



## MINUTES

Date: Wednesday, January 14, 2015

Time: 3:30pm-5:00pm

Location: Building 5, Room 350

Item	Presenter/Time
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I. **Call to Order**

- a. *Time Keeper:* Evelyn Bench  
Meeting called to order at 3:30pm

II. **Roll Call (Quorum : 8)**

*President Santos/2 minutes*

- |  |   |
|--|---|
| <input type="checkbox"/> _P_ Javier Santos     | <input type="checkbox"/> _P_ Andee Liljegren  |
| <input type="checkbox"/> _A_ Evelyn Valenzuela | <input type="checkbox"/> _P_ Shawn Martin     |
| <input type="checkbox"/> _P_ Lina Tsvirkunova  | <input type="checkbox"/> _P_ Carlos Lazarte   |
| <input type="checkbox"/> _A_ Claire Sharif     | <input type="checkbox"/> _A_ Moody Metry      |
| <input type="checkbox"/> _P_ Evelyn Bench      | <input type="checkbox"/> _A_ Jithan Tennakoon |

- |  |
|--|
| <input type="checkbox"/> _P_ Omar Gonzalez     |
| <input type="checkbox"/> _P_ Alexandra Wildman |
| <input type="checkbox"/> _P_ Nicholas Kaplun   |
| <input type="checkbox"/> _A_ Gaz Davis         |

III. **Adoption of The Agenda**

*Secretary Liljegren*

*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.*

*Changes made:*

**Senator Shawn Martin** motions to adopt the agenda for January 14<sup>th</sup>, 2015

**Secretary Andee Liljegren** seconds the motion

**Motion passes with unanimous consent**

IV. **Hearing of The Public**

*Vice-President Valenzuela*

*This time is reserved for the members of the public who wish to address the Associated Students of Cañada College on non-agenda items. If time is limited, discussion will be restricted to 5 minutes per speaker and 5 minutes per topic.*

**Guests present:**

**Oscar Vasquez**—here to observe the meeting

V. **New Business**

- a. Welcome Week Prep and Assignments *Claire Sharif/20 minutes*

**Commissioner of Activities Claire Sharif** is absent from the meeting due to an illness. **Advisor Misha Maggi** shares that the ASCC is looking for some members that would like to chair upcoming event committees. The members of the ASCC discuss who would like to be chairs for the aforementioned committees and the results are as follow:

**Random Acts of Kindness--** The chairs for this committee will be **Senators Nick Kaplun and Alexandra Wildman**. The other members of the committee will be **Senator Shawn Martin, Treasurer Lina Tsvirkunova, and Secretary Andee Liljegren**.

**Holi Fest--** The chair for this event will be **Senator Shawn Martin**. The other members of this committee will be **Senator Alexandra Wildman and Secretary Andee Liljegren**.

**Senator Gaz Davis** enters the meeting at 3:39pm

**Earth day**—the chairs for this event will be **Commissioners Sharif and Bench**. The other members of the committee will be **Senators Shawn Martin, Nick Kaplun, and Omar Gonzalez**.

**Advisor Misha Maggi** asks those present at the meeting if they would like to volunteer during the welcome week event. She goes around the room and the members as well as the guests sign up for shifts to help out during Welcome Week.

**Secretary Andee Liljegren** motions to allocate three more minutes to the discussion

**Senator Alexandra Wildman** seconds the motion

**Motion passes with unanimous consent of those present**

**President Javier Santos** motions to allocate 100 dollars to purchase school supplies to hand out during welcome week

**Secretary Andee Liljegren** so- moves the motion

**Senator Omar Gonzalez** seconds the motion

**President Javier Santos** motions to amend the previous motion to include notepads, erasers, pens, pencils, and folders to be the specific items that will be purchased.

**Senator Alexandra Wildman** so- moves the amendment

**Secretary Andee Liljegren** seconds the amendment

**Amendment passes with unanimous consent of those present**

Original motion is back on the table-

**Motion passes with unanimous consent of those present**

b. Spring 2015 Retreat

*Advisor Misha Maggi/20 minutes*

**Advisor Misha Maggi** shares that she and the staff members of the Student Life office have been looking for some places for the Spring 2015 ASCC retreat to be held. As a group, the ASCC decides that they would rather have a day and a half retreat rather than a three day retreat.

The members of the ASCC discuss whether having two separate one and a half day retreats would be more efficient and beneficial. The dates for the retreat(s) that have been proposed are March 27-28.

**President Javier Santos** calls the questions on whether the ASCC would prefer to have a three day retreat or two separate ones.

**Senator Jithan Tennakoon** motions that the ASCC Spring 2015 retreat be split between two, one and a half day periods.

**Secretary Andee Liljegren** seconds the motion

Vote:

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

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

**There will be two, one and a half day retreats for Spring 2015**

Some dates for the retreat are put on the table and the members of the ASCC decide which dates are the best options based on how many members will be able to attend.

The dates that are proposed are March 13<sup>th</sup> and 14<sup>th</sup>.

**President Javier Santos** motions to have the retreat take place with March 13<sup>th</sup>, 2015 being a half day, and March 14<sup>th</sup>, 2015 being a full day

**Senator Jithan Tennakoon** so- moves the motion

**Senator Carlos Lazarte** seconds the motion

**Motion passes with consent of those present**

**Senator Carlos Lazarte** raises a point of personal privilege, is recognized by the chair, and exits the room at 4.24pm

**VI. Old Business**

a. District Wide ASO Event

*President Santos/5 minutes*

**Secretary Andee Liljegren** shares that she has not heard anything regarding the District Wide ASO event. They District Wide Task Force has been trying to coordinate a date when representatives from each college would be able to get together and coordinate everything and so far, they have been unsuccessful in doing so.

**President Javier Santos** informs the ASCC that it would be unwise to allocate any money for this cause without further information regarding the actual event.

**Senator Carlos Lazarte** returns to the meeting at 4:27pm

b. Transportation Initiative Distribution of Tokens

*President Santos/ 10 minutes*

**President Javier Santos** reminds the members of the ASCC that at their last meeting, they had approved money to be used for the Transportation Initiative. He informs them that the ASCC has been sent the tokens and they are ready to begin the program as soon as everything is able to be finalized. **Javier Santos** shares that this program is a really good way to help students that use public transportation get to school in a more efficient and cost-effective way. The ASCC discussed that they

should advertise this idea at Welcome Week so that students are aware and can purchase the tokens as they need.

**President Javier Santos** motions to allow the Cashier's office to sell SamTrans tokens for one dollar to students that: Have a valid student ID for the college, and whom do not have a parking permit for the campus. Any exceptions may be filed through the Student Center for Life.

**Secretary Andee Liljegren** so-moves the motion  
**Senator Alexandra Wildman** seconds the motion  
**Motion passes with consent of those present**

**President Javier Santos** motions to allow the Cashier's office to sell SamTrans tokens for \$1.75 to students that: Have a valid proof of enrollment at the college, and whom do not have a parking permit for the respective semester. Any exceptions may be filed through the Student Center for Life.

**Senator Shawn Martin** so- moves the motion  
**Senator Carlos Lazarte** seconds the motion  
**Motion passes with consent of those present**

**Senator Omar Gonzalez** exits the meeting at 4:30pm

- c. Business Card Review *President Santos/5 minutes*

**President Javier Santos** motions to allocate \$200.00 to go towards the purchasing of business cards for the Spring semester members of ASCC.

**Secretary Andee Liljegren** so-moves the motion  
**Senator Carlos Lazarte** seconds the motion  
**Motion passes with consent of those present**

## VII. Reports

*College President:* Dr. Larry Buckley

Absent

*Vice- President of Instruction:* Dr. Gregory Anderson

Absent

*Inter-Club Council*

No reports

*Programming Board*

No reports

*Student Life and Leadership Manager:* Misha Maggi

**Misha Maggi** passes around the Capital Fellows Program flier so that those interested in the program can sign up for it. She shares that all of the members of the ASCC should make sure that they update their student ID's for the new semester.

*Leader of the Week:* Andee Liljegren

**Andee Liljegren** awards **Commissioner Evelyn Bench** with the leader of the week award for her help with the Las Posadas event.

Executive Officers

- a. *President:* Javier Santos  
No reports
- b. *Vice President:* Evelyn Valenzuela  
Absent
- c. *Secretary:* Andee Liljegren  
No reports
- d. *Treasurer:* Lina Tsvirkunova  
No reports

- e. *Commissioner of Activities:* Claire Sharif  
No reports
- f. *Commissioner of Publicity:* Evelyn Bench  
No reports

Senators:

- a) Shawn Martin  
Shares that he is happy to be back and is looking forward to the new semester
- b) Carlos Lazarte  
No reports
- c) Moody Metry  
No reports
- d) Jithan Tennakoon  
No reports
- e) Omar Gonzalez  
No reports
- f) Alexandra Wildman  
Shares that she is ready and excited for the new semester
- g) Nicholas Kaplun  
No reports
- h) Gaz Davis  
Shares that he missed everyone and that he is looking forward to the new semester

VIII. **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*

IX. **Adjournment**

- a. Next meeting January 21<sup>st</sup>, 2015 at 3:30pm  
***Meeting adjourned at 4:56***