “Can you pass a citizenship test?”

IX. Funding Requests

- a. CBET Night (5 minutes) – Diana Espinoza

Claire Sharif motions, to approve \$125 towards CBET Night for food items and souvenirs, seconded by **Shawn Martin**. **Javier Motions, so moved by Lina Tsvirkunova**, to give them 2 weeks after the event to turn in funding receipts, **seconded by Claire Sharif**. Motion passes with unanimous consent.

Evelyn Valenzuela motions, to postpone the spring section of the item until the first meeting of Spring 2015, seconded by Lina Tsvirkunova. Motion passes with unanimous consent.

X. Appointments and Interviews

- a. Instructional Planning Council Rep – Andee Liljegren

Claire Sharif motions, to appoint to Andee Liljegren into IPC, **seconded by Evelyn Bench**. Motion passes with unanimous consent.

- b. Region III Representative – Evelyn Bench

Evelyn Valenzuela motions, to appoint Evelyn Bench, **seconded by Shawn Martin**. Motion passes with unanimous consent.

X. Reports

College President: Dr. Larry Buckley

Not present

Inter-Club Council

The first ICC Meeting happened last Tuesday and it was a great turn out, very excited to work with clubs this academic year!

Programming Board

Claire made the Google document and to start off Halloween, will be having a committee soon.

Student Life and Leadership Manager: Misha Maggi

- PEP Sign-Ups

Misha Maggi was excited for the past spirit week, talked to us about the retreat and that she will be sending out the packing list, we will be given an additional \$5,000

Leader of the Week: ~~Javier Santos~~ Lina Tsvirkunova

Lina Tsvirkunova gave the Leader of the Week award to Moody Metry for his dedication to the ASCC.

Executive Officers

a. *President:* Javier Santos

b) APC (2x)- Reviewed the Program Review Plan, Javier Santos was asked to make a program review, PBC- Got extra money got an additional money/grants, the president is excited with the I can campaign, enjoyed the event, IPC Javier talked about how VPI Anderson was there and talked about his reports. Will start to appoint members to chair in student made committees.

a. *Vice President:* Evelyn Valenzuela

She went to SSPC and they talked about program reviews because of ACCJC's recommendations from last years visit to the college, Student Life and Leadership is going this academic year which means we do not need to go for next year.

b. *Secretary:* (vacant)

c. *Treasurer:* Lina Tsvirkunova

Technology Committee- The meeting was showing Office365, showing social networking for the system, showing a higher work of success within the district, a total of 5 goals and 5 objectives. Academic Senate- representative from the equity committee and they wanted to name themselves ACES and ACCJC.

d. *Commissioner of Activities:* Claire Sharif

No Reports

e. *Commissioner of Publicity:* Evelyn Bench

Promote Debate at Constitution Day

Senators:

a. Shawn Martin *Congratulated everyone on spirit week*

b. Carlos Lazarte *Contacted to attend sustianbility commitee*

c. Moody Metry *Excited for retreat*

d. Alexandra Zhuang *Looking for the retreat and is trying to balance time to be in the events*

e. Andee Liljegren *Having a school newspaper*

f. Jithan Tennakoon *Wants to start a go green campaign*

XI. Open Forum/Feedback/Future Events

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: the next meeting will be on September 18, 2014.

Claire Sharif motions, to adjourn the meeting at 4:57, **seconded by Evelyn B.** Motion passes with unanimous consent.