



## Minutes

Date: Thursday, December 4th, 2014

Time: 3:30pm-5:30pm

Location: Building 2 Room 10

Item	Presenter/Time
------	----------------

I. **Call to Order**

**Called to order at 3:36pm**

a. *Time Keeper: Evelyn Bench*

**Commissioner of Activities Claire Sharif** motions to appoint **Vice-President Evelyn Valenzuela** as the time keeper until **Evelyn Bench** is present to assume the position.

**Secretary Andee Liljegren** seconds the motion

**Motion passes with consent of those present**

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

*President Santos/2 minutes*

\_P\_ Javier Santos

\_P\_ Andee Liljegren

\_T\_ Omar Gonzalez(3:38)

\_P\_ Evelyn Valenzuela

\_P\_ Shawn Martin

\_P\_ Alexandra Wildman

\_P\_ Lina Tsvirkunova

\_P\_ Carlos Lazarte

\_P\_ Nicholas Kaplun

\_P\_ Claire Sharif

\_P\_ Moody Metry

\_T\_ Evelyn Bench(3:38)

\_P\_ Jithan Tennakoon

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.*

**Advisor Misha Maggi** exits the room at 3:39pm—all business ceases until her return at 3:43pm

**Changes made:** Change Quorum to eight members and postpone item 6b as well as the committee appointment for **Senator Omar Gonzalez**

**Senator Omar Gonzalez** motions to adopt the agenda with the following changes: Changing quorum from seven members to eight members at the top of the document, postponing item 6b, and postponing the committee appointment for **Omar Gonzalez**

**Senator Jithan Tennakoon** seconds the motion

**Motion passes with unanimous consent**

**Treasurer Lina Tsvirkunova** motions to amend the previous motion to return item 6b to the agenda

**Secretary Andee Liljegren** seconds the motion

Vote:

**Javier Santos- Ineligible**

**Andee Liljegren-Aye**

**Omar Gonzalez-Absent**

**Evelyn Valenzuela-Nay**

**Shawn Martin-Aye**

**Alexandra Wildman-Aye**

**Lina Tsvirkunova-Aye**

**Carlos Lazarte-Aye**

**Nicholas Kaplun-Aye**

**Claire Sharif-Aye**

**Moody Metry-Aye**

**Evelyn Bench-Absent**

**Jithan Tennakoon-Aye**

**Motion passes with 9 in favor and 1 opposed**

**Agenda is adopted with the following changes: Changing quorum from seven members to eight members at the top of the documents and postponing Senator Omar Gonzalez's committee appointment**

**Guest Rupinder Bajwa** enters the room at 3:44pm

IV. **Approval of The Minutes**

*President Santos*

- a. Thursday, November 13<sup>th</sup>, 2014

**Vice-President Evelyn Valenzuela** raises a point of personal privilege, is recognized by the chair, and exits the room at 3:45pm

**Senator Moody Metry** motions to approve the minutes from Thursday, November 13<sup>th</sup>, 2014

**Secretary Andee Liljegren** seconds the motion

**Motion passes with consent of those present**

V. **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:*

**Gaz Davis**- is here for his interview to hold a senator position in ASCC

**Vice-President Evelyn Valenzuela** returns to the room at 4:49pm

**Rupinder Bajwa**- Shares that he is looking forward to planning a district wide ASCC mixer, where the members of the Associated Students from the three main colleges will integrate and meet. He shares that there is a task force in place to help plan this event, and if any of the members would like to join they can speak with him and receive information to do so. He ends by letting everyone know that they can feel free to contact him if they have any further questions about the event.

VI. **Special Presentations**

- a. Ice Breaker

*Nicholas Kaplun/ 5 minutes*

**Senator Nicholas Kaplun** asks a question and the room takes turns answering it

- b. NCSL presentations

*NCSL Delegation/ 15 minutes*

**Treasurer Lina Tsvirkunova** starts off the NCSL presentations.

**Lina** shares that she learned a lot of things, one of which was the importance of knowing your own strengths as well as those you are working with to ensure a more effective working environment.

Solving problems in a respectful manner is another thing that is crucial to guarantee a healthy working atmosphere. She wraps her presentation up by sharing which strengths, when put together, proved to be the most efficient groups- and how we can utilize that knowledge in our own working space with our own coworkers.

**Commissioner of Activities Claire Sharif** raises a point of personal privilege, is recognized by the chair, and exits the room at 4:03pm

VII. **New Business**

- a. ASCC meeting times

*President Santos/ 10 minutes*

The group discusses the new meeting time for the upcoming semester and questions are asked/answered.

**Claire Sharif** returns to the room at 4:08pm

**Commissioner of Activities Claire Sharif** motions to approve the spring 2015 meeting time for Wednesdays from 3:30pm-5:00pm

**Secretary Andee Liljegren** seconds the motion

**Motion passes with unanimous consent**

**Advisor Misha Maggi** shares some concerns with the time parameters of the new meetings. The group takes turns sharing some concerns and advantages that they see with the new meeting time.

**Treasurer Lina Tsvirkunova** motions to limit the discussion to one pro and one con per member

**Commissioner of Activities Claire Sharif** seconds the motion

Vote:

**Javier Santos- Ineligible**

**Andee Liljegren- Aye**

**Omar Gonzalez- Aye**

**Evelyn Valenzuela- Abstain**

**Shawn Martin- Aye**

**Alexandra Wildman- Aye**

**Lina Tsvirkunova- Aye**

**Carlos Lazarte- Aye**

**Nicholas Kaplun- Aye**

**Claire Sharif- Aye**

**Moody Metry- Aye**

**Evelyn Bench- Aye**

**Jithan Tennakoon- Aye**

**Motion passes with one abstention**

**Discussion is limited to one pro and one con per member**

The group discusses one pro and con for the proposal regarding the upcoming meeting time

**Senator Shawn Martin** raises a point of personal privilege, is recognized by the chair and exits the room at 4:16pm

The original motion to *approve the spring 2015 meeting time for Wednesday's from 3:30pm-5:00pm is back on the table*

Vote:

**Javier Santos-Ineligible**

**Andee Liljegren-Nay**

**Omar Gonzalez-Aye**

**Evelyn Valenzuela-Aye**

**Shawn Martin-Absent**

**Alexandra Wildman-Nay**

**Lina Tsvirkunova-Aye**

**Carlos Lazarte-Nay**

**Nicholas Kaplun-Aye**

**Claire Sharif-Aye**

**Moody Metry-Nay**

**Evelyn Bench-Aye**

**Jithan Tennakoon-Nay**

**Motion passes with 5 opposed and 6 in favor**

**Senator Shawn Martin** returns to the meeting at 4:20pm

b. ASCC pins

*President Santos / 5 minutes*

**President Javier Santos** shares that he had been looking for some pins that would be given to the ASCC members for them to wear to important events in order to look more cohesive as a group. He shares that he has found a brand of pins that he thinks are a good representation, and they would cost 2 or 3 dollars per person, which equates to \$263 for 100 pins. He would like the pins to become incorporated with the “initiation” process of becoming a member of ASCC.

**Treasurer Lina Tsvirkunova** motions to approve \$263 to purchase 100 pins from [allaboutpins.com](http://allaboutpins.com)

**Senator Jithan Tennakoon** seconds the motion

Vote:

**Javier Santos-Ineligible**

**Andee Liljegren-Aye**

**Omar Gonzalez-Aye**

**Evelyn Valenzuela-Nay**

**Shawn Martin-Aye**

**Alexandra Wildman-Aye**

**Lina Tsvirkunova-Aye**

**Carlos Lazarte-Aye**

**Nicholas Kaplun-Aye**

**Claire Sharif-Nay**

**Moody Metry-Aye**

**Evelyn Bench-Aye**

**Jithan Tennakoon-Aye**

**Motion passes with two opposed and ten in favor**

c. Resolution for transcript notation

*President Santos/ 5 minutes*

**President Javier Santos** informs the members of ASCC that all of the colleges would like the title “student leader” to appear on the transcripts of those that are members of ASCC. If this resolution is approved, a member would have to fulfill all of their benchmarks in order to have the “student leader” title on their transcripts

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

**President Javier Santos** motions to adopt the resolution 14.12.0a

**Senator Alexandra Wildman** so moves the motion and **Senator Shawn Marton** seconds the motion

**Motion passes with consent of those present**

d. Washington D.C. Delegation

*Misha Maggi/5 minutes*

**Advisor Misha Maggi** shares that she has received three applications from qualifies candidates to attend the D.C. trip.

**Commissioner of Activities Claire Sharif** motions to approve 3 delegates for the Washington D.C. trip of 2015

**Senator Jithan Tennakoon** seconds the motion

**Motion passes with consent of those present**

*The members that will be attending the Washington D.C. trip to represent the ASCC are as follow: Senator Alexandra Wildman, President Javier Santos, and Senator Moody Metry*

- e. District Student Council mixer *Commissioner Bench/ 5 minutes*

**Commissioner of Publicity Evelyn Bench** shares that she went to a meeting regarding the district wide student mixer where they primarily spoke about how they were doing to make the event happen.

**Commissioner of Activities Claire Sharif** raises a point of personal privilege, is recognized by the chair, and steps out of the room at 4:40pm

**Commissioner Sharif** returns to the meeting at 4:41pm

As a group, the members speak with **Rupinder Bajwa** about more of the details revolving around the student mixer.

**Senator Jithan Tennakoon** motions to add three more minutes to this item

**Senator Moody Metry** seconds the motion

Vote:

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

**Motion passes with 7 in favor and 4 opposed**

- f. Helium tank *Misha Maggi/ 5 minutes*

**Advisor Misha Maggi** shares that per year the ASCC spends \$700 to purchase helium for balloons. The members discuss the pros and cons of having a helium tank in the office.

**Commissioner of Activities Claire Sharif** calls to a motion

**Commissioner Sharif** motions to stop purchasing a helium tank for the office

**Commissioner of Publicity Evelyn Bench** seconds the motion

Discussion about the motion takes place.

**Vice-President Valenzuela** calls the vote

**Motion passes with consent of those present**

**VIII. Old Business**

- a. CBET Funding request */4 minutes*

CBET and the other groups listed in item 8 are programs that the ASCC had voted to allocate money to; however, none of them have submitted the requests before the deadline. CBET did not submit the request because the bookstore was unable to give them a receipt – since then, CBET has submitted the request, but the other groups have not.

**Vice-President Valenzuela** motions to extend the time for CBET’s funding request to December 5<sup>th</sup>, 2014.

**Commissioner Claire Sharif** seconds the motion  
**Motion passes with consent of those present**

- b. Career Center funding request */4 minutes*

The career center had not contacted or spoken to any member of the ASCC since they appeared asking for financial assistance.

**Vice-President Evelyn Valenzuela** motions to deny the Career Center’s funding requisition due to the fact that they have not submitted the request  
**Secretary Andee Liljegren** seconds the motion

Vote:

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

**Motion passes with 8 in favor and 3 abstentions**

- c. Transfer day funding request */4 minutes*

**Vice-President Evelyn Valenzuela** motions to deny the Transfer Day funding requisition due to the fact that they have not submitted the request

**Secretary Andee Liljegren** seconds the motion

Vote:

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

**Motion passes with 8 in favor and 3 abstentions**

## IX. Interviews and Appointments

- a. Gaz Davis- Senator */10 minutes*

The members of the executive board take turns asking Gaz Davis questions for his interview

Guest **Jackie Sharif** enters the room at 5:04pm

**Gaz Davis** exits the room at 5:06pm so that the members of ASCC can discuss his interview

**Secretary Andee Liljegren** motions to allocate one more minute to the discussion process  
**Senator Jithan Tennakoon** seconds the motion

*Vote:*

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

**Motion passes with 2 against and 9 in favor**

**Secretary Andee Liljegren** motions to appoint **Gaz Davis** as an ASCC senator  
**Senator Alexandra Wildman** seconds the motion

*Vote: recorded with a written non-anonymous ballot*

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

**Motion passes with 3 opposed, 7 in favor, and one abstention**

**Senator Gaz Davis** comes back into the room and is congratulated on his new position

**Secretary Andee Liljegren** motions to appoint **Treasurer Lina Tsvirkunova** as secretary for the remainder of the meeting.

**Motion passes with consent of those present**

**Committee appointments**

1. Shawn Martin

**Vice-President Evelyn Valenzuela** motions to appoint **Senator Shawn Martin** to the ACES committee

**Senator Jithan Tennakoon** seconds the motion

**Motion passes with consent of those present**

2. Nicholas Kaplun

*Postponed*

3. Omar Gonzalez

*Postponed*

4. Claire Sharif

*Postponed*

X. **Reports**

*College President:* Dr. Larry Buckley

*Absent*

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

*Absent*

*Inter-Club Council*

1. Phi Theta Kappa toy drive

**Vice-President Evelyn Valenzuela** shares that some clubs are participating in the 'toys for tots' toy drive that is run by the fire department. She shares that although there is a small competition taking place in between clubs for the drive, you do not need to be a member of a club in order to contribute to the cause. Winners are scheduled to be announced on December 11<sup>th</sup>, 2014.

*Programming Board*

1. Las Posadas sign ups

**Commissioner of Activities Claire Sharif** shares that she was disappointed that she was not informed of the committee meeting before it occurred. There is a sign-up document that will be shared with the ASCC members soon so that they will be able to choose their slots for when they help with the event.

2. Random acts of kindness week

*Student Life and Leadership Manager:* Misha Maggi

*No reports*

*Leader of the Week:* Claire Sharif

**Claire Sharif** would like to give the leader of the week award to **Senator Omar Gonzalez** for his work on the Las Posadas event.

*Executive Officers*

- a. *President:* Javier Santos

**President Santos** informs the members that he attended the Solar Panel opening with the president of the college. He also recently presented to the Board of trustees.

- b. *Vice President:* Evelyn Valenzuela

**Vice-President Valenzuela** emphasizes the importance of maintaining professionalism in the office at all times- which includes refraining from childish behavior and games.

- c. *Secretary:* Andee Liljegren

*Absent*

- d. *Treasurer:* Lina Tsvirkunova

Shares that she recently attended a Technology committee meeting where they discussed the Technology plan in detail.

**The remainder of the reports have been postponed until the next meeting.  
Meeting is adjourned.**

- 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**