

ASSOCIATED STUDENTS OF CAÑADA COLLEGE



MINUTES

Date: Thursday, January 21st, 2015

Time: 3:30pm-5:00pm

Location: Building 5 Room 350

<u>Item</u>	<u>Presenter/Time</u>	
I. Call to Order		
a. <i>Time Keeper: Nicholas Kaplun</i> President Santos calls the meeting to order at 3:34pm		
II. Roll Call (Quorum :8)	<i>President Santos/2 minutes</i>	
_P__ Javier Santos	_P__ Andee Liljegren	_A__ Omar Gonzalez
_P__ Evelyn Valenzuela	_A__ Shawn Martin	_P__ Alexandra Wildman
_A__ Lina Tsvirkunova	_P__ Carlos Lazarte	_P__ Nicholas Kaplun
_P__ Claire Sharif	_P__ Moody Metry	_A__ Gaz Davis
_P__ Evelyn Bench	_P__ Jithan Tennakoon	
III. Adoption of The Agenda	<i>Secretary Liljegren</i>	
<i>Only changes in the order of the agenda or removal of items from the agenda are allowed. Additions must be in compliance with The Brown Act.</i>		
Vice-President Valenzuela motions to adopt the agenda with the following changes: Changing the ending time of the meeting to 5:00pm at the top of the document and adding Senator Gaz Davis to the roll call list Senator Alexandra Wildman seconds the motion Motion passes with consent of those present		
IV. Approval of The Minutes	<i>President Santos</i>	
a. Thursday, December 4 th , 2014		
<u>Changes made:</u> Changing the name Marton to Martin in Shawn Martin's name President Javier Santos motions to approve the minutes with the aforementioned change Secretary Andee Liljegren so- moves the motion Senator Andee Liljegren seconds the motion Motion passes with consent of those present		
b. Thursday, December 11 th , 2014		
Changes made--- Linas email included JS moves to adopt the aminute with including Linas email under the reports.		
c. Wednesday, January 14 th , 2015		
Secretary Andee Liljegren motions to postpone this item until the next ASCC meeting Senator Alexandra Wildman seconds the motion Motion passes with consent of those present		
V. Hearing of The Public	<i>Vice-President Valenzuela</i>	
<i>This time is reserved for the members of the public who wish to address the Associated Students of Cañada College on non- agenda items. If time is limited, discussion will be restricted to 5 minutes per speaker and 5 minutes per topic.</i>		
VI. Special Presentations		
a. Ice Breaker	<i>Alexandra Wildman/ 5 minutes</i>	
Senator Alexandra Wildman asks a question and everyone in the room takes turns answering it		
b. NCSL presentations	<i>NCSL Delegation/ 10 minutes</i>	

Vice-President Valenzuela begins the NCSL presentations.

She shares that while she was at the conference, she learned the proper way to eat food in a business setting, how to behave in a business setting, and how to network. She shares that the conference have the attendees a lot of opportunities to be able to network and speak with each other about current news regarding their respective schools. She also learned that the most effective partnerships are those that consist of one introvert and one extrovert. The introvert in the partnership is the best at listening, while the extrovert is usually very skilled at speaking and portraying their thoughts in an effective way. Lastly, she shares that she learned just how valuable confidence is, and she emphasizes that it is very beneficial, especially to those in a leadership role, to be confident and believe in their abilities.

Advisor Misha Maggi gives the second NCSL presentation

Misha shares that while she was at the conference, she was able to attend a lot of sessions. One of the sessions that she found to be the most interesting and helpful was one where the importance of taking responsibility for one's actions was highly spoken about. She briefly describes a new social media platform named "YikYak" to those present at the meeting, as well as how one should behave in a social media platform such as that one.

President Santos motions to allocate two more minutes to the NCSL presentations

Secretary Andee Liljegren so-moves the motion

Senator Jithan Tennakoon seconds the motion

Motion passes with consent of those present

Discussion on the topic continues and remaining questions are clarified.

- c. Events workshop *Misha Maggi/ 30 minutes*

Advisor Misha Maggi hands out a form that has a checklist of things to have at an event. This list of things is meant to make it easier for those that are chairing an event to make sure that they have everything needed to run a successful event. She is sharing this with the members of the ASCC now to help those that are chairing an event for the first time be effective and efficient in their planning.

A model has also been made to help **Commissioner Bench** make ads for specific events more efficiently. The event calendar for the Spring 2015 semester is shares with both the members and those that are attending the meeting.

- d. Frida Performance *Misha Maggi/ 3 minutes*

Advisor Maggi informs the ASCC that a woman had recently reached out to her. This woman would like to perform at the college and earn money while doing so.

The ASCC discusses the option and it is decided that her performance material is not really geared towards the majority of the students at the college. It is decided that she will not be performing at the college.

- e. Redwood City together *Misha Maggi/ 3 minutes*

Commissioner Sharif is sending an email about this event to the members of the ASCC.

VII. New Business

- a. Budget Report allocations *Treasurer Tsvirkunova/ 10 minutes*

Treasurer Lina Tsvirkunova is absent from the meeting, however, she sent a detailed email to the members of the ASCC outlining how the current budget looks. Everything in the budget is right on track to have a successful semester. The only issue with the budget is that the Office Supplies account have been over drawn by \$108.93.

Vice-President Valenzuela motions to allocate \$1,000 from the “Bad Debts” account into the “Office Supplies” account.

Senator Jithan Tennakoon seconds the motion

Motion passes with consent of those present.

VIII. Old Business

- a. EOPS Funding request *Treasurer Tsvirkunova/3 minutes*

EOPS wants a fundraising request to match 250 dollars from a fundraiser

President Santos motions to math EOPS’s fundraiser of \$250.00 (the money will be taken from the Club Assistance account

Secretary Andee Liljegren so-moves the motion

Senator Jithan Tennakoon seconds the motion

Motion passes with consent of those present

- b. Spring retreat *Misha Maggi/ 6 minutes*

Misha shares that it was really difficult to coordinate the past resolution regarding the Spring Retreat so that all of the ASCC members would be able to attend. The item is now back on the table so that everyone can discuss it further.

President Santos motions to allocate two more minutes to the discussion of this item

Secretary Andee Liljegren so-moves the motion

Senator Alexandra Wildman seconds the motion

Motion passes with consent of those present

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Secretary Andee Liljegren so-moves the motion

Senator Alexandra Wildman seconds the motion

Motion passes with consent of those present

Retreat is now set to take place on February 22nd, from 9:00am to 6:00pm

IX. Interviews and Appointments

Committee Appointments for Spring 2015 */7 minutes*

President Santos motions to postpone this item

Secretary Andee Liljegren so-moves the motion

Commissioner Evelyn Bench seconds the motion

Vote:

Javier Santos- Ineligible

Andee Liljegren-Aye

Omar Gonzalez-Absent

Evelyn Valenzuela-Abstain	Shawn Martin-Absent	Alexandra Wildman-Nay
Lina Tsvirkunova-Absent	Carlos Lazarte-Abstain	Nicholas Kaplun-Nay
Claire Sharif-Abstain	Moody Metry-Aye	Gaz Davis -Absent
Evelyn Bench-Aye	Jithan Tennakoon-Aye	

Motion passes with four in favor, two against, and three abstentions

X. Reports

College President: Dr. Larry Buckley

Absent

Vice- President of Instruction: Dr. Gregory Anderson

Absent

Inter-Club Council

Vice-President Valenzuela shares that the next “ICC” meeting will be held on February 10th, 2015

Programming Board

Welcome back week at the college is going to be the upcoming Monday-Thursday. This will give new students a chance to get involved on campus and learn about all of the resources that they have at their disposal at the college.

Student Life and Leadership Manager: Misha Maggi

Misha share that room 3-148 is booked, so the meetings cannot take place there. Other options for meeting places are suggested by the members of the AS. It is decided that the next meeting will be held in building 5 room 350.

Leader of the Week: Evelyn Bench

Commissioner of Activities Claire Sharif is awarded the “Leader of the week” title as she is chairing the first event of the semester.

Executive Officers

a. *President:* Javier Santos

Shares that he spoke with some people about the Transportation Initiative. Everyone on campus seems to be excited to begin and be a part of this project.

Meeting is adjourned at 5:00pm

b. *Vice President:* Evelyn Valenzuela

c. *Secretary:* Andee Liljegren

d. *Treasurer:* Lina Tsvirkunova

e. *Commissioner of Activities:* Claire Sharif

f. *Commissioner of Publicity:* Evelyn Bench

Senators:

a. Shawn Martin

d. Jithan Tennakoon

g. Nicholas Kaplun

b. Carlos Lazarte

e. Omar Gonzalez

c. Moody Metry

f. Alexandra Wildman

XI. Open Forum and Feedback

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

XII. Adjournment

- a. Next week holiday get together**