



## AGENDA

**Date:** Thursday, August 28th, 2014

**Time:** 3:30pm-5:00pm

**Location:** Building 2 Room 10

#	Item	Presenter
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**I. Call To Order, Appoint Time Keeper & Secretary**

**II. Roll Call** (Quorum 6)

_____ Javier Santos	_____ Claire Sharif	_____ Carlos Lazarte
_____ Evelyn Valenzuela	_____ Evelyn Bench	_____ Moody Metry
_____ Lina Tsvirkunova	_____ Shawn Martin	_____ Alexandra Zhuang

**III. Adoption of the Agenda**

*Only changes in the order of the agenda or removal of items from the agenda are allowed. Additions must be in compliance with The Brown Act.*

**IV. Approval of Minutes**

- a. Thursday, August 21, 2014

**V. Hearing of the Public**

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

*Guests Present:*

**VI. Special Presentations/Item of the Week**

- a. Ice-Breaker (5 minutes) – Evelyn Bench

**VII. Old Business**

- a. ASCC Advertisements (2 minutes) – Evelyn Valenzuela
  - i. Vice-President Valenzuela will give an update to the Senate on advertisement postings and assignments.
- b. Bylaw Revisions and Approval – Javier Santos
  - i. *At this time the Senate will discuss and vote on revisions to Student Organizations Bylaws, Appointments and Elections. Possible changes may involve GPA requirements.*
- c. Career Fair Founding Request – Lina Tsvirkunova
  - i. *At this time The Senate will discuss changes to funding request approval.*

**VII. New Business**

- a. Budget Report and Budget Allocation (15 minutes) – Lina Tsvirkunova

- i. *At this time the ASCC treasurer will give a report on account balances and the senate will vote on budget allocation.*
- b. Spirit Week (10 minutes) – Claire Sharif and Lina Tsvirkunova
  - i. *At this time the Senate will work on preparations for Spirit Week*
- c. Convocation Debrief (6 minutes) – Javier Santos and Misha Maggi
- d. CCCSAA Delegation (10 minutes) – Misha Maggi and Javier Santos
  - i. *The Senate will discuss and vote on how many people the delegation will consists on and possibly approve a delegation.*

### **VIII. Appointments and Interviews**

- a. ASCC Senator: Rebecca Reus
- b. Shared Governance Committee Appointments

### **IX. Reports**

*College President:* Dr. Larry Buckley

*Inter-Club Council*

*Programming Board*

*Student Life and Leadership Manager:* Misha Maggi

*Leader of the Week:* Misha Maggi

Executive Officers

- a. *President:* Javier Santos
- b. *Vice President:* Evelyn Valenzuela
- c. *Secretary:* (vacant)
- a. *Treasurer:* Lina Tsvirkunova
- b. *Commissioner of Activities:* Claire Sharif
- d. *Commissioner of Publicity:* Evelyn Bench

Senators:

- a. Shawn Martin
- b. Carlos Lazarte
- c. Moody Metry
- d. Alexandra Zhuang

### **X. Open Forum/Feedback/Future Events**

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

### **XI. Adjournment:** Next meeting will be on September 4, 2014