



**Associated Students of Cañada College**

**Minutes**

**Date:** Wednesday, May 21<sup>st</sup>, 2014

**Time:** 9:30 AM

**Location:** Building 5 Room 350 - ASCC Social Justice Conference Room

**Facilitator/  
Presenter**

**# Item**

**I. Call To Order, Appoint Time Keeper**

- a. Javier calls the meeting to order at 9:33am. Lina moves to appoint Claire as time-keeper for Wednesday, May 21<sup>st</sup>, 2014, seconded by Jackie. Motion passes with unanimous consent of all voting members present (Evelyn was not present).

**II. Roll Call (Quorum 4)**

P Javier Santos                      P Lina Tsvirkunova                      P Jackie Sharif  
P (9:37) Evelyn Valenzuela                      P Claire Sharif

**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.*

- a. Lina moves to adopt the agenda with the postponement of the approval of the minutes, seconded by Claire. Motion passes with unanimous consent of all voting members present (Evelyn was not present).

**IV. Approval of Minutes**

- a. Thursday, May 15<sup>th</sup>, 2014
  - i. Postponed

**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: Geovanna Moreno and Jessica Loi are here to observe the first meeting. Valerie is here to learn how to become a senator. Evelyn Bench is interested in the position of commissioner of publicity.*

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

- a. Smartpen for ASCC secretary (5 minutes)

**VII. Old Business**

**VIII. New Business**

- a. Budget Report (8 minutes)

8.1.1 Lina presents the current budget to the Summer Senate.

- b. Budget Relocation (5 minutes)

8.2.1 Evelyn moves to transfer \$800 from Bad Debts to Spirit Thursday, seconded by Lina. Motion passes with unanimous consent. Claire moves for 5 more minutes, seconded by Evelyn. Motion passes with unanimous consent. Evelyn moves to transfer \$1,000 from Student Salary to Spirit Thursday, seconded by Claire. Motion passes with unanimous consent

- c. 4<sup>th</sup> of July parade (10 minutes)

8.3.1 Misha announced that the sign-ups are open for members to sign-up to build the float for the parade.

- d. Transportation Initiative (10 minutes)

8.4.1 Javier presents a new initiative he has begun. He has contacted SamTrans to get information.

- e. Cañada College Toastmasters Branch (8 minutes)

8.5.1 Lina presents a new club she has found. She has contacted the regional representative to get information.

- f. Meeting Times for Summer

8.6.1 Claire moves to approve Thursdays at 3:15 as the new ASCC meeting times, seconded by Evelyn. Motion passes with unanimous consent

- g. ASCC Advertisements

8.7.1 Evelyn presents a better advertisement campaign to garner a full senate by the Fall Semester.

**IX. Funding Request**

- a. Smartpen for ASCC Secretary (5 minutes)

9.1.1 Javier moves to approve \$120 plus shipping and taxes towards to the 2gb Echo Pen from Miscellaneous account. So moved by Evelyn, seconded by Claire. Motion passes with unanimous consent

- b. Business Cards (5 minutes)

9.2.1 Claire moves to approve \$150 from Publicity to order business cards for all summer members, Evelyn seconds. Motion passes with unanimous consent

**X. Interviews and Appointments**

- a. ASCC Treasurer

10.1.1 Lina Tsvirkunova

- 10.1.1.1 Claire moves to appoint Lina as ASCC Treasurer, seconded by Evelyn.  
Motion passes with unanimous consent

b. ASCC Commissioner of Activities

10.2.1 Claire Sharif

- 10.2.1.1 Evelyn moves to appoint Lina as ASCC Commissioner of Activities, seconded by Lina. Motion passes with unanimous consent

**XI. Reports**

*College President:* Dr. Larry Buckley

*Inter-Club Council* No reports

*Programming Board* No reports

*Student Life and Leadership Manager:* Misha Maggi No reports

Executive Officers

- a. *President:* Javier Santos
  - a. Javier reports on the TDC conference. He and Misha spent three days in Louisville, KY to learn about civic engagement.
- b. *Vice President:* Evelyn Valenzuela No reports
- c. *Secretary:* Jackie Sharif No reports
- d. *Treasurer:* (vacant)
- e. *Commissioner of Activities:* (vacant)
- f. *Commissioner of Publicity:* (vacant)

Senators:

- a. Claire Sharif No reports
- b. Lina Tsvirkunova No reports

**XII. 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*

**XIII. Adjournment:** Next ASCC meeting will be announced.

- a. Lina motions to adjourn at 10:51am, seconded by Jackie. Motion passes with unanimous consent