Associated Students of Cañada College

MINUTES

Date: Tuesday June 14th, 2011 Time: 10:00-11:30am Location: Building 3, Room 142

Item

 Call To Order Roll Call (Quorum) 	7)	10:18AM			Facilitator/ <u>Presenter</u>
Sandra Robles Brenda Herlihy Francisco Contreras Katherine McKee	P P P P	Jose Mayen Matthew Abad Mariana Jaimes Holifa Moli	2.2	Hermila Hernandez Esperanza Barragan Dennis Jung	<u>P</u> P
Apologies:			<u>P</u>	Roxsana Ruiz	A A

3.0 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.

Moved by Brenda to Approve the Agenda of June 14th 2011, Seconded by Holifa (Motion Carried by Unanimous Consent)

Present Robert's Rules of Order Tip of the Week

BYLAWS - Fundamental rules that define your organization

*They can't be changed unless the members get previous notice and large majority is required to act upon it.

*They can't be suspended even by unanimous vote.

4.0 Approval of Minutes

4.1 Friday May 20th, 2011

*In the future, we will be going green and only emailing the minutes, so all ASCC Board Members will be accountable to check their e-copies before coming to the meeting.

Moved by Matt to Approve the Minutes of May 20th 2011, Seconded by Holifa (Motion Carried by Unanimous Consent)

Hearing of the Public 5.0

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: Tristan Sheldon, Ivan Evans

ASCC Agenda 06/14/11

1

Sandra

6.0 Special Presentations/Item of the Week	
6.1 Ice Breek	
Cañada College, and why did you join student government at animal that starts with did you join student government.	
Source and Rocked it Fun Style!	Sandra
(Brenda Bandicoot) (Jose FELIX Fox)	
(Matt Marmoset) (Ivan Ibis)	
(Tristan Time)	
(Esperanza Elephant)	
(Incrimita Horse)	
(Victoria Velociraptor) (Holi Hampster)	
Board Appointments (Sandra Serpent)	
6.2 Appointments	
appointment of Secretary	
Still Open, Holi will act as secretary next month 7.0 Old Business	
7.1 Set the July meeting	
Moved by March	
Moved by Matt to set the next meeting for July 12 th at 2:00 PM, Location: TBD, seconded by Brenda (Motion Carried by Unanimous Consent) 7.2 Set the Fall Semester meeting colored at	Sandra
7.2 Set the Fall Semester meeting schedule (bring your schedules) Too few know their schedules, Jose will start on E	
build by next meeting (July 1 oth) start an Email Schedule too 1	Sandra
8.1 ASCC Orientation and Leadership Portfolio We went over Handout dia	
We went over Handout, discussed ASSCC Eligibility, Minimum Levels of Commitment, Service Benefits, and Campus Leadership	
Commitment, Service Benefits, and Campus Leadership.	Victoria
completion of which will marit a Leadership Plan. This is a bit like a share a start will marit a like a share a start will marit a like a share a start will marit a like a share a start will be a share a start will be a start with the start with the start will be a start with the st	
8.2 ASCC Budget Introduction	
	T ~

Victoria

ASCC Agenda 06/14/11

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Page 2

Triston W.	
Tristan - We have a roll-over of \$24,053.22 from last semester. We will need to set our agenda at next meeting (July 12 th) 8.3 Moving Schedule	
set our agenda at next meeting (July 12 th) 8.3 Moving Schedule	
Victoria	
Victoria has set a target moving date on July 18 th because she hopes to have our office completely unpacked by August 1 st . We will need help to move and sign 8.4 Present first draft of research.	Victoria
up next meeting)	· ictoria
8.4 Present first draft of	
When at the General Assembly Provide	
When at the General Assembly, Brenda noticed other college's logos and realized that we don't really have one, after a few revisions, this is a standard	Brenda
realized that we don't really have one, after a few revisions, this is what she has come up with.	
Moved by Matt to al	
Moved by Matt to choose the Circle as the New ASCC Logo, Seconded by Holi (Motion Carried by Unanimous) 8.5 Appoint (WV 1	
8.5 Appoint "We t	
8.5 Appoint "Welcome Back Planning Committee" Matt, Francisco, and Holi will me to the	
	Sandra
	a and a
Sandra, Katie and Jose will join this Committee 8.7 Appoint "Fall ASCO I	Sandra
8.7 Appoint "Fall ASCC Leadership RETREAT Planning Committee" Brenda and Esperanza will join this Committee (Mord et al.	
Day)	Sandra
 Brenda and Esperanza will join this Committee (Maybe the weekend after Labor Day) 9.0 Funding Requests from Outside Organizations 	e andra
No Funding Requests	
10.0 Reports	
10.1 Executive Officers:	
President: Sandra Robles (No Report)	
Sucht: Jose Mayon OL	
and the second s	
Commissioner of Activities: Matthew About G	
Commissioner of Activities: Matthew Abad Sorry for missing last meeting, could someone call me ahead of time next E board meeting?	
Esperanza Barragan (No Report) Francisco Cont	
Francisco Contreras (No Report) Mariana Jaima Ox	
Mariana Jaimes (No Report) Dennis June OL	
Dennis Jung (No Report) Holifa Moli (No R	
Holifa Moli (No Report) Roxsana Ruiz (No Report)	
10.3 Advisora	

10.3 Advisors:

ASCC Agenda 06/14/11

and Marca

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Coordinator of Student Activities: Victoria Worch Will Wednesday, July 6th work for the E board Meeting at 2:00? Yes. Interim Director of TRiO and Student Life: Romeo Garcia (Not present)

10.4 Campus Committee Reports: NO COMMITTEES HAVE MET YET Academic Senate Representative

ASCC Budget Committee

ASCC Elections Committee

College Planning Council (CPC)

College Site Planning Task Force

Curriculum Committee

District Auxiliary Services Advisory Committee

District Committee on Budget and Finance District Shared Governance

District Student Council

Facilities Master Planning Committee

Instructional Planning Council

Inter-Organizational Council

Region 3 Meetings

Safety Committee

Student Services Planning Council (SSPC)

Transfer Advisory Committee

11.0 Open Forum/Feedback

11.1 An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students. Need a Time Keeper

11.2 Additional items for next meeting agenda (No A.I)

12.0 Adjournment: Moved by Brenda to adjourn at 11:00 AM, Seconded by Esperanza (Motion Carried by Unanimous Consent) Next Meeting: July 12th at 2:00 PM, Location TBD

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Associated Students of Cañada College

MINUTES

Date: Tuesday July 12th, 2011 Time: 2:00-3:30pm Location: Building 3, Room 142

Item

1.0 **Call To Order**

2:35PM

Roll Call (Quorum 7) 2.0 0

Sandra Robles Brenda Herlihy Francisco Contreras Katherine McKee	$\frac{P}{A}$	Jose Mayen Matthew Abad Mariana Jaimes Holifa Moli	$\frac{P}{A}$	Hermila Hernandez Esperanza Barragan Dennis Jung Roxsana Ruiz	P P P P
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Apologies: Katherine McKee, Holifa Moli Tardy: Francisco Contreras, Esperanza Barragan

Adoption of the Agenda 3.0

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.

Present Robert's Rules of Order Tip of the Week (none this week)

Requested by Hermila to move item 9.7 to the beginning of section 9.0. Moved by Matt to Approve the Agenda of July 12th 2011, Seconded by Francisco (Motion Carried by Unanimous Consent)

4.0 Approval of Minutes

4.1 Friday June 14th, 2011

Moved by Matt to Approve the Minutes of May 20th 2011, Seconded by Francisco (Motion Carried by Unanimous Consent)

Hearing of the Public 5.0

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: James (Jim) Keller, Ivan Evans

Special Presentations/Item of the Week 6.0

Ice Breaker: Name, what are you enjoying about the summer and what are 6.1

Went around the table, everyone participated.

Board Appointments 7.0

Appointment of Secretary 7.1

ASCC Agenda 07/12/11



Facilitator/

Presenter

Jose

Still Open

8.0 Old Business

1 1

	8.1	Set the Fall Semester meeting schedule (bring your schedules)	
		-s time is weathesdays from 3-4:30 nm	Brenda
	woved	by Brenda to approve the Fall ASCC meeting schedule of Wednesdays 4:30pm, Seconded by Sandra. (Motion Carried by Unanimous Consent)	
9.0		usiness)
	9.1 D (\$	iscuss and Vote on funding "Welcome Back" August 30-September 1 3,000)	
	We revi	ewed the planned events listed on the funding request.	Matt
	The plar future ev	ining committee came up with a new acronym for us to help us plan our ents: FED	
		ood	
	Er	itertainment	
	De	corations	
		 Brenda to approve the dates of Aug 30, 31 and Sept 1, and the funding \$3,000 for the Welcome Back Week. Seconded by Sandra. (Motion Unanimous Consent) 	r >
	9.2 Dise	cuss and Vote on leadership retreat	
١	We discus	sed the two options for the 3 day, 2 night retreat (Errice and a second	Esperanza, Brenda
		Westminster Woods retreat. Cabin accommodations, meals provided, ropes course challenge, woodland activities. Available 9/16-9/18	
	ption 2:	Santa Cruz Beach. House accommodations, provide own food, cooking challenge, beach activities. Available	
FL V	maing rec		
M	oved by F	to determine option: 6 for option 1, 5 for option 2.	
AS aga	SCC Fall	Leadership Retreat. (Motion Carried by a majority vote (5 for, 3	
Mo	reat. Seco	latt to approve the dates of Sept 16-18 for the ASCC Fall Leadership	
9.3	Discus copier	s and possible vote on SMCCD District buying or leasing a new	
SM inste	CCD Dist ead of the	rict has offered to buy ASCC a new photocopier. The copier will be	Victoria
Mov the S Bren	ed by Ma MCCD I da. (Moti	att to overturn our previous vote to lease a photocopier, and to allow District to purchase a new photocopier for ASCC. Seconded by on Carried by Unanimous Consent)	
9.4	Discuss	and possible vote on new ID software and equipment.	Victoria

	We discussed a new ID machine and the possibilities. Out of 8, 6 had ID cards, 2 did not.	
	Ivan suggested we have cards similar to those at FOOTHILL which have a chip in them and serve at least 3 numbers and the serve at least 3 numbers at least 3 nu	
	Jim advised that he was involved in the	
	It was a significant cost to and	
	was made and there should be further discussion at future and the	
	9.5 Discuss and vote on funding for student workers for student activity center and the ID office.	
	Board reviewed funding request.	Victoria
	Moved by Brenda to approve the funding of \$16,050 for Student Workers for the ID Office and Student Activities Center for 2011-2012 School Year. Seconded by Matt. (Motion Carried by Unanimous Consent)	
	9.0 Best communication methods for ASCC	
	Due to time, this will be discussed at the next meeting	Brenda
	Approval of the 2011-2012 ASCC Budget	
	Board reviewed the 2011-2012 ASCC Budget	Hermila
	Esperanza. (Motion Carried by Unanimous Consent)	
	7.6 Independence Week Hispanic heritage Serte Lands	
	are to third, this will be discussed at the next meeting	Hermila
10.0	Funding Requests from Outside Organizations	
	No Funding Requests	
	Reports	
	1.1 Interim college President: James Keller	
r	1appy to be here. Looking former his	
h	lappy to be here. Looking forward to working with ASCC. We don't always ave to meet formally. Door is always open.	
1	1.2 Executive Officers:	
	President: Sandra Robles (No Report)	
	Vice President: Jose Mayen (No Report)	
	Treasurer: Hermila Hernandez (No Report)	
	Secretary: Position to be filled	
	Commissioner of Publicity: Brenda Herlihy Attended the Region III meeting where elections took place. New board was voted upon. Also new three Region III Senate representatives were voted upon. Our Trustee member, Barry Jointer, is one of the representatives. Brenda asked to be nominated as the ASCC representative at the Region III meetings.	
11 -	Matthew Abad (No Report)	
11.3		
	Esperanza Barragan (No Report)	

ASCC Agenda 07/12/11

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Francisco Contreras (No Report) Mariana Jaimes (Absent) Dennis Jung (No Report) Katherine McKee (Absent) Holifa Moli (Absent) Roxsana Ruiz (Absent)

11.4 Advisors:

Coordinator of Student Activities: Victoria Worch Move in date to new premises is Thurs 14 July. We should be in the new space on Mon 18 July so please drop in and help unpack if you're around.

Interim Director of TRiO and Student Life: Romeo Garcia (not present)

11.5 Campus Committee Reports: No committees have met yet.

Moved by Sandra to appoint Brenda the ASCC representative at the Region III meetings. Seconded by Matt. (Motion Carried by Unanimous Consent)

Academic Senate Representative

ASCC Budget Committee

ASCC Elections Committee

College Planning Council (CPC)

College Site Planning Task Force

Curriculum Committee

District Auxiliary Services Advisory Committee

District Committee on Budget and Finance

District Shared Governance

District Student Council

Facilities Master Planning Committee

Instructional Planning Council

Inter-Organizational Council

Region 3 Meetings: Brenda Herlihy

Safety Committee

Student Services Planning Council (SSPC)

Transfer Advisory Committee

12.0 Appointment Interviews

Ivan - Board conducted interview

Tristan - not present

13.0 Open Forum/Feedback

13.1 An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students.

ASCC Agenda 07/12/11

Brenda suggested we have ASCC badges with our names on them and slogans like "Got Questions," etc. to indicate to fellow students that we are members of the ASCC and they can ask us for help if needed or provide us with feedback. ASCC have a badge maker so we could do this. Add item to next agenda for discussion. Badges could be worn or placed on backpacks.

13.2 Additional items for next meeting agenda ASCC Badges and Buttons, Brenda

14.0 Adjournment: Moved by Brenda to adjourn at 3:45pm. Seconded by Esperanza (Motion Carried by Unanimous Consent) Next Meeting: August 24th at 3:00 PM, Location TBD



Associated Students of Cañada College

Minutes Date: Wednesday August 24, 2011 Time: 3:00-4:30pm Location: Building 5, Room 350

Item

1.0

Presenter

Page 1

Call To Order, appoint secretary for the meeting, time keeper

2.0 Roll Call (Quorum 7)

Sandra Robles Brenda Herlihy Francisco Contreras Katherine McKee Apologies:		Jose Mayen P Matthew Abad I Mariana Jaimes A Holifa Moli F	Hermila Hernandez P Esperanza Barragan Dennis Jung P Roxsana Ruiz	_A P_ _P_ _P
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Adoption of the Agenda 3.0

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.

Present Robert's Rules of Order Tip of the Week (I call the question Rule)

No changes on the Agenda

Approval of Minutes 4.0

4.1 Friday July 12, 2011

> Moved by Moli to approve the minutes of August 24th 2011, Seconded by Brenda (Motion carried by all in favor)

Hearing of the Public 5.0

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:

Barry Jointer stopped by and said hi! He offered help and is going to try to make

Special Presentations/Item of the Week 6.0

Best communication methods for ASCC 6.1

Brenda asked for the best communication method. 1st E-mail, Second, Facebook. Brenda

Francisco (Text messaging).

Sandra and everybody else by E-mail.

7.0 **Board Appointments**

Appointment of Ivan Evans as Senator 7.1

	Ivan was appointed as a senator with all in favor.	
	1 st motion by Brenda, second motion by Moli.	
	7.2 Appointment of Secretary	
	Tasitha Velese volunteered for the position of secretary, but first she has t become a senator.	0
8.0	Old Business	
	8.1 Discuss additional funding and Vote "Welcome Back" August 30- September 1 st (\$3,000)	
	teams signed up already, but other sports haven't answer	Holi, and Francisco
	approved.	
	First motion of the approval by Francisco, and second motion by Esperanza.	
8	3.2 Discuss and possible vote on new ID software, equipment, and warranty It was moved for next mosting.	
	to for next meeting.	Victoria
9.0 N	lew Business	
9	mandated groups only (i.e. Veterans, EOPS, DSPS) thus removing priority for registration for athletes and student government	
0.7	were closed, and new students do not registered for the	Robin Richards
9.2	superior week Hispanic heritage September 12.16	
9.3	Termina was not present and was moved to the pout of the	Hermila
9.3	anniversary of Sept 11 th .	
	Thursday September 8 th . 12:30 moment of silence. Maybe bring American Legion to do a BBQ. Group decided Ice Cream would be better. More appropriate	Victoria
	Play the national anthem	
	Signs canvas	
	Total for the event \$600.00, Art supplies, food, other. It was first motioned by Ivan and an article in the second s	
9.4	It was first motioned by Ivan and second by Francisco. Approved Promote Constitution Day (Sept 17 th).	
<u>.</u>	Bring a group for registration and give a free mini constitution in exchange. Also, people who are not able to register to vote can get a free constitution too. A total of 250 constitutions will be ordered with a total of \$350. It was first motioned by Matthew to approved constitution day spending and second by Brenda Approved	Victoria
9.5	Amendment of Article IV: Financial Contracts, Section 5, b. 2. "Funding allocations cannot be"	
	The part D which was contradicting funding from another area in the bylaws was deleted. It was moved by Ivan to deleted "part d	Sandra

ă.

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Attendance at conferences, meetings, retreats or conventions" and seconded by Brenda. Approved. Also, part e will be reviewed for next meeting.

9.6 ASCC badges and buttons.

Moved for next meeting.

9.7 ASCC Facebook usage. What do we post? Prefer not to just repost the same info that is posted on the Cañada College Facebook page. Moved for next meeting.

10.0 Funding Requests from Outside Organizations

10.1 Request to help fund sending TSAC representatives to a TRiO Leadership Conference in Arizona on September 16th (\$2,500)

Eight people want to go to the WESTOP Student Leadership Conference in Phoenix, Arizona on September 16th. After summarizing the event, Brenda motioned to approve the request of \$2,500 funds to go toward Airline Tickets, Hotel and Cost of Attendance to Arizona Student leadership conference. It was seconded by Moli. Approved. Also, students going to the event will have to report with ASCC when they get back.

11.0 Reports

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- 11.1 Interim college President: James Keller (Well organized and great first meeting of the year)
- 11.2 Executive Officers:

President: Sandra Robles (Excited about the meeting and surprised a lot of people showed up.)

Vice President: Jose Mayen (Thank you for being there, and arriving on time)

Treasurer: Hermila Hernandez (Absent)

Commissioner of Publicity: Brenda Herlihy

Peace march in Oakland September 17th March in Sacramento October 15th

Commissioner of Activities: Matthew Abad (A DJ for the three events was hired)

11.3 Senators:

Esperanza Barragan

Francisco Contreras (Excited with the events)

Mariana Jaimes

Dennis Jung (Excited with the events)

Holifa Moli (Happy to be at ASCC)

Roxsana Ruiz (None)

Brenda

Brenda

Romeo

- 11.4 Advisors:
- Coordinator of Student Activities: Victoria Worch (Good work)
 11.5 Campus Committee Appointments: Academic Senate Representative ASCC Budget Committee
 - ASCC Elections Committee
 - **Basic Skills Committee**
 - College Planning Council (CPC)
 - College Site Planning Task Force
 - Curriculum Committee
 - District Auxiliary Services Advisory Committee
 - District Committee on Budget and Finance
 - District Shared Governance
 - District Student Council
 - Facilities Master Planning Committee
 - Instructional Planning Council
 - Inter-Organizational Council: Jose Mayen
 - President's Selection Committee
 - Region 3 Meetings: Brenda Herlihy
 - Safety Committee
 - Student Services Planning Council (SSPC)
 - Transfer Advisory Committee

12.0 Appointment interviews

- Tristan Interview Answers:
- 1) Make friendships
- 2) Good with Math, always on time
- 3) He is a tutor and feels good when he helps others.

13.0 Open Forum/Feedback

- 13.1 An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students.
- 13.2 Additional items for next meeting agenda

14.0 Adjournment:

Meeting was closed at 4:45. Motioned to approved by Matthew and seconded by Holi.

Next Meeting: August Wednesday, 31st 2011

Reyna, Alejandra

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Cc: Subject:	Worch, Victoria Tuesday, September 06, 2011 1:58 PM com of activities-Matthew Brandon Abad; com of publicity-Brenda Ria Herlihy; ID Office staff-Damaris Bustos; ID Office staff-Kayla Dorman; Id Office staff-Lashanda Derosans; Possible member-Jolani Chun-Moy; possible member-Julie Chand; possible member- Sagar Singh; Possible member-Tristan Sheldon; Possible member-Vohrom Antouyon; president-Sandra Robles; Reyna, Alejandra; senator-Dennis Jung; senator-Esperanza Barragan; senator-Francisco Grando; senator-Holifa Moli; Senator-Ivan Evans; senator- katie mckee; senator-Mariana Jaimes; senator-Roxsanda Ruiz; VP-Jose Felix Mayen; Worch, Victoria Keller, James; Richards, Robin; Perkins, Sarah; Johnson, David; Hayes, Linda; Stringer, Janet; Lopez, Kim; Jointer, Barry
Subject:	Janet; Lopez, Kim; Jointer, Barry ASCC Minutes from Aug. 31 mtg. Agenda for Sept. 7 mtg

Associated Students of Cañada College

Minutes

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Date: Wednesday August 31, 2011 Time: 3:00-4:30pm Location: Building 5, Room 350

Facilitator/ # Item

Presenter

1.0 Call To Order, appoint secretary for the meeting, time keeper 3:10pm

Roll Call (Quorum 7) 2.0

	new Abad _P_ Esperanza Barrag ana Jaimes Dennis Jung fa Moli _P_ Roxsana Ruiz	n _P_
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Apologies:

Adoption of the Agenda 3.0

Only changes in the order of the agenda or removal of items from the agenda are allowed. Additions must be in

Present Robert's Rules of Order Tip of the Week

QUORUM: The minimum number of voting members who must be present at the meeting in order to conduct

8.1. Tabled to next week's meeting.

Katie Mckee's name is on roll call but not on reports.

Approval of Minutes 4.0

1

Wednesday August 24, 2011 4.1

Corrections: 7.2 of August 24, 2011 minutes. Tasitha Velese is spelled Tabith Uelese

Reports from Brenda: Rewording-Finding a place for 20 people for the Region 3 meeting on October 15th.

The minutes for Wednesday, August 24th 2011, was moved by Ivan, 2nd by Mathew, and motion to carry by all in favor.

Hearing of the Public 5.0

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: none

Special Presentations/Item of the Week 6.0

Discuss Welcome Back Week 6.1

Turnout was good for the 1st event. The Christian Club had a good number of sign-ups. Students decided they wanted t-shirts and began purchasing them for \$1 which paid for today's meeting's pizza.

Board Appointments 7.0

Appointment of Tristan Sheldon as Senator 7.1

Motion to approve Tristan Sheldon as Senator was moved by Ivan, 2nd by Jose, and carried by all in favor.

7.2 Appoint Secretary

Today is Tabitha Uelese 2nd meeting and she continues to show interest in becoming secretary. She will qualify for a senator position at her 3rd meeting.

7.3 Appoint Treasurer

Mathew and Brenda emphasized that Tristan Sheldon did an amazing job as Treasurer last semester. Brenda motioned to nominate Tristan as Treasurer. It was 2nd by Dennis, nomination was accepted by Tristan. Motion and approval was carried by all in favor. Tristan Sheldon is now the Treasurer of ASCC.

Old 8.0

Business

Jose

- Discuss and possible vote on new ID software, equipment, and warranty 8.1 Tabled to meeting on September 7, 2011. Victoria
- Amendment of Bylaws Article IV: Financial Contracts, Section 5, b. 2. "Funding allocations cannot 8.2 Sandra

Brenda- Concern was around the word "Non-ASCC"

Sandra-Technically if a student is enrolled in a certain number of units they are part of ASCC.

Motion to delete "Article IV: Financial Contracts, Section 5, b. 2.e) Sponsorship of conferences, meetings, retreats, or conventions which subsidizes any non-ASCC student to attend." Was moved by Mathew, 2nd by

9.0 New

Business

9.1 ASCC badges and buttons.

Buttons and badges bring more awareness to the student body. Makes ASCC more accessible by letting students know who the members on student government are and what student government is about.

- ASCC Facebook usage. What do we post? Prefer not to just repost the same info that is posted on the Cañada 9.2
 - Post club events in addition to campus events • .
 - Post minutes and agenda for easy access
 - Increase Friends
 - Post more pictures
 - Continue Discussion at the next meeting
- Campus Committee Appointments 9.3
 - Academic Senate Governing Council: Sandra and Katie
 - Budget Committee: Tristan
 - College Planning Council: Tristan, Sandra
 - Curriculum Committee: Holifa
 - District Auxiliary Services Advisory Committee: Jiolani, Matt, and Brenda
 - Instructional Planning Committee: Sandra and Holifa
 - Student Equity: Tabitha

Student Services Planning Council: Ivan and Jose

10.0 Funding Requests from Outside Organizations

11.0 Reports

- 11.1 Interim college President: James Keller
 - Take these committees serious and really get involved: voice your opinions and speak up for the students you're to represent. It's important to the college as a whole and to the students as well.
- 11.2 Executive Officers:

President: Sandra Robles

Vice President: Jose Mayen

Had fun at the event

Treasurer: Tristan Sheldon

Phi Theta Kappa meeting is every Tuesday 2pm-3pm in building 13 room 116

Secretary: open

Commissioner of Publicity: Brenda Herlihy

Nothing at this time.

Commissioner of Activities: Matthew Abad

- Had an idea similar to passports but something more on an official level •
- Receives email from venues offering to come and do events on campus

11.3 Senators:

Ivan Evans- Nothing at this time

Esperanza Barragan

Francisco Contreras

Mariana Jaimes

Dennis Jung- Nothing at this time

Holifa Moli- Nothing at this time

Roxsana Ruiz

Victoria

11.4 Advisors:

Coordinator of Student Activities: Victoria Worch

Polo shirts, New bags with Logo's. Retreat is Next Weekend. Learn how to get things moving forward. Benchmark Mentorship needs to be put into action. Take care of each other and check in with one another an

11.5 Campus Committees:

Academic Senate Representative

ASCC Budget Committee

ASCC Elections Committee

Basic Skills Committee

Campus Auxiliary Services Advisory Committee - Jose Mayen

Committee for Student Equity

College Planning Council (CPC)

College Site Planning Task Force

Curriculum Committee

District Auxiliary Services Advisory Committee

District Committee on Budget and Finance

District Shared Governance- Sandra Robles

District Student Council - Sandra Robles

Facilities Master Planning Committee

Instructional Planning Council

Inter-Organizational Council: Jose Mayen

President's Selection Committee

Region 3 Meetings: Brenda Herlihy

Safety Committee

Student Services Planning Council (SSPC)

Transfer Advisory Committee

12.0 Appointment interviews

Tabitha's interview answers:

- 1) Show leadership towards Polynesian peers. Part of P.O.P. and wants to motivate them
- 2) People and social skills
- 3) Constant reminder and leads by example

4) Would like to see more student participation and see students take advantage of all the services on campus.

Jiolani's interview answers:

- 1) Wants to get to know more of what is happening on campus and meet new people
- 2) Has an outside view (has a sibling who is in a wheel chair and can see things from their perspective and will
- 3)
- Would create more awareness and involvement in student activities 4) Has helped people with disabilities.

13.0 Open Forum/Feedback

13.1 An opportunity for members of the board or the audience to discuss any items and give feedback they have

4

13.2 Additional items for next meeting agenda

14.0 Adjournment:-4:40pm

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Next Meeting: Wednesday, September 7th 2011 (Building 5, Room 350)

Meeting adjourned at 4:40 pm. Motion to adjourn the meeting was moved by Ivan, 2nd by Brenda, and all was in favor.

Victoria Estrella Worch M.Ed. Coordinator of Student Activities, ASCC Advisor Cañada College worchv@smccd.edu p (650) 306-3373, f (650) 306-3372 www.victoriaestrella.com Visit us! http://canadacollege.edu/student/studentlife.html

*Responsibility*Significance*Maximizer*Arranger*Communication

ASCC Minutes for: Wednesday, September 7th 2011 Meeting

1.0 - Call to Order: 3:07 pm

2.0 -Roll Call:

Matthew Abad-absent

Treasurer Tristan Sheldon-tardy

President-Sandra Robles-Present

Vice President-Jose Mayan-Present

Secretary-Open

Commissioner of Publicity-Brenda Herilhy-Present

Senators-

Esperanza Barragan-Present

Francisco Contreras-Present

Holi Moli-Present

Ivan Evans-Present

3.0 Adoption of Agenda

Holi motioned to approve the agenda for September 7, 2011. Ivan Evans moved to second this motion.

4.0 Approval of Minutes

4.1 Wednesday August 31st, 2011

Holi spelt Tabitha's name wrong.

Jose motioned to approve the minutes from August 31st, 2011. Holi moved to second this motion.

5.0 Hearing of the Public

Stephanie and Steve from Photon Masters club.

Mariah from Pre-Med club.

Dee from Veterans club. It may be not just exclusive to veterans but also people from job courps, peace

Zhana from Phi Theta Kappa.

Jithan Tennakoon of TRiO, Robotics Club, and MESA.

request tables, chairs, sound system, canopy, barbeque. This form must be sent in 2 weeks in advance. (This even includes things like bake sales-anything with tables and chairs.)

4th page in packet-If you want to reserve this room (ASCC meeting room) for a club meeting, facilities request for a classroom to reserve or to show a movie in a classroom.

Guidelines for Serving Food in District

You can only give away or sell food if it's from a licensed dealer. You can not make fresh food. Bake sale needs packages of muffins etc. (No homemade goods) At your own meetings you can bring homemade foods. ASCC has serving supplies to rent for free.

ASCC will do a fundraiser match. (If your club makes \$100, ASCC will match \$100)

Student government can only match you up to \$250. You can raise however much you raise though.

9.2 Naming the Butterfield Horse in Quad

Sandra Robles talked about this. She told us the horse artwork is not officially titled right now. Art professor Denise Erickson and other faculty thought it would be nice to name it 'Thomas' after our former president Thomas Mohr. She wanted some feedback from us. Sandra will send her an email of our opinion.

9.3 Discussion of mini refrigerator

Brenda Herlihy said environmentally friendly would be good and low noise. Francisco is going to do research of different sizes and ranges of fridges.

9.4 Campus Committee Appointments

A senator needs to be on President selection committee because our president Dr. James Keller is only interim right now.

Jolani and Holi are interested on being a part of this committee.

Holi motioned to nominate Jolani for president selection committee. Brenda Herlihy moved to second this motion. All were in favor.

9.5 CA Community College Student Affairs Leadership Conference

October 21-23rd

\$3,000 requested.

Leadership training conference with all community colleges in California. Went over logistics of conference (entertainment, meals, registration, costs) Going to be at the Double Tree hotel in San Jose. There is a membership fee and hotel registration costs.

USA. There are 70,000 around homeless veterans. Dee asked if our treasurer could help with money rules budgeting, etc. He thinks all treasurers from all clubs should meet up with our treasurer to learn how to raise money and do the treasurer position efficiently.

Zhana from PTK spoke that they will be requesting for Arts and Olive Festival in future.

Danny spoke about Creative Civics club. Their plan is to have a couple concerts on campus. (Hiphop and flamenco) He wants these projects to move forward. They are working on a film and are looking for students to participate and film movie and they are going to elevate their website for newspaper(journalism type work)

Jithan Tennakoon spoke that TSAC is going to a TRiO conference in Arizona. Sandra said that ASCC gave money to send 6 officers to this conference. Jithan also talked about the Robotics club. They are doing an outreach in two weeks on a Sunday. SHPPE(Society of Hispanic Professional Engineers) Jithan also said math lab is open on Saturdays and Sundays 9am-2pm.

President: Sandra Robles

She went to a committee meeting with Tristan.

VP: Jose Mayan

Said to get more involved in ASCC.

Treasurer: Tristan Sheldon

Fees for classes will be increasing next year. \$36 dollars will remain until summer of 2012.

Commissioner of Publicity: Brenda Herlihy

She went to a region 3 meeting. Information put on board.

Senators had nothing to report.

Victoria Worch- Keep in mind fundraising. We just hired a new student assistant with a focus on clubs. She is starting on the 15th. Her name is Angelica.

12.0 Appointment Interviews

13.0 Open Forum/Feedback

14.0 Adjournment

Ivan Evans motioned to adjourn this meeting.

Esperanza Barragan moved to second this motion.

All were in favor.

Meeting adjourned: 4:31 pm



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Associated Students of Cañada College

Minutes

Date: Wednesday September 14, 2011 3:00-4:30pm Time: Location: Building 5, Room 350

	<u># Item</u>		cilitator/
	 Call To Order, appoint secretary for the meeting, time keeper 3:07pm 	<u> </u>	resenter
	2. Roll Call (Quorum 7)		
	Sandra Robles _p_ Jose Mayen _p_ Tristan Sheldon Brenda Herlihy _p_ Matthew Abad _a_ Esperanza Barragan	p_	
3	Francisco Contreras _a Dennis Jung _a Holifa Moli Ivan Evans _p Jolani Chun-Moy _p Senators: Ten positions open Apologies: Adoption of the Agenda	_a	
	Only changes in the state of the		
	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.		
	Constitution and Bylaw Review		
	Moved by Ivan		Sandra
	Seconded by Tristian		
4.	Approval of Minutes 1. Wednesday September 7, 2011		
	Looked over amendment 9.0-9.3		
	Moved by Ivan		
	Seconded by Brenda		
	Motion to move 9.3 to after 4.0 due to time ** Look below		
	Moved by Brenda, Seconded by Jose		
5.	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. <i>Guests Present:</i>		
	Winter at Canada, snow machine possibility? - Sandra		
.	Special Presentations/Item of the Week 1. Recap Cañada Remembers event		
	Watched video on Canada Remembers by Stacy Chan on Patch.com		
	Board Appointments 1. Appoint Secretary (open)		
SCC	Agenda 09/14/11 Page 1		

	8.	Old	Business	
		1.	Discuss and possible vote on new ID software, equipment, and warranty Table	
		2.	Discuss mini-refrigerator Table	Victoria
		3.	Campus Committee Appointments	Francisco
		Es	peranza took Sandra's place on the Instructional Planning and it	
		4.	California Community College Student Affairs Leadership Conference October 21-23 rd \$3,000 requested.	
			saa.org	Victoria
		6 st Jola	udent to attend and Victoria, So far yes to attend conference from Jose, and Brenda and Matt	
		Mo	ved by Ivan to approve \$3,000, Seconded by Brenda	
		Mot by J	tioned to move 8.4 and 9.1 to end of meeting, moved by Jolani, Seconded ose	
	9.		Business	
		1.]	Fall Student Senate General Assembly November 4 th -6 th \$3,000 requested.	
			and witching and victoria, Changed amount of students from 6 to 5,	Victoria
		Atten	nding Confrence ? - Esperzana, Francisco, Holi, Dennis, Ivan	
		111010	Ju by Jose to Approve \$2,600. Seconded by D	
*	** A	mendm	ent 9.0-9.4	
		9.0 Ne	ew Business	
		9.2 Re	quest for Funding for the SHPE National Conference Oct 26th-30th \$2500	
		Reque	st of \$2,500 for bus for travel to and from conference	
		woved	to approve \$2,500 to pay for the bus, seconded by esperanza (n, 5 yes, 1 opposed)	
		9.3 Dro	op for non-payment campaign	
		Huge a	mount of debt of uncollected fee from students ~ \$7 million	
		Spring	2011 Implemented	
		Paymer	it plan to be used for students to help pay their food	
		Voted o	on Poster, Pay to Stay, Save your Seat, Coming this Spring	
	l	lf any qi	uestions contact, Robert Hood	
10. 11.	-	nding CBE	Requests from Outside Organizations T/Off-Campus Student ID/Tour Night \$242 Table	Linda Haley
	1. 2.	Inter	<i>im college President:</i> James Keller utive Officers:	-mai Haity
		Presi	ident: Sandra Robles	
			President: Jose Mayen	

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Report on Auxilary Student Service Plan - Ways to solve grade issues (withdrawal, ect),

Paying fees

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Treasurer: Tristan Sheldon

Secretary: Open

Commissioner of Publicity: Brenda Herlihy

Region 3 Meeting food, room and pizza request?

Question about construction on drive up to campus, installing solar panels

Discussion about CA Showcase @ Menlo College, due to absence of Victoria, no advisor = no one can attend

Commissioner of Activities: Matthew Abad

3. Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras

Dennis Jung

Holifa Moli

Jolani Chun-Moy

4. Advisors:

Coordinator of Student Activities: Victoria Worch

Awesome Retreat

Vacation next week - no meeting next week

reminder for proxy card

5. Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- TBA

Basic Skills Committee- TBA

Campus Auxiliary Services Advisory Committee - Jose Mayen

Committee for Student Equity- TBA

College Planning Council (CPC)- Sandra Robles and Tristan Sheldon College Site Planning Task Force- TBA

College Budget Committee- Tristan Sheldon

Curriculum Committee- Holifa Moli

District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Mathhew Abad, and Brenda Herlihy

District Committee on Budget and Finance- TBA

District Shared Governance- Sandra Robles

District Student Council - Sandra Robles

ASCC Agenda 09/14/11

Facilities Master Planning Committee- TBA

Instructional Planning Council- Sandra Robles and Holifa Moli

Inter-Organizational Council: Jose Mayen

President's Selection Committee- Jolani Chun-Moy

Region 3 Meetings- Brenda Herlihy

Safety Committee- TBA

Student Services Planning Council (SSPC)- Ivan Evans and Jose Mayen

Transfer Advisory Committee- Alee Reyna

Appointment interviews 12.

Interviews and appointment of Jithan and Jessica moved to next meeting due to time and no quorum

Open Forum/Feedback 13.

- 1. 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 2.

Adjournment: 4:35 pm Motioned by Ivan, Seconded by Brenda 14.

Next Meeting: Wednesday, September 28th 2011 (Building 5, Room 350)



Associated Students of Cañada College SPECIAL MEETING

Minutes

Date:Wednesday September 28, 2011Time:3:00-4:30pmLocation:Building 5, Room 350

<u>#</u>	Item	Facilitator/
1.0	Call To Order, appoint secretary for the meeting, time keeper	Presenter
2.0	Roll Call (Quorum 7)	
	Sandra Robles _p_ Jose Mayen p_ Tristan Sheldon _p_ Brenda Herlihy _t_ Matthew Abad a_ Esperanza Barragan _p_ Francisco Contreras _p_ Dennis Jung _p_ Holifa Moli - moved to foo Ivan Evans _p_ Jolani Chun-Moy _p_ Senators: Ten positions open Apologies:	t thill
3.0	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.	
	Moved by Ivan	
	Seconded by Jose	
	Constitution and Bylaw Review Tabled	
4.0	Approval of Minutes	Matt
	4.1 Wednesday September 7, 2011 Tabled	
5.0	Hearing of the Public	
n A d	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, liscussion will be restricted to 5 minutes per speaker and 5 minutes per topic.	
	2 not into to Thoto Masters Club	
	uests Present:	
6.0 S	pecial Presentations/Item of the Week	
6.	Thursday Oct 27th	
	Something big on campus, Haunted House, have theatre club help, Costume Contest? Spearheaded by Sandra	
7.0 Be	pard Appointments	
7.1		
	 Jithan N. Tennakoon – Moved by Denis, Seconded by Jose, All in favor for Jithan to be senator 	

		2. Jessica M. Reyes - absent	
		3. Martin Morene Martin	
		to be sellator	
N	Aove	7.2 Secretary (open) 10.0 to 7.3	
8	.0	Moved by Ivan, Seconded by Francisco, All in favor Old Business	
0			
	,	3.1 Discuss and possible vote on new ID software, equipment, and warranty Tabled	Victoria
	8		victoria
	Ū		Francisco
	0	 Plan to buy on Friday at target, approved \$200 for fridge, Moved by Jithan, Seconded by Ivan, All in favor Campus Committee Annia 	Tancisco
	8.	Sumpus Committee Appointments	0. 1
	٥.	October 21-23 rd Attendance Confirmation	Sandra
	0	Handout given out, first 6 to hand in get to go.	Victoria
	8.	Fall Student Senate General Assembly	
0.0	-	November 4 th -6 th Attendance Confirmation	¥
9.0		ew Business	Victoria
	9.1	Annual Trivia Bee – October 14 th	
		Will take place at Canada, Do we want to form a team (4 people) ?, Tristian to take charge?	Victoria
	9.2	and Position Funding	
		\$1,290 for mascot, discuss with athletic director and coaches	Sandra
10.0	Fu	iding Requests from Outside Organizations	
	10.1	Photon Masters request funds for Graduation/Awards Event - \$2,500 Re	
		ented by Stephanie and Vanessa, refer to handout, \$2500 wanted for uation/ thank you BBQ, coming out of programs account,	ebecca Alvarez
		red by Ivan, Seconded by Francisco	
11.0			
		Interim college President: James Keller	
	11.2	Executive Officers:	
		President: Sandra Robles	
		Keeping communication open with Using Provident	
		local redwood city magizine	
		Vice President: Jose Mayen	
		Buttons and Nametag update, Do we still want them?	
		Treasurer: Tristan Sheldon	

ASCC Minutes 09/28/11

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Secretary: Open

Commissioner of Publicity: Brenda Herlihy

Attended Region 3 meeting in Santa Rosa, Topics included what their doing around campus, pay to stay – how other colleges do it, + and – grading, student town hall meetings, attending the meetings – good to hear what affects us as students

Commissioner of Activities: Matthew Abad

11.3 Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras - wants to have haunted house event, excited to help out

Dennis Jung - international student club, more advertising

Holifa Moli

Jolani Chun-Moy

11.4 Advisors:

Coordinator of Student Activities: Victoria Worch – faster on motions and seconds, art and olive festival – who is attending, mid semester check in (week of Oct. 10), next week clubs come for the meeting

11.5 Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- TBA

Basic Skills Committee- TBA

Campus Auxiliary Services Advisory Committee - Jose Mayen

Committee for Student Equity- TBA

College Planning Council (CPC)- Sandra Robles and Tristan Sheldon

College Site Planning Task Force- TBA College Budget Committee- Tristan Sheldon

Curriculum Committee- Holifa Moli

District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Matthew Abad, and Brenda Herlihy

District Committee on Budget and Finance- TBA

District Shared Governance- Sandra Robles

District Student Council - Sandra Robles

Facilities Master Planning Committee- TBA

Instructional Planning Council- Sandra Robles and Holifa Moli

Inter-Organizational Council: Jose Mayen

President's Selection Committee- Jolani Chun-Moy

Region 3 Meetings- Brenda Herlihy

Safety Committee- TBA

Student Services Planning Council (SSPC)- Ivan Evans and Jose Mayen Transfer Advisory Committee- Alee Reyna

12.0 Appointment interviews

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13.0 Open Forum/Feedback

13.1 An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students.

Move 10.0 to 7.0 so presenters don't have to wait/ listen to entire meeting, move up earlier in agenda.

13.2 Additional items for next meeting agenda

14.0 Adjournment: 4.25 pm

Next Meeting: Wednesday, October 5th 2011 (Building 5, Room 350) Moved by Brenda, Seconded by Esperanza, all in favor



Associated Students of Cañada College

Minutes

Date: Wednesday October 5, 2011 Time: 3:00-4:30pm Location: Building 5, Room 350

Item 1.0 Call To Order, appoint

a point secreta	ry for the meeting, time keeper 3:01pm
	s, the keeper 3:01pm
2.0 Roll Call (Quorum 7)	•

Sandra Robles

Brenda Herlihy Francisco Contreras Jithan Tennakoon Senators: Nine positions ope <i>Apologies:</i>	_p	Jose Mayen Matthew Abad Dennis Jung Jolani Chun-Moy	_p _p	Tristan Sheldon Esperanza Barragan Ivan Evans Martin Moreno	p_ a_ p_ P
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3.0 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.

Motion to moved 11.2 to 7.2 by Ivan, seconded by Jolani

Motion to approve agenda - Jithan, seconded by Matthew

Constitution and Bylaw Review

Vote abstentions - right not to vote, if related to you it is suggested that you abstain your vote.

4.0 Approval of Minutes

4.1 Wednesday September 28, 2011 And September 14th, 2011

Motion to approve adjustment of time - Ivan, seconded by Jose, 7 in favor, 1 abstained

Hearing of the Public 5.0

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:

Victor - Redwood city 5k walk/run Saturday October 15, representing many on campus clubs, if anyone wants to sponsor him

Angelica - new student assistant

Ivan's Birthday

6.0 Funding Requests from Outside Organizations

10.1 Photon Masters request Fundraising Match for \$250.00

Raised by selling sees candy bars, would like to attend conference at Stanford - \$140 per person, would also like to hold award ceremony

Rebecca Alvarez

Matt

Request for \$100 for about 20 people, Motion to approve by Matthew, Seconded by Jose All in favor

10.4 ASCC Support for March on March 2012 - table

11.0 Reports

- 11.1 Interim college President: James Keller
- 11.2 Club Reports
- 11.2.1 TRIO Report on Conference in Arizona table 11.3 Executive Officers:
 - ine incentive officers:

President: Sandra Robles

Vice President: Jose Mayen

Treasurer: Tristan Sheldon

Secretary: Open

Commissioner of Publicity: Brenda Herlihy

Commissioner of Activities: Matthew Abad

Plan in advance for your Big Event Months

11.4 Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras

Dennis Jung

Jolani Chun-Moy

Martin Moreno

Jithan Tennakoon

11.5 Advisors:

Coordinator of Student Activities: Victoria Worch

Thank you to Angelica, New Fridge, Mid-semester check in (next week), Club Time Monday 1-2 pm, Friday look for club newsletter, think about changing student life to student life and leadership

11.6 Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- TBA

Basic Skills Committee- Jessica

Campus Auxiliary Services Advisory Committee - Jose Mayen

Committee for Student Equity- Tristan Sheldon

College Planning Council (CPC) - Sandra Robles and Tristan Sheldon

College Site Planning Task Force- TBA

College Budget Committee- Tristan Sheldon

Curriculum Committee- Jithan Tennakoon

Brenda



Associated Students of Cañada College

Minutes

Date: Wednesday October 19, 2011 Time: 3:00-4:30pm Location: Building 5, Room 350

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1.	Call To Order, appoint time keeper 3:00pm	Presenter
2.		
	Sandra Robles P Jose Mayen P Jolani Chun-Moy P Tristan Sheldon T Brenda Herlihy P Matthew Abad P Francisco Contreras P Dennis Jung P Ivan Evans P Jithan Tennakoon P Martin Moreno T Esperanza Barragan A Jessica M. Reyes T Senators: Nine positions open Apologies:	
3.	 Adoption of the Agenda 1. 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. 	
	Motion to approve the agenda with adjustments with table of id and removable of Brenda- Matthew, Seconded Ivan, All in favor	
4.	 Constitution/ Bylaws Tip of the week - Skip Approval of Minutes Wednesday October 12, 2011 	Tristan
	Motion to approve the minutes Brenda, Seconded by Ivan, All in Favor	
5.	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:

Dennis - International club building 5, room 223, Informal presentation about

Funding Requests from Outside Organizations 6.

6.0 Honors Transfer Program UCLA TAP Transfer Conference \$1451.00

Patty Dilko, Tristan

Workshop/ Conference to attend UCLA, in approval process for UCLA and other colleges, Would like to bring students (4) to conference, looking for student interested in applying to UCLA, This November, Fly down in morning then fly back later that night, Would like to have students in honors program or honors classes, Money is for airfare and to rent a car,

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7.	Motion to approve \$1451 for UCLA TAP Conference/ Honors Transfer program - Jithan, seconded by Ivan, All in favor Special Presentations/Item of the Week	
	1. Wusical Chairs	
8.	Board Appointments 1. Zhanna Oleshko-senator	Victori
	Question- Fun club, get a feel for how it feels to be a leader, hard worker, tries her best, pretty new on campus so doesn't know yet, tutor in math, tries to be friendly and help out people	
	Motion to approve Zhanna as a senator - Jithan, seconded by Jose, All in favor	
9.		
	9.1. Discuss and possible vote on new ID software, equipment, and warranty - Table	
	9.2. Campus Committee Appointments	Victoria
	Distance Education Advisory Committee – Dee Spidell and Store Devit	Sandra
	- 2 isouss cons Mascol Costume and Position Funding \$1,200,00 pt	
	a Jersey for each team possibly, cover stipend? Volunteers to be mascot, definitely used for Spirit Thursday(7 total) possible teams d	
	tor of 51500 for mascot - Brenda seconded by the	
	in october Spirit Thursday Funding (additional) request Q	C 1
	Motion to approve \$430 by Brenda, seconded by Matt, All in favor, abstained by 2	funding request for \$
10. ľ	New Business	
1 2	Resolutions for Fall General Assembly, Guide Line and	
	Day of the Dead alter in Learning Center, would like to buy fabric and additional decorations needs, ask people to bring in pictures of people who have passed to put on alter, build on Friday October. 28, on display by November 1st, PTK is involved, no time for skull making workshop On display on November 1, 2, 3,	Angelica
	Motion to approve \$170 for supplies by Brenda, seconded by Jithan, All in favor/approved	
	Sandra would like to set up building 9 on Sunday, needs help to set up, 4 beople for each time set, Set Up - , Event - , Clean Up -	
3.	Student Services Planning Council Bylaws	
	Review of why positions were removed or added	Victoria
D	Motion to Approve changes in SSPC bylaws - Matthew, seconded	
	Review SMCCD District Policies	
4.	Review SMICCD District Policies	

ASCC Minutes 10/19/11

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Page 2

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2.52 Local Law Enforcement - added volunteer basis to report crimes

8.05 District Audit - only charge book store and cafeteria for audit

8.33 Auxiliary Operations - Associated students at Canada will no longer receive money from vending machines

What happens to each campus vending committee, and where will the funds go to?

8.40 Risk Management - Fitness Center- not applicable to Canada Campus, only CSM

8.48 Traffic Regulations - vehicle parking, parking permits

8.50 Accidents - changed names

8.56 In-District Conference and Meetings - changed titles

11. **Reports**

- Interim college President: James Keller
 Club Reports
- 2. Club Reports 3. Executive Off

Executive Officers:

President: Sandra Robles - not here next week

CPC meeting - helps if you attend every meeting

Vice President: Jose Mayen - looking forward to CCCSAA

Secretary: Jolani Chun-Moy Treasurer: Tristan Sheldon

budget meeting, measure G, faculty lounge, combining CPC and budget committee possibly

Commissioner of Publicity: Brenda Herlihy

Commissioner of Activities: Matthew Abad

Sign up for October Thursday Spirt Day -

Give Thanks for November event - Brenda and Jithan

4. Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras

Dennis Jung

Martin Moreno

Attend District budget and finance meeting at Skyline, recorded meeting, budget cuts, increase in classes up to \$46 per unit in summer 2012, pay to stay, will receive note later, measure G

Jithan Tennakoon

Security meeting was canceled, Curriculum committee - added/ updated new classes, online offered classes - can obtain 7 degree with online classes, trying to hire new professor to teach classes online, Jessica M. Reyes Please sign up for October spirit Thursday event, Sunday - decorate the school - late afternoon

Pumpkins - leave out all week or just one day? Check in with Dani

5. Advisors:

Coordinator of Student Activities: Victoria Worch

Meeting CSAA after meeting, polo shirt have been ordered, sign of benchmark goals, update facebook about campus events, ordering food for thursday event

Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- TBA

Basic Skills Committee- Jessica M. Reyes

Campus Auxiliary Services Advisory Committee - Jose Mayen

Committee for Student Equity- Tristan Sheldon

College Planning Council (CPC) - Sandra Robles and Tristan Sheldon

College Site Planning Task Force- TBA

College Budget Committee- Tristan Sheldon

Curriculum Committee- Jithan Tennakoon

Distance Education Advisory Committee-TBA

District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Matthew Abad, and Brenda Herlihy

District Committee on Budget and Finance- Martin Moreno

District Shared Governance- Sandra Robles

District Student Council - Sandra Robles

Facilities Master Planning Committee- TBA

Instructional Planning Council- Sandra Robles and Esperanza Barragan

Inter-Organizational Council: Jose Mayen

President's Selection Committee- Jolani Chun-Moy

Region 3 Meetings- Brenda Herlihy

Safety Committee- Jithan Tennakoon

Student Services Planning Council (SSPC)- Dennis Jung and Jose Mayen

Transfer Advisory Committee- Alee Reyna

Appointment interviews 12.

Open Forum/Feedback 13. 1

An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students.

Who do you go to get gum scrapped off ground - Dani, add to agenda next week

Additional items for next meeting agenda 2. 3.

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14. Adjournment:

14. 1 Next Meeting: Wednesday, October 26th 2011 (Building 5, Room 350) Motion to adjourn 4:35 Ivan, Seconded by Jose

14.2 Group Photo! - wait till next week when Polo's arrive - November 2nd

ASCC Minutes 10/19/11

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Minutes

Date: Wednesday October 12, 2011 Time: 3:00-4:30pm Location: Building 5, Room 350

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<u>#</u>	Item	
1.	Call To Order, appoint time keeper 3:03	Presenter
2.	Roll Call (Quorum 7) Sandra Robles P_ Jose Mayen p_ Jolani Chun-Moy p_ Tristan Sheldon _P_ Brenda Herlihy _p_ Matthew Abad Francisco Contreras _P_ Dennis Jung_a_ Ivan Evans Jithan Tennakoon _P_ Martin Moreno _P_ Esperanza Barragan	p
	Senators: Ten positions open Apologies:	
3.	 Adoption of the Agenda 1. 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. 	
	Motion to approve the agenda with exception of 9.1- Matthew, seconded by Ivan, All in favor	
	2. Constitution/ Bylaws Tip of the week Matt	
	Always have binders and constitution to meeting, have accountability. Read through constitution.	

4. **Approval of Minutes**

Wednesday October 5, 2011 1.

Motion to approve minutes by Jose, Seconded by Esperanza, All in favor

Hearing of the Public 5.

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:

Victor - Fundraising for Oktoberfest - 5k run, building 22 - beating the odds office, website- oktoberun.com

Tristan leaving at 3:30 for committee meeting

Funding Requests from Outside Organizations

10.1 None

6.

7.

Special Presentations/Item of the Week 1.

Educational Master Plan

Reports to president, accredited, gets a visit every 7 years, last master plan was 2007, updating to a shorter timeline due to out of sync with CSM and Skyline,

Dr. Sarah Perkins

ASCC Minutes 10/12/11

Page 1

8.33 Auxiliary Operations

8.40 Risk Management

8.48 Traffic Regulations

8.50 Accidents

8.56 In-District Conference and Meetings

11. Reports

- 1. Interim college President: James Keller Educational master plan and accreditation very important to get input, doesn't come around very often, Budgets importance of community college, talk to local legislators time where they start to formulate decisions, handwritten letters are more important than typed, written in another language, Bond measure H pay attention to
- 2. Club Reports

TRIO Club Report on Conference in Arizona

TSAC - Sep. 16th - Arizona state poly tech, various workshops attended, <u>stumbleupon.com</u> - entrepreneur resource, innovation - turn your weakness into a strength, worked with people with autistic people, Advocacy - trying to bring back ethnic studies to Arizona, Dream Act - way to become US citizen by attending higher education for 2 years, advocate to speak heard and be heard, knowledge - after graduation, positive language

3. Executive Officers:

President: Sandra Robles

Vice President: Jose Mayen

Secretary: Jolani Chun-Moy Treasurer: Tristan Sheldon

Commissioner of Publicity: Brenda Herlihy

Region 3 meeting October 29th

Commissioner of Activities: Matthew Abad

Look at November

4. Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras

Dennis Jung

Martin Moreno

Jithan Tennakoon

5. Advisors:

Coordinator of Student Activities: Victoria Worch



Minutes

Date:Wednesday October 26, 2011Time:3:00-4:30pmLocation:Building 5, Room 350

<u># Item</u>

3.

1. Call To Order, appoint time keeper 3:05 PM

Presenter

Ice breaker- pass the skull 9 like hot potato, when received have to define quote from powerpoint – to help remind us our purpose here

2. Roll Call (Quorum 7)

Sandra Robles _AJose Mayen _PJolani Chun-Moy _P Tristan Sheldon _PBrenda HerlihyP Matthew Abad _P Francisco Contreras _TDennis Jung _PIvan Evans _P Jithan TennakoonAMartin Moreno _TEsperanza Barragan_PJessica M. Reyes _TZhanna Oleshko _P Senators: Eight positions open Zhologies:

Adoption of the Agenda

1. 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.

Motion to approve agenda with table of 9.3 and 10.1 by Matthew, seconded by Esperanza, all in favor

2. Constitution/ Bylaws Tip of the week

Under section 6 article 1, student organizations, page 7 of 29

What happens if not in good standing or not participated in all club events, what is good club standing, discussion to changing IOC to first meeting of ASCC of every month, do we want to create IOC meeting, some like relationship with clubs coming into the meetings, some people may not know what ASCC is, makes them more aware of what is happening on campus, pay attention to who attends the November 2 meeting or previous meetings, DISCUSS NEXT WEEK

4. Approval of Minutes

Wednesday October 19, 2011

Excuse for Tristan due to budget meeting

Approval of the minutes by Matthew, seconded by Zhanna, all in favor

5. 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.

ASCC Minutes 10/26/11

Tristan

Couple of ideas – food and football, dinner table to serve turkey and tv playing football, will have to rent canopy or play station with madden and mini competition, or small game of flag football, dining hall like setting, night event – madden and food, probably not a game of football

11. Reports

- Interim college President: James Keller
 Club Reports
- Club Reports
 Executive Off
 - **Executive Officers:**

President: Sandra Robles

Vice President: Jose Mayen

CCCSAA report next week, don't forget purpose of being here, everyone is equal, work with same purpose in mind

Secretary: Jolani Chun-Moy Treasurer: Tristan Sheldon

Commissioner of Publicity: Brenda Herlihy

Special region 3 meeting, Barry has resigned for representing region 3

Commissioner of Activities: Matthew Abad

Grandmother passed away -possible postpone picture till next week, committees run by matt before created - so people are not spread too thin, Somebody needs to chair May 3rd event

4. Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras - lot of fun as CCCSAA

Dennis Jung

Martin Moreno - went to CCCSAA

Jithan Tennakoon

Zhanna Oleshko

5. Advisors:

Coordinator of Student Activities: Victoria Worch

Thanks to CCCSAA team, lots of fun, committee log, spooky Thursday tomorrow – hand out flyer, need a third person for November spirit Thursday, what do you want to do with your strengths, enjoyed the ice breaker

6. Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- TBA

Basic Skills Committee- Jessica M. Reyes

Campus Auxiliary Services Advisory Committee - Jose Mayen



Minutes

Date:Wednesday November 2nd, 2011Time:3:00-4:30pmLocation:Building 5, Room 350

<u># Item</u>

	 Call To Order, appoint time keeper 3:02pm, Dennis Roll Call (Quorum 7) 	Presenter
	2. Roll Call (Quorum 7)	
	Sandra Robles PJose Mayen_PJolani Chun-Moy Tristan Sheldon PBrenda Herlihy_PMatthew Abad Francisco Contreras PDennis Jung PIvan Evans Jithan Tennakoon PMartin Moreno PEsperanze Remove to the second seco	P
	Jithan Tennekoen P Dennis Jung P Ivan Evans	A
	Jithan Tennakoon _P_ Martin Moreno _P_ Ivan Evans Jessica M. Reyes _T_ Zhanna Oleshko _ P	_P
	Jessica M. Reyes _T Zhanna Oleshko _P_ Senators: Eight positions open	
	Apologies:	
3	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. 	
	Switch 7.1 with 10.1 and vice versa, Table 7.2	
	Motion to approve by Ivan, Seconded by Lithan All in C	
	2. Constitution/ Bylaws Tip of the week	
	ASB Accounting March 110 OF the Week	Jolani
	ASB Accounting Manual - Information about everything ASB especially with financial emphasis, in Victoria's office	
4.	Approval of Minutes 1. Wednesday October 26, 2011	
	Motion to approve minutes from October 26, 2011 by Ivan, Seconded by Jose, 8 in favor, 1 abstained	
5.	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:	
6.	Funding Requests from Outside Organizations	
	10.1 None	
7.	 Special Presentations/Item of the Week 1. CCCSAA Report - Moved to next meeting due to time 2. Group Picture Discussion Table 	
8.		Students
σ.	Board Appointments 1. None	Victoria
	1. Hone	

9. Old Business 1. Discuss and p

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10.

1. Discuss and possible vote on new ID software, equipment, and warranty Still doing research on ID	
renewal of id every semester, Radiology ID does not have a g number like regular student ID's, Will Radiology ID work for spirit Thursday, ASB will provide waivers to students in Medical or Radiology departments to waive \$8 student ID fee during beginning of the semester - if they don't fill it in on time they will have to pay a total of \$16 instead of \$8. Lots of money given to radiology dept already so confusion if we will still receive money from them if we waive the student fee (\$8)	Victoria
Motion to provide fee waiver forms for radiology and medical students at beginning of semester so they can wave the \$8 student fee but still pay \$8 for ID by Jithan, seconded by Francisco, 6 in favor, 2 abstained	
2. Campus Committee Appointments	
Barry Jointer resigned -as student trustee, waiting for Patty from skyline to see if she would like to be student nominee, if she chooses not to we will have to form election committee (Tristan, Ivan, Sandra, Zhanna)	Sandra
 Discuss Colts Mascot Costume and Position Funding - Completed New Business Solar panel Presentation 	Sandra
Stephine from ENG 100 Honors, class is researching solar panels and want to show Canada the need for solar panels on campus, Would like to invite Jose Nuneuz (Chancler of facilities of San Mateo Community Colleges) to speak at their class and wants his support, Would like support for sustainability from students, Can provide ENG 100 Honors with facilities master plan. ASB - We support Solar Panel Project	Palmer
2. Games for cafeteria	
Robin Richards in charge, Student lounge top wanted games were pool table, air hockey, Foosball, and game console, Lots of what we put into student lounger rides on measure H, would we like to put up artwork?, circle or square tables (decided on square), Look at CSM student lounge for ideas, area will not be staffed - would we like to check out controllers, paid or free liability	Tristan
3. Discuss +/- grading data before making a final	
 Board - Skipped 4. Resolution for General Assembly 	Dianna
Resolutions are out, look/review them, student success task force is a hot topic	Brenda
5. Bubble Gum on Campus	
What is the price of getting the bubble gum on campus cleaned, Can/Will ASCC fund it, talk to Danny glass about fee to clean the bubble gum on campus	Victoria
6. Additional custodial Costs per event	
Small event are 2 tables and one canopy, Spirit Thursday events are consider a large event, Students are allowed to set up tables, chairs and canopy for small events, Would like customized canopy,	Tristan

Motion to approve \$655 for custom canopy and table by Jithan, seconded by Brenda, all in favor

7. Spirit Thursday (November)

November 17th, Thanksgiving table with turkey and fixings, redwood symphony will be playing at lunch, nighttime event will have turkey sandwiches and vegetarian option, gaming room - location issues, many room wanted booked, possible the art room

Motion to request \$2,500 for November Spirit Thursday by Dennis, seconded

11. Reports

- Interim college President: James Keller Tuesday is voting day, important 1 to vote, Measure H
- 2. Club Reports

a. Justin - Spectrum Alliance, recent screening of Rocky Horror Picture Show, Event for National AIDS Day- coming soon

b. Tray - Art Club, just approved last week, trying to find a place to do art, yet difficult because is can be messy

c. Dennis - International Club- November 30th, movie night and food

d. Jackie - BHMS, recent fundraiser raised \$350

e. Emanuel - Beating the odds, Fundraiser on Oct 31st, participated in Oktober run, trying to raise money for book vouchers

f. Zhanna - PTK, Community events/volunteer work, food donations/drive for 2nd harvest, would like to have more club competition within clubs (club with most donations receives an award), Where to store the food, time and date?

g, Jithan - robotics club, Recently went to Willows garage in Menlo park, possible enter competition in Texas

3. Executive Officers:

President: Sandra Robles - Birthday last week

Vice President: Jose Mayen - College president committee, very strict, all very experienced people on committee with at least 3 years of experience

Secretary: Jolani Chun-Moy Treasurer: Tristan Sheldon - Attended student equality meeting

Commissioner of Publicity: Brenda Herlihy - Emergency region 3 meeting on October 29th Jeffery Fang became head of region 3, Vice chair passed away 2 weeks ago, Student success task force is hot topic

Commissioner of Activities: Matthew Abad

4. Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras - May get involved with international club

Dennis Jung

Martin Moreno - Reminder that class is from 2-3:30pm so will be late

Brenda/ Jithan

Jithan Tennakoon

Zhanna Oleshko - Excited about general assembly

Jessica M Reyes - Would like to invite special guest next meeting, Aaron from legal shield

5. Advisors:

6.

Coordinator of Student Activities: Victoria Worch

Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- TBA

Basic Skills Committee- Jessica M. Reyes

Campus Auxiliary Services Advisory Committee - Jose Mayen

Committee for Student Equity- Tristan Sheldon

College Planning Council (CPC) - Sandra Robles and Tristan Sheldon

College Site Planning Task Force- TBA

College Budget Committee- Tristan Sheldon

Curriculum Committee- Jithan Tennakoon

Distance Education Advisory Committee- Steven Bradley, Dee Spidell

District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Matthew Abad, and Brenda Herlihy

District Committee on Budget and Finance- Martin Moreno

District Shared Governance- Sandra Robles

District Student Council - Sandra Robles

Facilities Master Planning Committee- TBA

Instructional Planning Council- Sandra Robles and Esperanza Barragan

Inter-Organizational Council: Jose Mayen

President's Selection Committee- Jose Mayen

Region 3 Meetings- Brenda Herlihy

Safety Committee- Jithan Tennakoon

Student Services Planning Council (SSPC)- Dennis Jung and Jose Mayen

Transfer Advisory Committee- Alee Reyna

Appointment interviews 12.

Open Forum/Feedback 13

- An opportunity for members of the board or the audience to discuss any 1. items and give feedback they have received from fellow students. 2.
- Additional items for next meeting agenda

Adjournment: 4:28pm 14.

Next Meeting: Wednesday, November 9th 2011 (Building 5, Room 350)'

CCCSAA Report Next Meeting



Victoria

Presenter

Sandra

ASCC Minutes 11/16/11

Page 1

		 New Business Spectrum Alliance Request for World AIDS Day (Dec.1st) table Discuss +/- grading data before making a final table 	
		Board - skin	Justi
		Spart Thursday December (December 8) \$4000	Dianna
		Want to do real snow but can't do it on the grass, food and decorations will be smaller. \$3,000 quote for snow machine, would like to keep focus in the quad, logistics are not figured out yet, we will have to drive in snow machine trucks from LA, 10 tons of snow will be brought it, waiting for organized meeting with Danny about snow, if snow machine is not approved money will go back into account. Snow machine rental are paid by the day,	Jose and Mat
		Discussion about spending \$4000 instead of budgeted \$2500	
		Confusion about how much money could be requested	
		riodon to approve value for D	
		Approved	
	4.	Phi Theta Kappa Club Food Drive	
	c	Will not have completion with other clubs, just PTK	Tristan, Zhanna
	5.	Student Lounge Furniture - table	
1	р.		Tristan
1.	1.	ports	
		Interim college President: James Keller – lost election for measure H by measure H, no new science building and athleic building are off table Amelio has been recognized.	
		Amelio has been recognized as a mentor in science and math and only community college staff member who received it, do we want to have student leader representation	
	2. 3.	Club Reports Executive Officers:	
		President: Sandra Robles – Jose and Sandra went to CSM to meet with other presidents, got new student trustee Patti Gladstone – represent all colleges on highest level, remember to report back to the committees that you go to	
		Vice President: Jose Mayen	
		Secretary: Jolani Chun-Moy Treasurer: Tristan Sheldon – CPC meeting process of hiring of new staff, student equality looking how other colleges work with equality in comparison to ours, budget meeting California debt and fee increase	
		Commissioner of Publicity: Brenda Herlihy	
	l	Commissioner of Activities: Matthew Abad - apology for people who are upset about the money	
4.		Senators:	
	T	van Evans	

+

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Region 3 Meetings- Brenda Herlihy

Safety Committee- Jithan Tennakoon

Student Services Planning Council (SSPC)- Dennis Jung and Jose Mayen

Transfer Advisory Committee- Alee Reyna

Appointment interviews 12. 13.

Open Forum/Feedback 1.

- An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students.
- 2. Additional items for next meeting agenda

Adjournment: 4:40

14.

Next Meeting: Wednesday, November 30th (Building 5, Room 350)

Motion to end meeting by Jithan, seconded by Martin



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Associated Students of Cañada College

MinutesDate:Wednesday November 30th, 2011Time:3:00-4:30pmLocation:Building 5, Room 350

	# Item	
	 Call To Order, appoint time keeper 3:04pm Roll Call (Ouerum 7) 	Presenter
	 Roll Call (Quorum 7) Sandra RoblesP_ Jose Mayen _P_ Jolani Chun-Moy Tristan SheldonP_ Brenda Herlihy _P_ Matthew Abad Francisco ContrerasP_ Dennis Jung _P_ Jessica M. Reyes Jithan Tennakoona_ Martin MorenoP_ Esperanza Barraga _a_Zhanna OleshkoP_ Senators: Eight positions open Apologies: 	_p
3	 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 Approval of the Agenda by Matt with table of id, solar and bubble gum and addition of listed amendments, seconded by Deprin all is a first or the addition of listed amendments. 	t. đ
	 Constitution/ Bylaws Tip of the week Terminology – Postpone means to come back later, table – means to not coming back 	Matt
4.	 Approval of Minutes 1. Wednesday November 16th, 2011 Motion to approve the minute of a second secon	
5.	Motion to approve the minutes by Jose, seconded by Francisco, all in favor 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.	
	Patty Gladstone – new trustee – wants to find out concern,	
	Sheila Lau – director of articulation	
	Kayla – Fashion club just starting out probably man's in the	
6.	Funding Requests from Outside Organizations	
	10.1 – changed to 6.1 Native California Basket Lecture by North Elder Sour Berry Stick Processing for traditional baby baskets	Jacoico Dint
		Jessica Einhorn

ASCC Minutes 11/30/11

Page 1

Would like student government (everyone if they can) to be present, during finals week, In building 8, 3:30-5:00

11. Reports

J

- Interim college President: James Keller
 Club Reports
- 2. Club Reports 3. Executive Off
- Executive Officers:

President: Sandra Robles

Vice President: Jose Mayen

Secretary: Jolani Chun-Moy – Take some bagels home Treasurer: Tristan Sheldon – Student equity meeting – major clubs on campus received survey for edu master plan

Commissioner of Publicity: Brenda Herlihy

Commissioner of Activities: Matthew Abad

4. Senators:

Esperanza Barragan – take name out

Francisco Contreras

Dennis Jung – next week Wednesday, after party- 6:30 international movie night with subtitles

Martin Moreno – November 18th went to instructional planning council with Zhanna

Jithan Tennakoon

Zhanna Oleshko -

Jessica M. Reyes

Advisors:

Coordinator of Student Activities: Victoria Worch

Went out and got a tree, bring in ornaments for the tree, post the December Thursday flyer, congrats on applying for colleges, how letter to yourself went, IPC meeting is canceled this week, Email about letter of recommendation, General Assembly crew present 1st meeting in January, looking forward to plan about xbox

5. Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles, Zhanna Oleshko

Basic Skills Committee- Jessica M. Reyes

Campus Auxiliary Services Advisory Committee - Jose Mayen

Grievance and conduct board-Ivan, Matt, Jolani

Committee for Student Equity- Tristan Sheldon

College Planning Council (CPC) - Sandra Robles and Tristan Sheldon

ASCC Minutes 11/30/11

Page 3



Minutes

Date:Wednesday November 30th, 2011Time:3:00-4:30pmLocation:Building 5, Room 350

<u># Item</u>

Presenter

Amendment

Funding Requests from Outside Organizations

6.2 Bridging Hispanic Minds to Success Fundraising Match \$250-Mayra Rios - Postpone

6.3 Student Handbook/Planners for Cañada Spring Orientations for Summer/Fall 12 Enrollment \$2500-Sheila Lau, Director of Orientation and Assessment

New to campus, in charge of orientation starting fall 2012, more info in packet, from college of alameda – there students are given out planners, only trio and eops students are given planners, \$1500 will print out 2500 copies, would like to cover all of the new students, ASCC would be guaranteed space, will be working with EOPS and TRIO,

Motion to approve \$2500 for planners by Brenda, seconded by Francisco, motion 5 to 4 approved, Sandra broke the vote

New Business

0.7 Student Activities Center Policy regarding use of XBOX and request for XBOX speakers – Tristan Sheldon and Jartin Moreno

Would like to have policy for all student for play xbox, have an ASCC day, need to have all students game day, do not want to misuse student money – currently only ASCC are using it,



Minutes Date:

Wednesday December 7, 2011 Time: 3:00-4:30pm Location: Building 5, Room 350

Facilitator/

Item 1.

2

3.

1.

Call To Order, appoint tir Roll Call (Org. 7)	notron		Presenter
Roll Call (Quorum 7)	ne keeper		resenter
Sandra Robles _p_ Tristan Sheldon _p_ Francisco Contreras _p_ Jithan Tennakoon Senators: Ten positions open Apologies:	Jose Mayenp_ Brenda Herlihyp_ Dennis Jungp_ Martin Moreno	Jolani Chun-Moy Matthew Abad Jessica M. Reyes Zhanna Oleshko	P P P
Adoption of the Agenda			
. Only changes in the order of	the agonda		
Only changes in the order of t are allowed. Additions mu Table 9.1 Motion to			
<u>Table 9.1 Motion to approve r</u> Favor	ninutes here a	ne blown Act.	
Favor	minutes by Jose, Seconded	by Martin, All in	

2. Constitution/ Bylaws Tip of the week

Jolani

Motion to reascend - what is it?

4. **Approval of Minutes**

Wednesday November 30th , 2011 1.

Fix 6.2 - approved not postponed

Motion to Approve minutes by Matt, seconded by Dennis, all in favor

Hearing of the Public 5.

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:

Funding Requests from Outside Organizations 6.

6.1 A Greener Canada PResentation on Thurs. Dec. 15 9 am - 10:40am, CIETL Center Bldg. 9-154 by English 100 Honors \$150

Lisa Palmer- Roxy Money from program account, open to anyone. Would like solar panels, way to reduce costs, big presentation on Go Green Canada, small steps to decrease Carbon footprint at

Motion to approve \$150 for English100 Honors Presentation by Jithan, Seconded by

Special Presentations/Item of the Week 7.

will be mascot

Secretary: Jolani Chun-Moy - <u>Auxiliary Service meeting</u> Treasurer: Tristan Sheldon - <u>Tues Accreditation Meeting</u>, <u>Time fore next</u> semester, Joint meeting of CPC and Budget 2012-2013 Budget cut backs to make

Commissioner of Publicity: Brenda Herlihy

Commissioner of Activities: Matthew Abad - DASAC - Bookstore linked as auxiliary, vending - ability to have it way we want it, Kitchen and elevator working - new kitchen to truck, Grievance hearing

4. Senators:

Ivan Evans

Francisco Contreras

Dennis Jung

Martin Moreno

Jithan Tennakoon

Zhanna Oleshko

Jessica M. Reyes

5. Advisors:

Coordinator of Student Activities: Victoria Worch

End of Year Report, 1061 Id's produced, 10 fo 21 clubs are brand new, 22 of 22 committees have reps, provide jobs on campus

6. Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles, Zhanna Oleshko

Basic Skills Committee- Jessica M. Reyes

Campus Auxiliary Services Advisory Committee - Jose Mayen

Grievance and conduct board-Ivan, Matt, Jolani

Committee for Student Equity- Tristan Sheldon

College Planning Council (CPC) - Sandra Robles and Tristan Sheldon

College Site Planning Task Force- TBA

College Budget Committee- Tristan Sheldon

Curriculum Committee- Jithan Tennakoon

Distance Education Advisory Committee- Steven Bradley, Dee Spidell

District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Matthew Abad, and Brenda Herlihy

District Committee on Budget and Finance- Martin Moreno

District Shared Governance- Sandra Robles

District Student Council - Sandra Robles

ASCC Minutes 12/7/11



Minutes

Date:Tuesday January 24, 2012 (New Day)Time:3:30-5:00pm (New Time)Location:Building 5, Room 350

<u>#</u>Item

Amendment

Presenter

ľ

10.4 Discuss and vote on allowing students who are on the Sallie Mae payment plan to received student ID.

What you can get with payment plan - transcript, April 5th is last day to pay off all debt, only 300 students are actually on payment plan, Should they be allowed to get a Student ID card?

Brenda - Yes, Faith - Discount with ID Card, seems exclusionary/discriminatory, Sandra - Yes, Kayla - what if they pay once then thy could get it- would be too complex,

Motion to approve giving students on Sallie Mae to receive ID card by Ivan, seconded by Brenda, 7 in favor, 1 abstained



Minutes

Date:Tuesday January 24, 2012 (New Day)Time:3:30-5:00pm (New Time)Location:Building 5, Room 350

<u># Item</u>

1. 2.

3.

			D
Call To Order, appoint	ime keeper 3.37nm		Presenter
Roll Call (Quorum 6)	method and here		
Sandra Robles _p_ Tristan Sheldon _p_	·	Jolani Chun-Moy Francisco Contreras	_p
Zhanna Oleshko _p Jithan Tennakoon _a Open Positions 10 Senator, <i>Apologies:</i>	Dennis Jungp_ Martin Moreno _L_ Commissioner of activities.	Jessica M. Reyes	_p
Adoption of the Agondo			

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.

Approval of Agenda by Jose, Seconded by Zhanna

2. Constitution/ Bylaws Tip of the week - Nothing

4. Approval of Minutes

1. Wednesday December 7, 2011

5. 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:

6. Funding Requests from Outside Organizations

1. Co-Sponsor Social Justice Series- Cañada Social Justice Planning Committee

Romeo- Trio/Student Report, need help with outreach, refer to handouts(2), request of \$2,500 for events

Motion to approve by Jose, seconded by Jessica, all in favor

 Co-Sponsor high school open house, Thursday March 29th 9:00am to 1:00pm

Bring HS Seniors to Canada to show them around, Seniors from feeder schools, each school to bring about 50 seniors, need volunteers to help students and show them around. Will need volunteers from 8am-pm. During lunch to have club and sport representation, Sign up sheet avaiable Ari Alvarez

7. Special Presentations/Item of the Week

1. Ice-breaker Name, position, highlight from winter break.

Sandra-No HW or worry about school, Jose - Started own business, Molly - went to Costa Rica, Zhanna - Went to Washington, Brenda - Vegas and saw Michael Jackson Show, Tristian - Went to Santa Cruz, Dennis - Korea and Partied, Jolani - Brother came home, Victoria - Christmas with Sam and Muppet Movie, Katie - Break from School, Kevin- Found spring to drink fresh water from, Faith - New Years Eve Mix up, Jessica - Costa Rica, Ivan -Sleeping in, Francisco - Spent time with family and friends, Linda - Lake Tahoe, Kate - Lake Tahoe and spent time with friends, Kim - Going up to Mt Shasta, Kayla - Computer crashed but on last day of warranty

8. **Board Appointments**

Commissioner of activities 1.

Matt resigned, need new leader to help coordinate Spirit Thursdays

Motion to approve Jessica as new Commissioner of Activities by Brenda, Seconded by Francisco, all in favor

Re-appointment of Ivan Evens for senator 2.

Motion to approve Ivan as official senator by Brenda, seconded by Jessica, all in favor

9. **Old Business**

10.

1	. Campus Committee Appointments	Sandra
	Refer to Board - all members of ASCC should be at least on one board	Sanura
2.		Vietevie
	Feb 24 at 1 pm till Feb 26, in Santa Cruz	Victoria
3.	Spirit Thursday Review (December, January)	Donnia Iooo
	Good and bad what to work on, Impt - timing, helping out - lots of people have class at 12:45. Possibly Earlier start time	Dennis, Jose
N 1.	ew Business - Table Funding the Mascot -	Victoria
3	Dry cleaning the Mascot - how many times a semester, Mascot Promotion, \$50 per event	v ictoria
1	Motion to Apprve \$440 for cleaning and apperarence	
2.	Welcome Back Week Tuesday February 14, W. 1, 1, 15, 71	Francisco/Sandra
I F	Planning a Tues/Thur events and Wed night event, Valentine theme, Mariachi Band, Photo booth, fondue, t-shirts	Trancisco/Sandra
N S	Motion to approve \$2700 for Feb Spirit Thursday/Club Rush by Ivan, Seconded by Tristian, All in favor	
3.	 SMCCD District policies for review - Table 1. 1.35 Board member conduct 2. 8.30 Property inventory and transfer 	

- 3. 2.21 Policy on professional ethics
- 2.26 Drug Free Workplace and educational environment 4.

Reports from Committees, Gratitude 11.

Interim college President: James Keller 1.

- 2. Club Reports
- 3. Executive Officers:

President: Sandra Robles

Vice President: Jose Mayen

Secretary: Jolani Chun-Moy Treasurer: Tristan Sheldon

Commissioner of Publicity: Brenda Herlihy

Commissioner of Activities: Open

4. Senators:

Francisco Contreras

Dennis Jung

Martin Moreno

Jithan Tennakoon

Zhanna Oleshko

Jessica M. Reyes

5. Advisors:

Coordinator of Student Activities: Victoria Worch

Props to Jan Spirit Thursday, Thursday is 35th birthday, Syllabus - meeting policy, calender and review

6. Campus Committees: For an Updated List Refer to the the Board

Academic Senate Representative- Sandra Robles and Katie McKee

Accreditation Standard 1: Institutional mission and effectiveness: Open

Accreditation Standard 2: Student learning and programs and Services: Open

Accreditation Standard 3: Resources

-Human Resources: Open

-Physical Resources: Open

-Technology resources: Open

-Financial Resources: Tristan Sheldon

Accreditation Standard 4: Leadership and Governance

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles, Zhanna Oleshko

Basic Skills Committee- Jessica M. Reyes

Campus Auxiliary Services Advisory Committee - Jose Mayen

Grievance and conduct board-Ivan, Jolani, Martin, Willie, Matt

Committee for Student Equity- Tristan Sheldon

College Planning Council (CPC) - Sandra Robles and Tristan Sheldon

College Budget Committee- Tristan Sheldon

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Curriculum Committee- Jithan Tennakoon

Distance Education Advisory Committee- Steven Bradley, Dee Spidell

District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Matthew Abad, and Brenda Herlihy

District Committee on Budget and Finance- Martin Moreno

District Shared Governance- Sandra Robles

District Strategic Planning Committee: Open

District Student Council - Sandra Robles

Facilities Master Planning Committee- TBA

Instructional Planning Council- Zhanna Oleshko and Martin Moreno

Inter-Organizational Council: Jose Mayen

President's Selection Committee- Jose Mayen

Region 3 Meetings- Brenda Herlihy

Safety Committee- Jithan Tennakoon

Student Services Planning Council (SSPC)- Dennis Jung and Jose Mayen

Transfer Advisory Committee- Alee Reyna

12. Appointment interviews

13. **Open Forum/Feedback**

- 1. An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students.
- 2. Additional items for next meeting agenda

14. Adjournment: 5:05 pm by Ivan, Seconded by Zhanna

Next Meeting: Tuesday 31 January, 3:30 to 5:00 (Building 5, Room 350) Interview Kate next Meeting



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Associated Students of Cañada College

Minutes

Date:Tuesday January 31, 2012 (New Day)Time:3:30-5:00pm (New Time)Location:Building 5, Room 350

į	<u># Item</u>	
	1. Call To Order, appoint time keeper	Presenter
í	Can Can (Quorum 6)	
	Sandra Robles_p_Jose Mayen_p_Jolani Chun-MoyTristan Sheldon_p_Brenda Herlihya_Francisco ContrerasZhanna Oleshko_p_Dennis Jung_p'Jessica M. ReyesJithan Tennakoon_p_Martin Moreno_p_Ivan EvensOpen Positions 9 Senator.Apologies:Apologies:Apologies:	_p _p
3.		
	 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. 	
	Motion to Approve Agenda by Ivan, seconded by Dennis, All in favor	
	2. Constitution/ Bylaws Tip of the week	
4.	Approval of Minutes	
F	1. Wednesday December 7, 2011 and Tuesday, January 24 TH , 2012. Hearing of the Public	
5.		
	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: Fashion Club - new would like guidance	
	Jithan - ENGR Class conflict with meeting time, step down from position as ASCC senator, appreciate the effort to publicly announce stepping down.	
6.	anding Requests from Outside Ones is the	
1.	Salsa Club request Co-Sponsorship for a Cañada Dance Party on Spirit Thursday, Thurs. February 16, 2012, \$650-Kate Lam	
	Discussion about fundrasing, from 7-10pm, Possibly give lessons, about change from \$650 to \$450	
	Motion to approve \$450 for Canada Dance Party by Jose, Seconded by Jessica	
7.	Special Presentations/Item of the Week 1. Spring Report - Table	
8.	Board Appointments	Sandra
	 Commissioner of activities - Take Out Senator Appointments-Kate Lam 	

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Always been involved with Student Government, new friends, people person, would like to make ASCC bigger, raised \$10,000 for Aids awareness with matching grant, enjoys philanthropy work

Motion to Approve Kate by Zhanna, Seconded by Jessica, all in favor

9. **Old Business** 1.

- Campus Committee Appointments
 - Student Equality Meeting Kate Lam
- 2. Funding the Mascot

Anticipate for 2012-2014, various events to be at, Each Event \$40, May be able to pull money from publicity to cover costs, athletic departments may be able to help cover costs

Motion to Approve \$440 for Mascot by Ivan, Seconded by Martin, All in favor

3. Welcome Back Week Tues. February 14 and Thur. Feb 16.

Still need to get a hold of people, DJ needed, Mariachi Band (3 members) -Francisco and Jessica waiting for call back, T-shirts - Brenda in charge of design - Green and Yellow (200 t-shirts)

New Business 10. 1.

SMCCD District policies for review

- 1. 1.35 Board member conduct
- 2. 8.30 Property inventory and transfer 3.
- 2.21 Policy on professional ethics
- 2.26 Drug Free Workplace and educational environment 4.

Revising District policies, district board policies - Shared Governance Group, Changes were made and review to see if we agree with them or not.

Reports from Committees, Gratitude 2.

Interim college President: James Keller

Welcome to 2nd Semester, Great report by Students

- 3. Club Reports 4.
 - **Executive Officers:**

President: Sandra Robles - Spring report - summarize ASCC accomplishments of past semester

Vice President: Jose Mayen - SMCC Meeting - Need new counselors approved for next step

Secretary: Jolani Chun-Moy Treasurer: Tristan Sheldon - Student Equity Meeting, ASCC Election Mtg

Commissioner of Publicity: Brenda Herlihy

Commissioner of Activities: Jessica Reyes - Region Mtg - ot of City College Students, March of March

5. Senators:

> Francisco Contreras Dennis Jung

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Kayla and Victoria

Sandra

Victoria

Martin Moreno - 24th District Budget and Finance, 2 1/2% work load reduction, fewer students, 1,500 students overall cut for not paying for

Jithan Tennakoon

Zhanna Oleshko

Ivan Evens

Katie - Academic Senate Committee - Canada Open house for Center of entrepreneur, 1 counselor left - Ryan, ethnic studies Committee, not as many students in EOPS - wait list, Award to Jessica Einhorn

6. Advisors:

7.

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Coordinator of Student Activities: Victoria Worch

Great Turnout at Occupy Panel - 125 people, BSU Meeting next Tuesday 2-3, Time Management - top 5, Super Bowl poll

Campus Committees (Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-

Academic Senate Representative- Francisco Contreras and Katie McKee

Accreditation Standard 1: Institutional mission and effectiveness: Open Accreditation Standard 2: Student learning and programs and Services:

Accreditation Standard 3: Resources

-Human Resources: Alejandra Reyna

-Physical Resources: Open

-Technology resources: Open

-Financial Resources: Tristan Sheldon

Accreditation Standard 4: Leadership and Governance: OPEN

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles, Zhanna Oleshko

Basic Skills Committee- Jessica M. Reyes

Campus Auxiliary Services Advisory Committee - Jose Mayen

Grievance and conduct board-Ivan, Jolani, Martin, Willie, Matt

Committee for Student Equity- Tristan Sheldon

College Planning Council (CPC)/Budget Committee - Sandra Robles and

Curriculum Committee- Jolani Chun-Moy

Distance Education Advisory Committee- Steven Bradley, Dee Spidell

District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Alejandra Reyna and Brenda Herlihy

District Committee on Budget and Finance- Martin Moreno

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District Shared Governance- Sandra Robles

District Strategic Planning Committee: Open

District Student Council - Sandra Robles, Jose Mayen

Facilities Master Planning Committee- TBA

Instructional Planning Council- Zhanna Oleshko and Martin Moreno

Inter-Organizational Council: Jose Mayen

President's Selection Committee- Jose Mayen

Region 3 Meetings- Brenda Herlihy and Jessica Reyes

Safety Committee- Jithan Tennakoon

Student Services Planning Council (SSPC)- Dennis Jung and Jose Mayen

Transfer Advisory Committee- Alee Reyna

Appointment interviews 11.

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Linda, Molly, Faith, Kevin and Katie All interviewed for position for ASCC senator

12. **Open Forum/Feedback** 1.

- 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 2.

13.

Adjournment: 4:44pm by Ivan, Seconded by Jose, all in favor

Next Meeting: Tuesday, February 7th at 3:30 to 5:00 (Building 5, Room 350) Cake for Victoria



MinutesDate:Tuesday February 7th, 2012 (New Day)Time:3:30-5:00pm (New Time)Location:Building 2, Room 110 (New Location)

<u># Item</u>

1

# Item	
 Call To Order, appoint time keeper 3:36 Roll Call (Ouorum 6) 	n
2. Roll Call (Quorum 6)	Presenter
Sandra RoblespJose MayenpJolani Chun-MoyTristan Sheldon1Brenda HerlihyaFrancisco ContrerasZhanna OleshkopDennis JungpJessica M. ReyesKate LampMartin MorenopIvan EvansOpen Positions 9 Senator.Apologies:Apologies:Apologies:	_p _p p
3. Adoption of the Agenda	
agenda are allowed. Additions must be in compliance with me	
Motion to Approve Agenda By Marting	
Seconded Ly Martin Seconded Ly I	
 Approval of Minutes - Table Wednesday December 7th, 2011 Tuesday January 24TH Tuesday January 31st 2012 Hearing of the Public 	
This time is not a la	
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: <u>Tracy - Art Club, Gallery Space at the Library, Is it OK to hang</u> and sell art pieces, Painting for purchase, Art Competition in Sept 2012 <u>Myra Bridging Hispanic Minds to Success, Club President, April 19th</u> <u>undocumented Students forum - social justice series</u></i>	
Funding Requests from Quantum Social Justice series	
 Funding Requests from Outside Organizations CBET ID Night Program February 21, (\$242). Table Phi Theta Kappa Las Vegas Regional Convention March 9-11th Zhanna <u>6 people to regional convention - March 9th to 11th, celebration of PTK, flying</u> to Las Vegas, Participated in Honors in Action Project 	Linda Haley
to Las Vegas, Participated in Honors in Action Project,	
Motion to fund \$2500 for PTK trip by Dennis, seconded by Martin, 8 in favor, 1 abstained	
Special Presentations/Item of the Week	

Club Rush February 14th and Fundraising Opportunity

Victoria

6. 1. 2.

7.

ALL

		<u>Art Club - clean up by 2pm, event ends at 1:30, PTK - Giving away</u> <u>Chocolates, Salsa Club - CD mixes, baked goods/candies, ALL FOOD</u> <u>BE PURCHASED</u>	MUST
	8.	 Board Appointments Senator Appointments-Molly Prado, Katie McKee, Linda Martinez, Palmer, Faith Schug 	
		Some concern on who we are bringing on but we don't want to exclude - respectful to one another - all equal, understand where everyone is comin from - you want to contribute to Concert.	be
		Molly - Motion to appoint Molly as a Senator by Ivan, Seconded by Frank	risco
		Linda - Motion to appoint Linda as a Senator by Ivan, Seconded by Katie	A11
		<u>Kevin - Motion to appoint Kevin as a Senator by Martin, Seconded by Iva</u>	n
		<u>Katie - Motion to appoint Katie as a Senator by Kate, Seconded by Kevin</u> in Favor	A11
		Faith - Motion to appoint Faith as a Senator by Martin, Seconded by Franci All in Favor	<u>\$60</u>
9.	0	ld Business	500,
	1.	Campus Committee Appointments (CPC) Maria	
	2.	Wednesday form 2-3pm - Kevin - new ASCC p	
		Hereome Back Week Tues, February 14 on 171	
10.	<u>P</u> New	hoto Op available and Mariachi Band Business	Francisco
10	0.1 "M	larch in March" March 5th, ASCC Sponsor Bus (\$1,000)	
	<u>Ra</u> go	aly Park and walk to state capital. If we do not want to participate student ca	Victoria n
	<u>D</u> c	we want to participate or fund a l	<u></u>
		we want to participate or fund a bus - VOTE Next Week	
		store is interested in partnering with us, Possibility to use ID as ATM, 1 ided - 2 sided has bar code/magnetic strip, New sorfware and Camera - all new materials with new machine	Victoria
10.3	Wee	kly ASCC Informational Table	
LICCH	MS TO	r student i	Zhanna
Motion	to A	ins-1 hr, Let people know what a student trustee/Benefits	
in Favo	or	All	
10.4	Assig	ning Co-Chairs for uncoming Service The	
		ice, <u>Jessica</u> , Francisco	Jessica/ Victoria
March 1	<u>5th (</u>	St. Patty's Day)- Linda, Molly, Kate	

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April 19th (MESA Fair) - Drew, Kevin, Katie

May 7th (Club Awards) - Jose, Martin, Faith

10.

- **Reports from Committees, Gratitude** 1.
- Interim college President: James Keller 2. Club Reports
- 3. Executive Officers:

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President: Sandra Robles

Vice President: Jose Mayen - Thank you for being here, Don't forget why you are here

Secretary: Jolani Chun-Moy - Like new location Treasurer: Tristan Sheldon - CPC and election committee - Finalized Packet (Feb 21st), CPC - Measure G and cuts

Commissioner of Publicity: Brenda Herlihy

Commissioner of Activities: Jessica Reyes

4. Senators:

Francisco Contreras - Glad for more members

Dennis Jung

Martin Moreno - blood drive - appreciate people for being here

Kate Lam - 1st Committee meeting tomorrow, well rested

Zhanna Oleshko - Election committe Meeting, sign up, let her know what days you are free

Ivan Evens

5. Advisors:

> Coordinator of Student Activities: Victoria Worch - Glad hiring is over, Major deadlline period, Club Rush next week in Quad, Thurs. Spirit Thursday - Planing for rain, Love working with ASCC

6.

Campus Committees (Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)

Academic Senate Representative- Francisco Contreras and Katie McKee

Accreditation Standard 1: Institutional mission and effectiveness: Open

Accreditation Standard 2: Student learning and programs and Services:

Accreditation Standard 3: Resources

-Human Resources: Alejandra Reyna

-Physical Resources: Open

-Technology resources: Open

-Financial Resources: Tristan Sheldon

Accreditation Standard 4: Leadership and Governance: OPEN

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles, Basic Skills Committee- Jessica M. Reyes Campus Auxiliary Services Advisory Committee - Jose Mayen Grievance and conduct board-Ivan, Jolani, Martin, Willie, Matt Committee for Student Equity- Tristan Sheldon, Kate Lam College Planning Council (CPC)/Budget Committee - Sandra Robles and Curriculum Committee- Jolani Chun-Moy Distance Education Advisory Committee- Steven Bradley, Dee Spidell District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Alejandra Reyna and Brenda Herlihy District Committee on Budget and Finance- Martin Moreno District Shared Governance- Sandra Robles District Strategic Planning Committee: Open District Student Council - Sandra Robles, Jose Mayen Facilities Master Planning Committee- TBA Instructional Planning Council- Martin Moreno Inter-Organizational Council: Jose Mayen President's Selection Committee- Jose Mayen Region 3 Meetings- Brenda Herlihy and Jessica Reyes

Safety Committee- Jithan Tennakoon

Student Services Planning Council (SSPC)- Dennis Jung and Jose Mayen

Transfer Advisory Committee- Alee Reyna

Appointment interviews 11.

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Drew - leadership roles, give back something, editor in chief for HS yearbook - nationally ranked, knack for judging peoples skills and putting together a team, always room for improvement

Open Forum/Feedback 12. 1.

An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students.

Larger Space?, look for different spaces, Another room but closer to original

Motion to move meeting location from 5-15 to 2-110 by Faith, seconded by 2.

Additional items for next meeting agenda 13.

Adjournment: <u>4:46pm by Ivan, Seconded by Kate</u> Next Meeting: Tuesday, February 14th at 3:30 to 5:00 (Building 5, Room 350)



Minutes

Date: Tuesday February 14th, 2012 (New Day) Time: 3:30-5:00pm (New Time) Location: Building 5, Room 350

Facilitator/

Item 1.

2.

Call To Order, appoint time keeper 3:33pm Roll Call (Quorum 6) Sandra Robles Jose Mayen Tristan Sheldon Jolani Chun-Moy Brenda Herlihy_P Zhanna Oleshko P_L_ Francisco Contreras Dennis Jung Kate Lam Jessica M. Reyes Martin Moreno Molly Prado Ivan Evans Katie McKee Kevin Palmer Linda Martinez Faith Schug Open Positions 4 Senator. Apologies:

3.

Adoption of the Agenda

1. 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.

Table 9.4 Motion to approve agenda by Kate, Seconded by Linda, All in <u>favor</u>

4. **Approval of Minutes**

- Wednesday December 7th, 2011 1.
- Tuesday January 24TH 2.
- Tuesday January 31st 2012 3.
- 4. Tuesday February 7th

Motion to approve Minutes of Jan 24, Jan 31 and Feb 7 by Kate, Seconded by

5. 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: Antonia - Guest would like to be part of ASCC

6. Funding Requests from Outside Organizations

- 1. None
- Special Presentations/Item of the Week 7. 1.
- Ice Breaker. How well you know your college? 8.

Board Appointments 1.

Senator Appointments-Drew (Brees)

Motion to approve Drew as senator of ASCC by Kevin, Seconded by Ivan, All

Presenter

Jose

Katie McKee - Do we want to do a breast cancer awareness event?

Linda Martinez - Event was fun

Kevin Palmer - Excited about retreat but test tonight Faith Schug

Advisors:

5.

Coordinator of Student Activities: Victoria Worch

Room 2-110 is booked for rest of the semester, Field trip form, Need updates from Katie, Drew and Kevin, Great event tonight, Not as overwhelming

6.

Campus Committees (Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)

Academic Senate Representative- Francisco Contreras and Katie McKee

Accreditation Standard 1: Institutional mission and effectiveness: Open

Accreditation Standard 2: Student learning and programs and Services: Open

Accreditation Standard 3: Resources

-Human Resources: Alejandra Reyna

-Physical Resources: Open

-Technology resources: Open

-Financial Resources: Tristan Sheldon

Accreditation Standard 4: Leadership and Governance: OPEN

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles,

Basic Skills Committee- Jessica M. Reyes

Campus Auxiliary Services Advisory Committee - Jose Mayen

Grievance and conduct board-Ivan, Jolani, Martin, Willie, Matt

Committee for Student Equity- Tristan Sheldon, Kate Lam

College Planning Council (CPC)/Budget Committee - Sandra Robles and

Curriculum Committee- Jolani Chun-Moy

Distance Education Advisory Committee- Steven Bradley, Dee Spidell District Auxiliary Services Advisory Committee- Jolani Chun-Moy,

Alejandra Reyna and Brenda Herlihy

District Committee on Budget and Finance- Martin Moreno

District Shared Governance- Sandra Robles

District Strategic Planning Committee: Open

ASCC Minutes 2/14/12



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Associated Students of Cañada College

Minutes Date: Tuesday February 21st, 2012 (New Day) Time: 3:30-5:00pm (New Time) Location: Building 2, Room 110 (New Location)

- Facilitator/ # Item 1. Call To Order, appoint time keeper 3:32pm 2. Roll Call (Quorum 10) Sandra Robles Presenter Tristan Sheldon Jose Mayen Zhanna Oleshko Jolani Chun-Moy Brenda Herlihy Kate Lam Francisco Contreras Dennis Jung Molly Prado Jessica M. Reyes Martin Moreno Kevin Palmer Katie McKee Ivan Evans Open Positions 4 Senator. Faith Schug Linda Martinez Drew Brent Apologies: 3. Adoption of the Agenda 1. 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. Motion to approve the Agenda by Kevin, Seconded by Linda, All in favor 4. **Approval of Minutes** 1. Wednesday December 7th, 2011 Motion to approve the minutes for December 7th by Ivan, Seconded by Drew, All in favor 2. Tuesday February 14th 2012 Motion to approve minutes for February 14th by Brenda, Seconded by 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: Jennifer James from District Facilities Funding Requests from Outside Organizations TSAC Fundraising Match
- Raised \$120.75 at February Event and would like ASCC to match amount raised

Victor Vargas

<u>Motion to match \$120.75 by Kevin, Seconded by Jose, All in favor</u> Robotics Fundraising Match

Raised \$124 at club rush and would like ASCC to match amount raised

Victor Vargas

ASCC Minutes 2/21/12

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6. 1.

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this measure by Kevin, Seconded by Jessica, 10 in favor, 2 opposed, 2

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11. Reports from Committees, Gratitude

11.1 Interim college President: James Keller 11.2 Club Reports

11.3Executive Officers:

President: Sandra Robles - Happy to be back, district shared Gov.- good to touch base, March in March - out of the loop on issues

Vice President: Jose Mayen - Safety committee - don't smoke - may get kicked out of school, Don't drive on path across campus, feed back on how to keep students from smoking - Put On Agenda, Smoking area w/ benches, tar lung for people to view.

Secretary: Jolani Chun-Moy - no meeting due to holiday

Treasurer: Tristan Sheldon - CPC meeting, District Acct., more detail next week, election committee - what to serve and election packets on website Commissioner of Publicity: Brenda Herlihy - no meeting, highlight - long

Commissioner of Activities: Jessica Reyes - no meeting, good weekend,

6. Senators:

Francisco Contreras - sick

Dennis Jung - no meeting, great meeting

Kate Lam

Martin Moreno - Soccer game on Sunday, survey for plan ahead, pay ahead

Zhanna Oleshko - 11:00-11:30 - candidate for board of trustee booth Ivan Evens - no meeting - good week, lots of studying

Molly Prado - no meeting, good weekend

Katie McKee

Linda Martinez - no meeting, Went to LA

Kevin Palmer - CPC and budget meeting - appreciative of measure G -

allows number of programs to function, grievance vs. conduct board, IPC and SPC board website don't like, only 4 community colleges in CA are accredited, need to get in touch, got to see younger brother

Faith Schug - elevator has issues by building 5, waiting for grievance board 7. Advisors:

Coordinator of Student Activities: Victoria Worch

Bring name tag, props fro last week, Angelica may make box

8. Campus Committees (Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-

Academic Senate Representative- Francisco Contreras and Katie McKee

ASCC Minutes 2/21/12

Page 3

Seconded by Molly, All in favor Next Meeting: Tuesday, March 6th at 3:30 to 5:00 (Building 2, Room 110)

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6.



Campus Committee Appointments Meeting 1. Updated committee list Motion to approve Drew for institutional effective committee by Kevin, Sandra Motion to approve Antonia for AS2 Student learning and programs services by Kevin, seconded by Ivan, all in favor Motion to approve Molly for AS3 resources by Ivan, seconded by Jose, all Motion to approve Hillary for physical resources by Ivan, seconded by Jose, all in favor <u>Motion to approve Zhanna for SSPC by Drew, seconded by Ivan, all in</u> <u>favor</u> 2. New ID Machine \$2900-3900 - Table Motion to suspension of order of the day to move 11.2 to 9.2 by Kevin, seconded by Zhanna Victoria Club Reports: International Club - movie night - March 14th, free food and showing Japanese Movie at 5:30 building 3 WISE - Professor Media - American chemical society, 2 speakers coming BHSM - Undocumented students forum April 25th, Multi media contest - change in motion, fundraiser in 2 weeks SHPE - March 29- April 31st conference TRIGO - Environmental club, recruiting people, working with ACS and Professor Medina, talk to spirit Thursdays team to team up for an event TSAC - National Trio day last weekend in Sacramento and at Skyline, many workshops - transfering Robotics club - Competing in robotic competition in Texas in June, plan and create robotics, Fashion Club - Still new and recruiting, going to the deYoung to see exhibit in late PTK - going to Las Vegas conference march 9th to 11th, going to Alcatraz to bone more, horseback riding event, orientation for new members, induction ceremony, honoring HS students in end of may, Honors in action project for next year Graphic Design Club - changing date of meeting time Pre Med - t-shirt contest happening, fundraiser this month, fundraising this, arranging to have speakers come from different fields, meets every other Friday at 10am Math club - Mesa Math Club, this Friday at 10am, free pizza, lots of teachers are giving extra credit if you attend, meets every other Thursday at 4pm Salsa Club - still recruiting members, rehearsing for spring show, want to plan outdoor salsa event, would like to go to SF for salsa event, meet Tuesday at 11am and Thursdays at 7pm Christian Club - not enough attendees so not meeting anymore

ASCC Minutes 3/6/12

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1. Review for Student Trustee

Packets due march 15th, have to attend this meeting and district meeting before you can start campaigning, we want to support you so you have strong chance against other colleges, elections Tuesday March 20th, and march 21st, open 9-Victoria 3 and 4-6, ASCC members will have to sign up for working polls, trustee will have to attend many meetings Campaigning - cant spend over \$100, can't use student office materials, stay positive in campaigning, posters much be stamped by office. 2. St. Patty's Day Spirit Thursday, March 15 \$2500 food - baked potato station? 3.25 per potato - too expensive, decoration - \$100, entertainment - DJ, Irish step dance performers - many booked, Please help them Linda, Molly, Antonia <u>Motion to approve \$2500 for event by Martin, seconded by Drew</u> <u>Withdraw of motion of 2500 by Martin, seconded by Kate, all in favor</u> <u>Motion to approve \$1500 by Kevin, seconded by Martin, 9 in favor, 1 abstained,</u> motion passes 3. Nothing discussed Reminder: Canada Open House, March 29th 4. Sandra clubs need to sign up for the club rush hour Noon-1pm, upper quad Sign up if you can, handouts given pass them around 5. Smoking Policy Sandra Smokers have to go to parking lot to smoke, ASCC should help out somehow, should we have designated smoking areas. We should have designated area that smokers and non smokers agree on, areas should be somewhere on Sandra campus, Drew - on campus survey to see areas where smokers smoke, see what Possible endorsement for Women in Military - Table Faith 6. Reports from Committees, Gratitude Interim College President: James Keller 1. encourage students for student trustee, incredible opportunity, great mentor ship, closer relationship with higher district officials, great networking 2. Club Reports 3. Executive Officers: President: Sandra Robles - high - did pretty well on math test, low studied Vice President: Jose Mayen - college president committee, 30 to 8 candidates, long process, looking forward to rest of candidates Secretary: Jolani Chun-Moy - Curriculum meeting, edited classes Treasurer: Tristan Sheldon - election committee, sign up for student trustee, student equity meeting - student demographics Commissioner of Publicity: Brenda Herlihy - Region 3 meeting during out retreat, enjoyed retreat, high went on hike and saw mayor

ASCC Minutes 3/6/12

100

11.

Commissioner of Activities: Jessica Reyes - Thursday International women's day 4. Senators: Francisco Contreras Dennis Jung - no meeting, high - went to sf, low - bad test scores Martin Moreno - went to grievance hearing, low - super tired, high getting though the day Kate Lam - low - accounting test in 1 hr., high - keep dancing and happy Zhanna Oleshko - election committee - dates on board in office - please sign up, and if you have time to organize please talk to Zhanna to help her out, International women's day may be good day to table Ivan Evens - high- having breakfast this morning Molly Prado - no reports, high - going to sf, nice weather Linda Martinez Kevin Palmer - high - dad and friend visited from Minnesota, low - leg Faith Schug - high - good friends, low - school can be hard sometimes Drew Brent - high - going to Santa Cruz with 2nd cousin, low - not so Antonia De La Torre - high- found her camera, saw mayor at crab 5. Advisor: Coordinator of Student Activities: Victoria Worch Great to see everyone, proxy card - see who has one/ who doesn't, Jessica, Zhanna, Antonia, pick up your cards, polo sizes for new board members, ID's 687 new ID's gave away 80 stickers, sign up for mid semester evaluations, need help in food coordinating for meetings - Jose, no classes on Friday, E-board needs to discuss when to meet, high- dad was in town and raced go cart and got 2nd place, low - sick all week Campus Committees (Any Cañada student can be appointed from ASCC to be 6. the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-Academic Senate Representative- Francisco Contreras and Katie McKee Accreditation Standard 1: Institutional mission and effectiveness: Open Accreditation Standard 2: Student learning and programs and Services: Accreditation Standard 3 resources: Open -Human Resources: Alejandra Reyna -Physical Resources: Open -Technology resources: Drew Brent

-Financial Resources: Tristan Sheldon

Accreditation Standard 4: Leadership and Governance: Linda Martinez ASCC Budget Committee- Tristan Sheldon



ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles, Basic Skills Committee- Jessica M. Reyes Campus Auxiliary Services Advisory Committee - Jose Mayen Grievance and conduct board-Ivan Evans, Jolani Chun-Moy, Martin Moreno, Willie Committee for Student Equity- Tristan Sheldon, Kate Lam College Planning Council (CPC)/Budget Committee -Tristan Sheldon, **Kevin Palmer** Curriculum Committee- Jolani Chun-Moy College Budget Committee- Tristan Sheldon Distance Education Advisory Committee- Steven Bradley, Dee Spidell District Auxiliary Services Advisory Committee- Jolani Chun-Moy, District Committee on Budget and Finance- Martin Moreno District Shared Governance- Sandra Robles District Strategic Planning Committee: Open District Student Council - Sandra Robles, Jose Mayen Facilities Master Planning Committee- Open Instructional Planning Council- Jolani Chun-Moy Inter-Organizational Council: Jose Mayen President's Selection Committee- Jose Mayen Region 3 Meetings- Brenda Herlihy, Jessica Reyes, Molly Prado Safety Committee- Jose Mayen Student Services Planning Council (SSPC)- Dennis Jung, Jose Mayen Transfer Advisory Committee- Alejandra Reyna Appointment interviews

Open Forum/Feedback 13.

12.

1.

- 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 2.

14.

Adjournment: 5:00pm by Martin, Seconded by Kevin, All in favor Next Meeting: Tuesday, March 13th at 3:30 to 5:00 (Building 2, Room 110)



Associated Students of Cañada College

Minutes Date: Tuesday March 13th, 2012 Time: 3:30-5:00pm Location: Building 2, Room 10

Item

1	Call To Order, appoint til Roll Call (Quorum 9)	me keeper 3:30		Presenter
3.	Sandra RoblesPTristan SheldonPZhanna OleshkoPZhanna OleshkoPKate LamSMolly PradoPKevin PalmerPAntonia De La TorrePOpen Positions 3 Senator.Apologies:Adoption of the Agenda1.Only changes in the set	Jose Mayen P Brenda Herlihy P Dennis Jung Martin Moreno P Katie McKee P Faith Schug P	Jolani Chun-Moy Francisco Contreras Jessica M. Reyes Ivan Evans Linda Martinez Drew Brent	P P P P

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.

Motion to table 6.1, postpone 6.3, table 9.1, in the agenda by Zhanna, seconded by Brenda, all in favor

Approval of Minutes 1.

4.

Tuesday March 6th 2012

Motion to approve the minutes for march 6th by Brenda, seconded by

Hearing of the Public 5.

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:

Lupe - election officer, want to start ongoing recruitment to recruit election officers, want energetic people to help out voters, 2,100 active election officers, 85 precincts need election officers, guarantee that you would be partner with friend, \$100 for election day, \$25 for training, 6am-9pm, not always exciting, handout given, talk about next week

Angie - want to check out ASCC

Andriana - meeting,

- Funding Requests from Outside Organizations 6. 1.
- Salsa Club Attend Salsa Convention Table 2.

Funding Match Request for Pre-Med/Health Club \$77.00

Had a fundraiser and would like a match, sold Chipotle burritos.

Kate Lam Alexandra Strnad

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Page 1

Motion to approve one	
 Motion to approve \$77 by Ivan, seconded by Drew, all in favor 3. ASCC Mid-Semester Budget Review Report - Postpone Tristan Sheldo 7. Special Presentations/Item of the Week 1. Transferring from Cañada 	n
Transferring to other colleges is getting harder and harder, would like students to have easier path to transferring, higher GPA required, would message out to all students, Would like transfer info to be available for students from day one, many universities are coming to campus - would students to come and ask questions, how we can help students to be more knowledgeable about transferring, students need to come in and see coun know, April 10 - 20th student educational campaign. Everything needs to planned ahead of time. May 11st - student achievement ceremony, would student government to be transfer advocates in their classes, Look up transition on website	<u>like</u> like selors bo
 College Counseling Department's SEP campaign <u>Would like same support as Soraya</u> <u>April 20th - no priority if no SEP on record</u> 	Carla Stoner-Brito
 Board Appointments None 9. Old Business New ID Machine \$2900-3900 - Table Review for Student Truston Table 	Victoria
<u>Would like to request additional \$250 for event, handout passed out,</u> <u>Bundles of gold coins hidden around campus and clues updated to facebook, flyers</u> with clues around campus, pins with ASCC, food- baked potato bar - \$1000, DJ, if	Victoria Victoria Linda, Molly,Antonia
 Motion to approve \$250 for event by Brenda, seconded by Brenda, All in favor 4. Cañada Smoking Policy If we want to change the smoking policy we have to go through the smoking policy, images of proposed spots, cost to change signs?, Do we need that many signs? 	Sandra and Drew
Motion to approve Drew's proposal of Canada smoking policy by Martin seconded by Kevin, 3 in favor, 8 opposed, 3 abstains, motion does not passMotion to extedend the time for 5 mins to discuss the smoking policy by Kevin, seconded by faith, 11 in favor, 1 opposed, 1 abstain,Which areas of smoking are unnecessary?, board for smoking policy, many students don't really care about smoking policies,Motion to move item to next weeks agenda by Brenda, seconded by Martin, all in favor10.New Business	1 <u>5</u>
 Possible endorsement for Women in Military - <u>Table</u> ASCC 2011-2012 Leadership Scholarship Funding \$2000. Would like to give out 4 @ \$500 	Faith Victoria

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hourd to approve 4 ASCC scholarski	
Motion to approve 4 ASCC scholarships at \$500 and that two ASCC board members to review applications by Martin, Seconded by Drew, all in favor 3. Student Senate G	
\$3500 \$3500	
6 board members and Victoria, packet given out, Skyline and CSM have to pay if they do not attend conference, March 30th deadline, do not need 6 people, odd people 5 students.	Victoria
by Martin, All in favor	
Commencement Recention	
would like ASCC to sponsor	_
Motion to approve \$1000 c	Victoria
Motion to approve \$1000 from Pacific dining for commencement reception by Tristian, seconded by Brenda	
 Reports from Committees, Gratitude Interim College President: James Keller Club Reports 	
 Club Reports Executive Officers: 	
President: Sandra Robles	
Vice President, Land	
Vice President: Jose Mayen - <u>no reports - went to lake Tahoe</u> Secretary: Jolani Chun-Moy - no re	
Secretary: Jolani Chun-Moy - <u>no reports - went to lake Tahoe</u> Treasurer: Tristan Sheldon - CPC meeting	
Treasurer: Tristan Sheldon - <u>CPC meeting - went to vegas, low lost \$50 at</u> tables	
Commissioner of Public in a	
Commissioner of Publicity: Brenda Herlihy - <u>high - read heart, very sweet,</u> region 3 meeting - president resigned and replaced by Raymond, Vice chair is Kaitlyn from Skyline, Bart proposal, Edutect this Evidentee get to get together and the line of the second	
chair is Kaitlyn from Skyline Bart and replaced by Raymond Vice	
Section alle talk about 1	
- infinition of Activities: Jossie D	
4. Senators	
Francisco Contreras - Academic senate	
Francisco Contreras - <u>Academic senate meeting - hiring more staff for fall</u> semester, focusing on astronomy, English and physics, plan for degrees, changes in bylaw Dennis Jung	
Dennis lung	
Martin Moreno, ma	
bowling, low - bad decision for soccer team Kate Lam	
Kate Lam	
Zhanna Oleshko - <u>no reports high - saw the vow, won award for PTK but</u> Tristan didnt tell her till today Ivan Evens - no report high	
Tristan didnt tell her till today	
Ivan Evens - <u>no report, high - trip was good, got up on time</u> Molly Prado - <u>no report - nice run in golden got</u>	
Bolden gale nark low	
Katie McKee	
Linda Martine de la	
Kevin Palmer - <u>CPC and budget committee - should student learning</u> outcomes be in student catalog and syllabus,	
UllComecha in the outper Committee in the outper of the ou	

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Page 3

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Faith Schug - PTK won 9 awards in total, very exciting, low - keeping it secret in PTK about awards,

Drew Brent - high seeing Zhanna bright red face at meeting, low - 4 hours of sleep a day this week

Antonia De La Torre - high - mom returned, low school work 5.

Coordinator of Student Activities: Victoria Worch

High - women's event, thank you for supporting dance brigade, Bring binders to meetings, march 30th petition due, mid semester evaluation -

Campus Committees (Any Cañada student can be appointed from ASCC to be 6. the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)

Academic Senate Representative- Francisco Contreras and Katie McKee

Accreditation Standard 1: Institutional mission and effectiveness: Drew Accreditation Standard 2: Student learning and programs and Services:

Accreditation Standard 3 resources: Molly

-Human Resources: Alejandra Reyna

-Physical Resources: Hilary Lewis

-Technology resources: Drew Brent

-Financial Resources: Tristan Sheldon

Accreditation Standard 4: Leadership and Governance: Linda Martinez

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles,

Basic Skills Committee- Jessica M. Reyes

Campus Auxiliary Services Advisory Committee - Jose Mayen

Grievance and conduct board-Ivan Evans, Jolani Chun-Moy, Martin Moreno, Willie

Committee for Student Equity- Tristan Sheldon, Kate Lam

College Planning Council (CPC)/Budget Committee -Tristan Sheldon,

Curriculum Committee- Jolani Chun-Moy

College Budget Committee- Tristan Sheldon

Distance Education Advisory Committee- Steven Bradley, Dee Spidell

District Auxiliary Services Advisory Committee- Jolani Chun-Moy,

District Committee on Budget and Finance- Martin Moreno

District Shared Governance- Sandra Robles

District Strategic Planning Committee: Open

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District Student Council - Sandra Robles, Jose Mayen

Facilities Master Planning Committee- Open

Instructional Planning Council- Jolani Chun-Moy

Inter-Organizational Council: Jose Mayen

President's Selection Committee- Jose Mayen

Region 3 Meetings- Brenda Herlihy, Jessica Reyes, Molly Prado

Safety Committee- Jose Mayen

Student Services Planning Council (SSPC)- Dennis Jung, Zhanna

Transfer Advisory Committee- Alejandra Reyna

Appointment interviews 12. 13.

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Open Forum/Feedback

- 1.
- 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 2.

14.

Adjournment: 5:04 by Kevin, Seconded by Drew, all in favor Next Meeting: Tuesday, March 27th at 3:30 to 5:00 (Building 2, Room 110)



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Associated Students of Cañada College

Minutes Date: Tuesday March 27th, 2012 Time: 3:30-5:00pm Location: Building 2, Room 10

Location: Building 2, Room 10		
1.Call To Order, appoint time keeper2.Roll Call (Quorum Q)		
2. Roll Call (Quorum 9)		
Sanura Robles P Jose Morrow		_
	7 Р	
Kate Lam		
Molly Prado -A_ Martin Moreno - Joshia M. Reyes	_A_	
Kevin Palmer Katie McKee P Linda M	P_	
Antonia De La Torra	P_ _P	
Open Positions 3 Sonate	_P	
Apologies: 3. Adoption of the c		
 Adoption of the Agenda Only changes in the contact of the second se		
 Only changes in the order of the agenda or removal of items from the allowed. Additions must be in compliance with The Brown Act 		
allowed. Additions must be in compliance with The Brown Act.	agenda are	
Brenda	<u>y Ivan</u>	
 <u>Discussion of "so moved" and to move reports to beginning of the me</u> <u>Approval of Minutes</u> 	eting by	
1. Tuesday March 13th 2012		
Motion to approve the minutes Brand		
 Motion to approve the minutes Brenda with correction of 9.3 seconde 5. Hearing of the Public This time is 	d by Jose	
Associated Students of Cañada College on non-agenda items. If time is lin discussion will be restricted to 5 minutes per speaker and 5 minutes	.,	
	the	
Tride in Inity stars is a start of minutes per	tonic	
Special Presentation in Special Presentation in the	topic.	
1. ASUC Mid-Semestor has a set of the week		
<u>Ender 15 the Safe amount to be a set of the set of the</u>	άτι ·	
Tristan Motioned for approval of the	Tristan	<u>Han</u>
Tristan Motioned for approval of \$10,000 budget increase by Kevin, secZhanna, all in favor7.Funding Requests from 0 and 1	ond. L	
 Funding Requests from Outside Organizations Early Childhood Education \$750 	unded by	
1. Early Childhood Education \$750		
	ue Eftekhari	
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Page 1

<u>Reception for Early Childhood certificate, students are not able to walk as they are not receiving a diploma, Partnership with Skyline, ASCC has funded reception for past 6 years, reception to be held at Skyline, total amount is 1500 and requesting half from Canada and half from Skyline, data and the state of the state of the state.</u>
 <u>toward food cost by Drew. Seconded by Kevin. all in favor</u> Social Justice Committee use extra Mini U.o.
undocumented students forum on April 25, Constitution booklets to give out at constitution day
Motion to give away 150 Constitution for social justice series by Ivan, seconded by Molly 11 approved 1 obstations
Traverse and the standard st
3. Phi Theta Kappa International Registration fee \$334 <u>Would like to pay for registration and to present about working with your ASCC</u> <u>Motion to approve \$334 for Victoria's conference registration</u>
<u>evented by Kevin all in favor</u>
Sommencement Recention Account
provide \$1000 for commencement reception. 6 full sheet cakes and 20 million of the second sec
Motion to approve \$1000 for commencement reception by Kevin, Seconded by Molly, all in favor 8. Old Business
1. Review St. Patty's Day event
<u>Overall was really good, lots of student came in, good for students. Big thanks to</u> <u>everyone that helped, everyone found all pots of gold hidden, overall good event</u> 2. Cañada Smoking Policy 9. New Business
9. New Business
 Fall 2011 General Assembly report back - <u>table</u> Tristan, Jessica, Dennis, Zhanna Possible endorsement for women in the military - <u>table</u> Faith MESA Spirit Thursday, April 19 \$2500
Drew, Kevin Voti
like DJ again. Who to be in Dunk tank, would like MESA to pay for it so they can use it as a fundraiser. Earth Day?. Name of Event - MESA a star
use it as a fundraiser, Earth Day?, Name of Event - MESA to pay for it so they can Motion to approve \$2025 for April Spirit Thursday F
<u>Motion to approve \$2025 for April Spirit Thursday Event - MESA Spirit Thursday</u> Ivan, all in favor

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- 4. Campus Policies to Review:

 - 7.02 Residence Determination updated review date
 - 7.03 Eligibility Requirements for Admission of International Students updated <u>review date</u>

7.69 Student Conduct - rewrote language, now district wide - universal rule

8.33 Auxiliary - change in policies, would like to have 55% to stay with ASCC but 45% can be used for other uses, fitness center update, 8.38 Gifts and Donations - added policies

8.54 District Organizational Memberships - rewrote language

8.80 Community Use of District Facilities - would like to take entire section and condensed it, would like to use facilities during non school hours 8.85 Charges for Use of District Facilities - took out entirely Motion to approve changes to campus polices with exception 8.33 by Kevin.

- Seconded by Ivan, all in favor 5.
 - Election of Cañada Student Trustee Nominee Jay Police Rojas

<u>Do job as trustee, takes notes to meeting, excited to be trustee</u>

10. Reports from Committees, Gratitude

1. Interim college President: James Keller Club Reports

Fabian - representing the math club, brand new, math Olympics on April 20th 3.

President: Sandra Robles - no reports . District Student council meeting this Friday at Skyline at 2:30pm need representation (2 people) Antonia and Ivan

Secretary: Jolani Chun-Moy - <u>Curriculum Meeting - English HBA, writing</u> workshop, Bilingual/Bi-literacy certificate

Treasurer: Tristan Sheldon - Jay is our new Canada college trustee by 17 votes Commissioner of Publicity: Brenda Herlihy - Region 3 meeting - Support affordable textbook registration, Student success act, opposition to Cal grant cuts, BART proposal, march in march - 50+ buses attended, huge success,

Commissioner of Activities: Jessica Reyes Senators:

Francisco Contreras Dennis Jung Martin Moreno Kate Lam Zhanna Oleshko Ivan Evans Molly Prado Katie McKee

Linda Martinez

Kevin Palmer - <u>CPC/ Budget committee, planning how to better allow college</u> operate and budget constraints, April 17th Presidential selection Q&A 1-5pm

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CARGE IN

4.

Drew Brent - Goal setting Workshop suggestion? Would we like to go as ASCC members - Agenda Item next week Antonia De La Torre -

5. Advisor:

>

Coordinator of Student Activities: Victoria Worch Result of Check Ins, wish everyone relaxing spring break, thanks for checking in with V, General Assembly is Friday by 3pm,

Campus Committees (Any Cañada student can be appointed from ASCC to be the 6. student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.) Academic Senate Representative- Francisco Contreras and Katie McKee Accreditation Standard 1: Institutional mission and effectiveness: Drew Brent Accreditation Standard 2: Student learning and programs and Services: Antonia Accreditation Standard 3 resources: Molly -Human Resources: Alejandra Reyna -Physical Resources: Hilary Lewis -Technology resources: Drew Brent -Financial Resources: Tristan Sheldon Accreditation Standard 4: Leadership and Governance: Linda Martinez ASCC Budget Committee- Tristan Sheldon ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles, Zhanna Basic Skills Committee- Jessica M. Reyes Campus Auxiliary Services Advisory Committee – Jose Mayen Grievance and conduct board-Ivan Evans, Jolani Chun-Moy, Martin Moreno, Committee for Student Equity- Tristan Sheldon, Kate Lam College Planning Council (CPC)/Budget Committee -Tristan Sheldon, Kevin Curriculum Committee- Jolani Chun-Moy College Budget Committee- Tristan Sheldon Distance Education Advisory Committee- Steven Bradley, Dee Spidell

District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Brenda Herlihy

District Committee on Budget and Finance- Martin Moreno

District Shared Governance- Sandra Robles

District Strategic Planning Committee: Open

District Student Council – Sandra Robles, Jose Mayen

Facilities Master Planning Committee- Open

Instructional Planning Council- Jolani Chun-Moy

Inter-Organizational Council: Jose Mayen

President's Selection Committee- Jose Mayen

Region 3 Meetings- Brenda Herlihy, Jessica Reyes, Molly Prado

Safety Committee- Jose Mayen

Student Services Planning Council (SSPC)- Dennis Jung, Jose Mayen<u>, Zhanna</u> Transfer Advisory Committee- Alejandra Reyna

11. Appointment interviews

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1. Interview and Vote for Senator -

<u>Doris Vargas - more engaged in school, help Tristan loosen up, good teamwork</u>

<u>Motion to approve Doris as senator by Kevin, seconded by Ivan, all in favor</u>

Angie F - active with stuff on campus, friends at Skyline on student government, <u>different</u>

<u>perspective to group, change girls locker room, help family members further college</u>

<u>Motion by Brenda, seconded by Linda, all in favor</u>

12. Open Forum/Feedback 1.

- An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students. 2.
- Additional items for next meeting agenda

13. Adjournment: Next Meeting: Tuesday, April 10th at 3:30 to 5:00 (Building 2, Room

Motion by Kevin, seconded by Ivan

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Associated Students of Cañada College

Minutes (Special Meeting) Date: Tuesday April 10th, 2012 Time:3:30-5:00pm Location:Building 2, Room 10

Item

Call To Order, appoint time keeper 3:35 1. Presenter Roll Call (Quorum 11) 2. Sandra Robles Jose Mayen Tristan Sheldon Jolani Chun-Moy Brenda Herlihy Zhanna Oleshko Francisco Contreras Dennis Jung Kate Lam Jessica M. Reyes Martin Moreno Molly Prado Р Ivan Evans Katie McKee Kevin Palmer Linda Martinez Faith Schug Antonia De La Torre Drew Brent Doris Vargas Apologies: Angie Fayad

3. Adoption of the Agenda 1.

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.

Motion to approve the agenda with table of 10.1, 10.2, 10.3 by Drew, seconded by Ivan, all

4. **Approval of Minutes**

Tuesday March 27th 2012 1.

Motion to approve minutes by Katie, seconded by Antonia, all in favor

Hearing of the Public 5.

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: Christina and Jose from math club, Jay - student nominee

Special Presentations/Item of the Week 1.

ASCC Officers talk about their positions, expectations and responsibilities Reports from Committees, Gratitude 7.

- Interim college President: James Keller 1.
 - Club Reports 3.

6.

Executive Officers: President: Sandra Robles - no meetings, lots of meetings to attend as president, lots of work, Vice President: Jose Mayen - President college interviews - not sure on next step, second round of candidates, takes place of what president does, has a vote, same amount of responsibility as president

Desc

	 Motion to approve \$500 dollars for graduation by Jose, seconded by Opposed, motion passes Fund Raising Match of \$165 	
	2. Fund Raising Met L. as	<u>Doris, 13 in favor, 1</u>
	Salsa Club	
	Salsa club membership dues \$10, would like to know what exact salsa fes	Phillip Javit
	Motion to approve \$165 for funding match by Katie, seconded by Line opposed, 1 abstained motion passes 3. Funding Request for N	tival
3	<u>opposed, 1 abstained motion passes</u>	<u>da, 12 in favor, 1</u>
5	3. Funding Request for New Club T-shirts (\$1300) selling raffle tickers donations of selling raffle tickers.	
	approximation of \$ amount	Math Club
	approximation of \$ amount may be less. Anyone is welcome, Meet every oth have facebook page, 100 t shirts, Wristbands have been made	d out to students, er Thursday
	<u>Motion to approve \$1300 for the second seco</u>	er rhursday at 4pm,
	favor favor	Francisco, all in
9.	old Dusiness	<u>an m</u>
	1. MESA Spirit Thursday, April 19 \$2500	
	Oldered Dunk Tonic	Drew, Kevin, Katie
	dunk tank, 15 slots for people to be dunked, Robotics club to have presentati amphitheatre, food - variety of wraps and beverages, how to incorporate Factor	nts and faculty in
10.	intervol wrans and borrow in prosentati	on in outdoor
	1. Fall 2011 General Association	n Day,
	 Fall 2011 General Assembly report back - <u>table</u> Possible endorsement for women in the military - <u>table</u> ASCC Involvement June 5th General Electric descent and the second second	sion D
	 ASCC Involvement June 5th General Election voting path and Discovery an	sica, Dennis, Zhanna
	Review and Discuss Results from A GGG and voting polls - table	_ SM Election office
	<u>Everyone did their check in, review check ins</u> appreciate L	ck in Victoria
	 <u>Everyone did their check in, review check ins, appreciate Jose when he steps i</u> <u>Advertising needs work, ideas for better advertisement, top five things to take</u> ASCC Sponsor Cinco De Mayo, Thurs May 3, 2012 (doctor) 	<u>n for Sandra,</u>
	ASCC Sponsor Cinco De Mayo Thurs May 2 2010 1	<u>care of</u>
	night event, not a spirit Thursday	Alee, Linda, Kate
	<u>12:00- 1:15pm, looking for Salsa club to perform, found company for</u> <u>night event, not a spirit Thursday</u>	mechanical bull, no
<u>all in</u>	Motion to approve \$2500 for Cinco De Mayo Spirit Thursday by Drew, secondary favor 6. Campus Committee	
	6. Campus Committe	<u>nded By Kevin,</u>
	6. Campus Committees (Any Cañada student can be appointed from ASCC to be the representative. ASCC provides an \$18 stipend for each time the student attends a c	
	representative. ASCC provides an \$18 stipend for each time the student attends a c reports back. If you would like to be appointed please call the Center for Student L at (650) 306-3364 or come to the part ASCC	e student committee
	reports back. If you would like to be appointed please call the Center for Student Li at (650) 306-3364 or come to the next ASCC mtg.)	fe and Leadership
	Brenda to replace	1
	<u>Election Committee needs replacement for Ivan - can not be running for senator if</u> Brenda to replace Friday at 2:45-4:45 CSM at Di	on committee -
	Friday at 2:45-4:45 CSM at District Office - Motion for Kevin to replace Jose for I council meeting by Antonia, seconded by Martin Academic Senate Represented	Victoria
	- That North Sentativa - English -	District student
	Accreditation Standard 2: Student learning and programs and Services: Antonia Accreditation Standard 3 resources: Molly	
	-Human Resources: Alejandra Reyna	
	-Physical Resources: Hilary Lewis	
	Lewis	

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Associated Students of Cañada College

Minutes (Special Meeting) Date: Tuesday April 17th, 2012

Time: 3:30-5:00pm Location: Building 2, Room 10

Item

Facilitator/ Presenter

1.0 Call To Order, appoint time keeper <u>3:35</u>

2.0 Roll Call (Quorum 9)

Sandra Robles _P__ Jose Mayen Tristan Sheldon P Jolani Chun-Moy P___ Brenda Herlihy_P Zhanna Oleshko Francisco Contreras P Р Dennis Jung __P__ Kate Lam Jessica M. Reyes Martin Moreno _M_ Molly Prado Ivan Evans Katie McKee _P_ **Kevin Palmer** Linda Martinez P____ Faith Schug Antonia De La Torre _A_ Doris Vargas_A Drew Brent Apologies: Angie Fayad

3.0 Adoption of the Agenda

3.01 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.

Motion to move 9.2 to 9.1 by Drew, Seconded by Linda, all in favor

4.0 Approval of Minutes

4.01 Tuesday April 10th 2012

<u>Motion to approve the minutes for April 10th by Molly, seconded by Linda, all</u> <u>in favor</u>

5.0 Hearing of the Public

5.01 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: Jay - Board of trustees, enrollment in down by 574 students at all colleges

Special Presentations/Item of the Week 6.0

6.01 Student Trustee Election Results

Baily from CSM is new Student trustee

Funding Requests from Outside Organizations

7.0

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Sandra

8.0 Old Business 8.1 MESA Spirit Th

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on Wills'A Spirit Thursday last minute update	
Student ID ()	Kevin, Katie
Tank - Martin, Sandra, Prof. Roscelli, Remember to sign up for the event - evening event.	e in Dunk
	day and
9.0 New Business	
9.01 Fall 2011 General Assembly report back Tristan Jassica J	
- istall, Jessica, J	Dennis
Big assembly accurate	
holding and running an effective meeting - able to attend,	workshon -
	ls run their
Also involvement June 5 th General El	
<u>Lupez Sanches and Nancy Meyers - actively recruiting people for people</u> at voting polls, have to be eligible to vote to work, you get paid to work	SM Election office
at voting polls, have to be eligible to vote to work, you get paid to work, required in order to work, sign up online or show up, voting polls all or big year for voting fool for the polline or show up, voting polls all or	e to help out
required in order to work, sign up online or show up, voting polls all over big year for voting, feel free to invite a friend, sign up forms brought of 9.03 May Chile 4	training is
Tothig , ICEI Ifee to many or	r county,
9.03 May Club Awards Spirit Thursday, \$2,500	meeting,
Would like to combine May event and End of Year awards, what time wo 6pm or 7pm, various awards given to clubs, students, and faculty and program, food - lassage	n and Faith
6pm or 7pm, various awards given to clubs, students, and faculty, review program, food - lasagna - meat and veggie, cheese bread given	<u>orks best -</u>
program, food - lasagna - meat and veggie, cheese bread sticks and apple	<u>of</u> cider
Move May event to a spirit Thus 1	<u>ciuer,</u>
Move May event to a spirit Thursday and move award ceremony to may s	nirit
<u>Cinco de Mayo - accent all</u> : 1	
Independence day, evening event agen II dependence day, evening event agen II dependence day	
changing to include proper atting a well, be aware that requirement	ts will be
Motion to change original Cinca I	
Motion to change original Cinco de mayo event to new spirit Thursda by Ivan, seconded by Katie, all in favor Motion to man Gluin	ay event
Motion to move Club And a start	
<u>Motion to move Club Award on May 17th at 6:00pm in place of May</u> <u>Thursday event at Canada Vista by Kate, seconded by Molly</u> 9.04 ASCC end of the Year Award Dinner \$1000	<u>spirit</u>
ASCC end of the Year Award Dinner \$1000	
Dook at 9.03, bring break down of me	Jose
When willpower is not enough only available	Drew
When willpower is not enough, only available to give workshop on Monday will be postponed till fall,	if not
Low Reports from Committees, Gratitude	
Interim college President James Vall	
Club Reports	
10.03 Executive Officers:	

President: Sandra Robles - student trustee elections - deliberated and Vice President: Jose Mayen - no report, no low, high - looking forward to this Secretary: Jolani Chun-Moy - curriculum meeting - from now on you have to have textbook and essaty for PE Treasurer: Tristan Sheldon - no report - PTK took 4th place in world Commissioner of Publicity: Brenda Herlihy - no meeting - special region 3 meeting in SF, high of week - on catalog cover Commissioner of Activities: Jessica Reyes - no reports, Basic skills 1st meeting 10.04 Senators: Francisco Contreras - magazine Dennis Jung - no report Martin Moreno - district meeting - Canada and Sequoia have basic aid, county loss millions of money, pay ahead and plan ahead, combining summer and fall Kate Lam Zhanna Oleshko - no reports Ivan Evans - no reports Molly Prado - no reports - went to Vegas, low - loss money on gambling Linda Martinez - no reports - high - on cover on catalog - hearing from friends, handing out president student leadership award nomination - given by presidents office, auditions for class speaker Kevin Palmer - Student trustee nominee - very interesting, high - on cover, Faith Schug - excited that PTK did well, catalog, birthday this Saturday, met with Jackie Spear - House of Representatives and said she would be willing to come Drew Brent - high - did well on econ midterm, low - history class had dizzy spells, Antonia De La Torre Doris Vargas - no reports - high - PTK won lots of awards, low - sick for most of the time Angie Fayad

10.05 Advisor:

Coordinator of Student Activities: Victoria Worch

Elections committee on April 25th, need help counting ballots on Wednesday May 9th from 6:30 - 8pm, elections packet to be turned in soon, spread the word to friends, need some sort of competition, deadline is May 1st, can volunteer and event or undocumented student forum in place of meeting, certificate of completion in leadership due may 11st, keep up the energy, Linda, Drew, Brenda - flight plans and for Gen Ass, Speak out about trevon martin at 12:30 next week, volunteer to check in with missing members -

Sandra - commit to responding to email about e board meetings,

10.06 Campus Committees (Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.)

Academic Senate Representative- Francisco Contreras and Katie McKee

Accreditation Standard 1: Institutional mission and effectiveness: Drew Brent Accreditation Standard 2: Student learning and programs and Services:

Accreditation Standard 3 resources: Molly

-Human Resources: Alejandra Reyna

-Physical Resources: Hilary Lewis

-Technology resources: Drew Brent

-Financial Resources: Tristan Sheldon

Accreditation Standard 4: Leadership and Governance: Linda Martinez

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles,

Basic Skills Committee- Jessica M. Reyes

Campus Auxiliary Services Advisory Committee - Jose Mayen

Grievance and conduct board-Ivan Evans, Jolani Chun-Moy, Martin Moreno,

Committee for Student Equity- Tristan Sheldon, Kate Lam

College Planning Council (CPC)/Budget Committee - Tristan Sheldon, Kevin

Curriculum Committee- Jolani Chun-Moy

College Budget Committee- Tristan Sheldon

Distance Education Advisory Committee- Steven Bradley, Dee Spidell District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Brenda Herlihy

District Committee on Budget and Finance- Martin Moreno

District Shared Governance- Sandra Robles

District Strategic Planning Committee: N/a

District Student Council - Sandra Robles, Jose Mayen

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Facilities Master Planning Committee- n/a Instructional Planning Council- Jolani Chun-Moy Inter-Organizational Council: Jose Mayen President's Selection Committee- Jose Mayen Region 3 Meetings- Brenda Herlihy, Jessica Reyes, Molly Prado Safety Committee- Jose Mayen Student Services Planning Council (SSPC)- Dennis Jung, Jose Mayen Transfer Advisory Committee- Alejandra Reyna

11.0 Open Forum/Feedback

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- 11.01 An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students.
- 11.02 Additional items for next meeting agenda

12.0 ¹Adjournment: Next Meeting: Tuesday, April 24th at 3:30 to 5:00 (Building 2, Motion to adjourn meeting by Drew, seconded by Francisco

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April 24th 2012



Associated Students of Cañada College

Minutes

Date:Tuesday April 24th, 2012Time:3:30-5:00pmLocation:Building 2, Room 10

<u># Item</u>

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Facilitator/ <u>Presenter</u>

1.0 Call To Order, appoint time keeper 3:33pm

2.0 Roll Call (Quorum 9)

Sandra Robles Tristan Sheldon Zhanna Oleshko Kate Lam Molly Prado Kevin Palmer Antonia De La Torr <i>Apologies:</i>	A P P P P P S e _A	Jose Mayen Brenda Herl Dennis Jung Martin Moren Katie McKee Faith Schug Doris Vargas	_P 0 _p _P _P	Jolani Chun-Moy Francisco Contreras Jessica M. Reyes Ivan Evans Linda Martinez Drew Brent Angie Fayad	_P _A _P _P _P _P
Apologies:		•		ringie i ayau	Р

3.0 Adoption of the Agenda

3.01 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.

<u>Motion to approve the agenda with moving the 8.0-10.0 before 6.0 by Linda, Seconded by Kate, all in</u> <u>favor</u>

4.0 Approval of Minutes

4.01 Tuesday April 17th 2012

<u>Approval of the minutes with change that Doris was present by Drew, seconded by Zhanna, all in</u> <u>favor</u>

5.0 Hearing of the Public

5.01 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:

6.0 Special Presentations/Item of the Week

6.01 Elections review

cannot campaign until packet is in, currently only one person turned in packet, need to stamp campaign material, 30ft away from polling stations, cannot use copier in office, only spend up to \$100 - not

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April 24th 2012

club money, possibly to have photon masters to be re-approved by new board. June 11th competition/ conference, previously come to ASCC for funding request once before,

Motion to move \$2500 previously awarded to photon masters to the robotic club by Tristian, seconded by Linda, 2 abstained, 11 in favor

8.02 Beating the Odds

Katie McKee

Katie and Lashonda, 1st generation peer mentor-ship for college students, would like end of year celebration, will have potluck, would like help with food (taco bar) and decoration, open to anyone, bldg 22 rm 107. at university center, new program, \$200 requested,

Motion to fund \$200 for BTO end of year celebration for beating the odds by Linda, seconded by Doris,

8.03 Supplies for the Trayvon Martin Open Mic \$100

Romeo Garcia

director of student support and TRIO services, would like to draw attention to his life and others similar to his situation, open to all students, \$100 - three white hoodies as an art piece for people to share thoughts and

Motion to fund \$100 for open mike about Trayvon Martin by Martin, seconded by Brenda, 11 approved

9.0 Old Business

9.1 Thursday, May 17th 6 pm at Cañada Vista Club Awards and ASCC Dinner, \$2,500

Jose.

Above and beyond Canada success, still accepting other names for event, \$1400 for food - lasagna, bread sticks, and apple cider, possibly salad, (hope to be catered by pacific dining)

planning for 100 people, decorations \$420, theme of Hollywood red carpet, awards - \$1100, \$80 student servers, in total requesting \$3000,

Discussion about Amway, favouritism, just beware of not stealing money accidentally for ASCC, bidding in future, licences with Pacific Dining,

Motion to request \$3000 for club awards by Drew, seconded by Angie, all in favor

10.0 New Business

10.1 SCEA requesting ASCC help collecting signatures for the Governor's Initiative

staff member at CMS in IT, union among staff members who are not educators, would like support, union has been asked to have 25,000 signatures, petition to qualify for initiative for Nov. ballot, Prop 98 - funding for

10.2 Pay to Stay Update

Dean of enrollment services, look out for emails from district, two semester to register together, If Kim Lopez registration early for both semesters, must may all fee by May 16th, For fall only must pay by July 18th, To be protected by drops must have applied for FASTA, ASCC and athletes have priority registration. Can sign up for text messages that are non- emergency based - good for wait list.

10.3 Camera for ASCC \$895.96

Currently have a camera in ID office, less than 6 mega pixels, would like to request new camera with Drew Brent digital SLR, can also get protection plan, big difference in quality, we need to make sure someone to use

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April 24th 2012

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have received from fellow students.

12.02 Additional items for next meeting agenda 13.0

¹Adjournment: Next Meeting: Tuesday, May 1st at 3:30 to 5:00 (Building 2, Room 10)

Motion to end meeting by Linda, Seconded by Drew



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May 1st 2012



Associated Students of Cañada College

Minutes

Date: Tuesday May 1st, 2012 Time: 3:30-5:00pm Location: Building 2, Room 10

<u>#</u> Item

1.0 Call To Order, appoint time keeper <u>3:33pm</u>

2.0 Roll Call (Quorum 9)



<u>Past - not enough units</u>

3.0 Adoption of the Agenda

3.01 Only changes in the order of the agenda or removal of items from the agenda are allowed. Additions must

6.01 - funding request needed

Motion to approve the agenda by Drew, seconded by Ivan, all in favor

Approval of Minutes

4.01 Tuesday April 24th, 2012

Tristan was tardy not absent,

Motion to approve to minutes by Drew, seconded Doris, all in favor

5.0 Hearing of the Public

5.01 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 Guests Present:

Jose - Math Club, Thank you for funding math Olympics t-shirts

ASCC Minutes May 1st 2012

Facilitator/

Presenter

to use technology in student government, give aways, twitter, Youtube, Cap for fees and parking permit voted down by one vote, various ways to get parking permit to reduce, Antonia De La Torre (past) Doris Vargas -Angie Fayad -Jessica Reves -7.05 Advisor: Coordinator of Student Activities: Victoria Worch certificate in leadership, Doris and Angie - strenght needed Funding Requests from Outside Organizations 8.0 8.01 Math Club \$217 Fundraising Match Request Hiliary - miscalculated amount - to come back with updated report Motion to approve \$217 match for math club by Doris seconded by Drew, all in favor 8.02 TREECO is looking for ASCC to sponsor the plan for Native Garden garden to be by bldg 13 and 17 by oak tree Motion to approve endorsement by TRICO by Drew, seconded by Kevin, all in favor 9.0 Old Business 9.1 Cinco De Mayo Spirit Thursday Update Sign up sheet coming around, DJ confirmed, Doris to take pictures 9.2 Camera for ASCC \$895.96 Drew Brent Move to next year 9.3 Soccer Game Status

Good turnout - PTK won 7-4, lots of fun, thanks to Doris for setting up, lots of fun

10.0 New Business

Sandra

Love it if people show support, fashion majors to design fashion club to design t-shirt, feedback for

Extra credit for bio classes, investment help students and school all together, trying to make it a community garden, native garden is less time consuming, trying to use recycled or reused materials,

10.1 Portrait Idea

ASCC Minutes May 1st 2012

Math Club

all staff members, contract issues - few students at Canada = no one wants to serve Canada, all food has to be garnished, 15% extra for quality, 4% for eco-friendly, independent contracts at Canada, General assembly - blast, voted on many items - if you have any question ask Drew, workshop on how

Kevin Palmer - Tomorrow is Birthday Faith Schug Drew Brent - DASAC - Pepsi only campus - contract up for review soon, uniforms are required for

Linda Martinez

Ivan Evans Molly Prado

Zhanna Oleshko

Katie McKee

May 1st 2012

Linda

Tristan

May 1st 2012

12.02 Additional items for next meeting agenda

13.0 ¹Adjournment: Last Meeting Tuesday, May 15 at 3:30 to 5:00 (Building 2, Room 10)

People will still have to work event (booth) even if uncontested,

Suggestion to have Taco Bell instead of Pizza by Drew, seconded by Kevin, 8 in favor, 3 opposed, motion passes,

\$40 limit on pizza, if any suggestion talk to Drew

Motion to approve addition \$100 for food for elections committee by Drew, Seconded by Ivan, all in favor

Total budget of \$400

Victoria - keep positive, lots of work ahead - counting ballots, tired - 10 day work week,

No meeting next week,

Motion to adjourn meeting at 4:40 by Kate, Seconded by Ivan, All in favor