

Associated Students of Cañada College



MINUTES

Date: Wednesday, January 28, 2015

Time: 3:30pm-5:00pm

Location: CIETL

- | Item | Presenter/Time |
|--|--|
| I. Call to Order | |
| a. <i>Time Keeper: Alexandra Wildman</i> | |
| b. <i>Lina Tsvirkunova is secretary for today.</i> | |
| II. Roll Call (Quorum: 8) | <i>President Santos/2 minutes</i> |
| <u>P</u> Javier Santos | <u>A</u> Andee Liljegren
<i>Absent for medical reasons.</i> |
| <u>P</u> Evelyn Valenzuela | <u>A</u> Shawn Martin
<i>Absent for medical reasons.</i> |
| <u>P</u> Lina Tsvirkunova | <u>A</u> Carlos Lazarte
<i>Absent for medical reasons</i> |
| <u>P</u> Claire Sharif | <u>P</u> Moody Metry |
| <u>A</u> Evelyn Bench | <u>P</u> 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> | |
| Lina Tsvirkunova motions to change date of the agenda from January 21 to January 28, to change the location to CIETL, and to postpone sections IV and VIIIa. Seconded by Alexandra Wildman. Motion passes with unanimous consent of those present. | |
| Javier Santos amends the previous motion to keep section VIIIa, so moved by Jithan Tennakoon, and seconded by Evelyn Bench. Motion passes with unanimous consent of those present. | |
| IV. Approval of the Minutes | |
| a. Wednesday, January 14 th , 2015 | |
| b. Wednesday, January 21 st , 2015 | |
| i. Postponed | |
| 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> | |
| Trustee Rupinder Bajwa reports that the FACCC conference has been moved to March 1 and 2 in Sacramento to discuss student equity issues. CSM and Skyline will be in attendance and meeting legislators. Please notify Rupinder or Misha if you would like to participate. The DC Conference is at the end of March during spring break. Skyline is starting an Advocacy Board. Let Rupinder know if you would like to start one at any level and he can help you find the necessary resources. Tonight at Trustees meeting they will be approving various reports including finances. Measure H bonds are in the works and they will be working in the next year or two, rebuilding various structures across the campuses. DSC meeting is in two weeks. | |

Nicole and Melanie are here with Reading Partners (started 1999). They work with elementary school students behind in their reading (6 mos -2 years behind). 1 hour a week volunteering is what generally occurs and you would be trained and paired with a student. Contact if you would like to participate. Typically these are not students with learning disabilities, however some are.

Saul Miranda is here to meet new people.

Raghad is interested in becoming a senator.

Raghad Abd-Aljawad is interested in becoming a senator.

VI. Special Presentations

- a. Ice breaker *Vice-President Valenzuela/5 minutes*
 - i. Members spoke about their quirks.

VII. New Business

- a. Two-Day Dreamer Workshop *Yolanda Valenzuela/5 minutes*
 - i. The two day Dreamer Workshop will be on March 10 and March 12, both days from 1:00 - 4:00 p.m. Dreamers Club has Skyped with Favianna Rodriguez. On the first day, Favianna is bringing art supplies dealing with creating posters to document experiences with undocumented students. On the second day, she is bringing art supplies to do linoleum printing, an old Mexican art style. Professor Valenzuela is asking for \$700, as Vending Commission is providing the additional \$1800.00 necessary. She is re-requesting approval, due to the delayed event date.
 - ii. **Vice-President Valenzuela moves** to approve \$700.00 from College Program Assistance, **seconded by Senator Tennakoon**. Motions passes with unanimous consent of those present.
 - iii. **Treasure Tsvirkunova amends** the previous motion to include a deadline to submit requisition paperwork by April 2, 2015, **seconded by Commissioner of Activities Sharif**. Motion passes with unanimous consent of those present
- b. Leadership Awards *Vice-President Valenzuela/6 minutes*
 - i. Vice-President Valenzuela spoke about what leadership awards represented last year (recognition for all the student organizations on campus). She is looking for other people to participate in the planning process to work on this big event with a \$5000.00 budget. It would be nice to have five people on the committee. She is leaning towards a Hawaiian theme, however this is not set in stone.
- c. Judicial Review Council *Vice-President Valenzuela/5 minutes*
 - i. We need to appoint a judicial council to audit attendance. Vice-President Valenzuela is the chair and requires one more executive board member and 2 more senators.

- ii. **Vice-President Valenzuela moves** to appoint Commissioner of Activities Claire Sharif as a senator representative, **seconded by Senator Tennakoon**. Motion passes with unanimous consent of those present.
 - iii. **Vice-President Valenzuela moves** to appoint President Santos as an executive board representative, **seconded by Senator Tennakoon**. Motion passes with unanimous consent of those present.
 - iv. **Vice-President Valenzuela moves** to appoint Senator Wildman as a senator representative, **seconded by Senator Tennakoon**. Motion passes with unanimous consent of those present.
- d. Midyear review *Advisor Misha Maggi/15 minutes*
- i. **Advisor Maggi motions** to move this item to the end of the meeting, **so moved by Commissioner of Activities Sharif, seconded by Vice-President Valenzuela**.

VIII. **Old Business**

- a. NCSL presentations *Commissioner Bench/7 minutes*
 - i. Commissioner of Publicity Bench sent a video for her presentation. She learned about knowing your audience and how to approach them, knowing your cause, and bringing more women into leadership roles. She learned leadership, communication, and networking skills. She also learned that we are too competitive and need to step back and work together for creative solutions. We tend to react negatively to things that we are not used to.

IX. **Interviews and Appointments**

- a. Committee appointments for spring 2015
 - i. Moody is not able to participate in ACES. Lina is unable to attend ASGC and District Committee on Budget and Finance.
 - ii. **President Santos moves** to appoint Krishna Maharaj to SSPC, **so moved by Senator Wildman, seconded by Commissioner of Activities Sharif**. Motion passes with unanimous consent of those present.
 - iii. **Treasurer Tsvirkunova moves** to appoint Saul Miranda to SSPC, **seconded by Senator Wildman**. Motion passes with unanimous consent of those present.
 - iv. **Vice-President Valenzuela moves** to appoint Senator Kaplun to IPC, **seconded by Senator Tennakoon**. Motion passes with unanimous consent of those present.
 - v. **Senator Metry moves** to appoint Raghad Abd-Aljawad to ASGC, **seconded by Senator Tennakoon**. Motion passes with unanimous consent of those present.
 - vi. **Advisor Maggi moves** to assign the task of sharing the shared committees document to all new members to Treasurer Treasurer, **so moved by Vice-President Valenzuela, seconded by Senator Tennakoon**. Motion passes with unanimous consent of those present.

- vii. **Vice-President Valenzuela moves** to postpone this item to the next meeting, **seconded by Senator Tennakoon**. Motion passes with unanimous consent of those present.

X. **Reports**

College President: Dr. Larry Buckley

Not present.

Vice- President of Instruction: Dr. Gregory Anderson

Not present.

Inter-Club Council

Until Feb 10 to submit paperwork/mid-year review. Please let people know.

Programming Board

No reports.

Student Life and Leadership Manager: Misha Maggi

SparkPoint is looking for tour guides for next Thursday from 12 to 1 at their registration table. There will be a Latin band. Raghad, Saul, and Jithan (arriving late) have volunteered.

Raghad

Saul

Jithan is coming late

Omar has turned in his key and Oscar has rescinded his application. Misha will attempt to clear March 8 for the retreat.

Vice-President Valenzuela moves to have a van rented for the one-day leadership retreat on March 8, **seconded by Senator Wildman**. Motion passes with consent from all present except an abstention from Senator Metry.

Leader of the Week: Claire Sharif

Senator Wildman went above and beyond, taking on extra shifts, and demonstrating excellence in chairing RAK meetings.

Executive Officers

- a. *President:* Javier Santos

February 21 there will be a Dreamers workshop at Sequoia Hospital; all are invited. This is to help Dreamers and DACA recipients.

- b. *Vice President:* Evelyn Valenzuela

Last semester there was a DACA renewal clinic for almost 20 students from Canada College. They are planning to do that again this semester, around April or May for FREE, with Goodman-Proctor's generosity.

Club Community First (BTO) – wants to hear from the community about what people would like to be when they're older so that they can invite professionals to talk to students about their professions, aimed for summer internships. Email by Tuesday. Going to travel to local businesses, depending on major, to learn more about what's going on.

- c. *Secretary:* Andee Liljegren

Absent due to medical reasons.

- d. *Treasurer:* Lina Tsvirkunova

Lina is excited for RAK and for the semester.

- e. *Commissioner of Activities:* Claire Sharif

Claire is excited for semester and nervous for classes. Kudos to Senators Tennakoon, Metry, and Wildman for their avid participation in the event. Thank you to Misha for all the help.

- f. *Commissioner of Publicity:* Evelyn Bench

Evelyn has sent a tentative advertisement for the transportation initiative., asking for some input to make it more catchy and informative.

Senators:

- a. Shawn Martin
 - i. Absent due to medical reasons.
- b. Carlos Lazarte
 - i. Absent.
- c. Moody Metry
 - i. No reports.
- d. Jithan Tennakoon
 - i. No reports.
- e. Alexandra Wildman
 - i. There was a RAK meeting yesterday; a lot is planned and they are working on ordering some things.
- f. Nicholas Kaplun
 - i. Absent due to internship interview.
- g. Gaz Davis
 - i. No reports.

Senators:

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

Rupinder suggests spreading the transportation initiative to the other two campuses.

XII. **Adjournment**

- a. Next meeting February 4th, 2015 at 3:30pm

President Santos adjourns the meeting at 4:56 p.m.