



## MINUTES

**Date:** Thursday, August 7<sup>th</sup>, 2014

**Time:** 3:15pm-5:00pm

**Location:** Building 5 Room 350 – The Clubhouse

**Facilitator/  
Presenter**

**# Item**

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

Meeting was called to order at 3:21pm.

**Claire Sharif motions**, to appoint Evelyn Valenzuela as Time Keeper for Thursday, August 7<sup>th</sup> 2014, **seconded by Shawn Martin**. Approved with unanimous consent. **Claire Sharif motions**, to appoint Evelyn Valenzuela as Secretary for Thursday, July 10<sup>th</sup> 2014, **seconded by Shawn Martin**. Approved with unanimous consent.

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

<u>_P_</u> Javier Santos	<u>_A_</u> Lina Tsvirkunova	<u>_A_</u> Evelyn Bench
<u>_P_</u> Evelyn Valenzuela	<u>_P_</u> Claire Sharif	<u>_P_</u> Shawn Martin

**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.*

**Claire Sharif motions**, to adopt the agenda with the postponement of section 4, **seconded by Evelyn Valenzuela**. Approved with unanimous consent. **Evelyn Valenzuela motions**, to amend the previous motion to postponement of VII, section B and VI, section A, **seconded by Claire Sharif**. Approved with unanimous consent.

**IV. Approval of Minutes**

- Thursday, July 10<sup>th</sup>, 2014
- Thursday, July 17<sup>th</sup>, 2014
- Thursday, July 31<sup>st</sup>, 2014

*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:* Carlos Lazarte he is hoping to become a senator, to help campus. Moody is from Egypt and he wants to enrich his college experience. Becca is interested in becoming a senator because she would like to help out. Alexandra was present at the meeting.

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

- a. Ice-Breaker (5 minutes) – Javier Santos

*Postponed*

- b. CCCSAA Presentation (5 minutes) – Misha Maggi

Misha Maggi tells the board on how her professional conference went, and what she learned. She specifically stressed on the 6 values; directed, focused, nurtured, engaged, connected, and valued.

## **VII. Old Business**

- a. ASCC Advertisements (2 minutes) – Evelyn Valenzuela

Evelyn Valenzuela reminded the group about their posting board assignments and to make sure they all are stamped by the Center for Student Life and Leadership Development, and she will be adding Shawn Martin to the posting board assignment.

- b. College Paid Lockers (3 minutes) – Shawn Martin

*Postponed*

- c. Budget Allocation (15 minutes) – Lina Tsvirkunova

**Claire motions**, to appoint Javier Santos to substitute Lina Tsvirkunova's due to her absence, **seconded by Shawn Martin**. Approved with unanimous consent. **Javier motions**, to allocate \$2000 into AWARDS & SCHOLARSHIPS, **so moved by Evelyn Valenzuela, seconded by Shawn Martin**. Approved with unanimous consent. **Javier motions**, to allocate to \$2,000 into BAD DEBTS, **so moved by Claire Sharif, seconded by Shawn Martin**. Approved with unanimous consent. **Shawn Martin motions**, to amend to the motion from \$2,000 to \$1,000 in BAD DEBTS, **seconded by Claire Sharif**. Approved with unanimous consent. **Javier Santos motions**, to allocate \$500 into CEREMONIES, **so moved by Shawn Martin seconded by Evelyn Valenzuela**. Approved with unanimous consent. **Evelyn Valenzuela motions**, to allocate \$10,000 into CLUB ASSISTANCE/ICC, **seconded by Claire Sharif**. Approved with unanimous consent. **Evelyn Valenzuela motions**, to allocate \$5,000 into COLLEGE PROGRAM ASSISTANCE, **seconded by Claire Sharif**. Approved with unanimous consent. **Javier motions**, to amend the previous motion from \$5,000 to \$3,500 in COLLEGE PROGRAM ASSISTANCE, **so moved by Shawn Martin, seconded by Claire Sharif**. Approved with unanimous consent. **Javier Motions motions**, to allocate \$8,000 into CONFERENCE, **so moved by Evelyn Valenzuela, seconded by Claire Sharif**. Approved with

unanimous consent. **Claire Sharif motions**, to zero out the ETHINC CULTURAL AFFAIRS account, **seconded by Evelyn Valenzuela**. Approved with unanimous consent. **Evelyn Valenzuela motions**, to allocate \$250 into HOSPITALITY, **seconded by Claire Sharif**. Approved with unanimous consent. **Javier Santos motions**, to allocate \$800 into MISCELLANEOUS, **seconded by Claire Sharif**. Approved with unanimous consent. **Claire Sharif motions**, to allocate \$3,500 into OFFICE SUPPLIES, **seconded by Shawn Martin**. Approved with unanimous consent. **Claire Sharif motions**, to zero out the OPERATION account, **seconded by Evelyn Valenzuela**. Approved with unanimous consent. **Claire Sharif motions**, to zero out the PROGRAMS account, **seconded by Evelyn Valenzuela**. Approved with unanimous consent. **Evelyn Valenzuela motions**, to allocate \$2,500 into PUBLICITY, **seconded by Claire Sharif**. Approved with unanimous consent. **Javier Santos motions**, to allocate \$25,000 into SPIRIT THURSDAY, **so moved by Claire Sharif, seconded by Shawn Martin**. Approved with unanimous consent. **Claire Sharif motions**, to allocate \$500 into RECREATION GAMES, **seconded by Shawn Martin**. Approved with unanimous consent. **Evelyn motions**, to amend the previous motion from \$500 to \$750, **seconded by Claire Sharif**. Approved with unanimous consent. **Evelyn Valenzuela motions**, to allocate \$1,500 into REPAIR & MAINTENANCE REPAIR, **seconded by Claire Sharif**. Approved with unanimous consent. **Evelyn Valenzuela motions**, to allocate \$2,500 into STUDENT ACTIVITY CARD, **seconded by Claire Sharif**. Approved with unanimous consent. **Evelyn Valenzuela motions**, to allocate \$18,000 into STUDENT ASSISTANT-SALARY, **seconded by Claire Sharif**. Approved with unanimous consent. **Evelyn Valenzuela motions**, to allocate \$717.63 into STUDENT ASSISTANT-BENEFITS, **seconded by Claire Sharif**. Approved with unanimous consent.

d. NCSL Conference Delegates (5 minutes)

Applications are officially closed, and the pool of applicants will be selected to become the delegates for the NCSL conference.

e. Welcome Back Week (15 minutes)

Claire Sharif explained to us that we are handing out breakfast in the morning, and that we will be good on budget. **Claire Sharif motions**, to allocate \$2,000 to Welcome Back Week, **seconded by Shawn Martin**. Approved with unanimous consent.

### VIII. New Business

a. Bond Measure (10 minutes) – Javier Santos

Javier Santos and Evelyn Valenzuela were informed about the Bond Measure in District Student Council (DSC). **Evelyn Valenzuela motions**, to give a vote of confidence to the Bond Measure District Wide and College Capital Technology, **seconded by Shawn Martin**. Approved with unanimous consent.

b. Board of Trustees approval clause is all Associated Students Organization governing documents (10

minutes) – Javier Santos

The board of trustees are inserting a clause in every AS that will allow them to approve or deny our Constitution and Bylaws. District Student Council are going to create a Resolution and appointed a Resolution Committee, to give a proposal on our opinion.

c. Campus Movie Fest (5 minutes) – Misha Maggi

Campus Movie Fest will be returning this fall, September 3rd-9th. **Claire Sharif motions**, to bring Campus Movie Fest on campus for maximum amount of \$5,000, **seconded by Shawn Martin**. Approved with unanimous consent.

## IX. Funding Request

a. DREAMers Task Force 2 day Art Workshop

**Evelyn Valenzuela motions**, to allocate \$700 for art supplies for the Fall event of DREAMers Task Force 2 day Art Workshop from the College Program Assistance Account with a deadline of turning in funding requisition two weeks after Fall event to receive funding, **seconded by Claire Sharif**. Approved with unanimous consent.

b. ID Card Swiper (5 minutes)

The governing board talked about having a tablet instead of a ID Card Swiper. They also mentioned about adding benefits to the Student Body Card, similar to the University experience.

## X. ASCC INTERVIEWS AND APPOINTMENTS

a. Senator – Carlos Lazarte (15 minutes)

Carlos Lazarte answered the following questions:

1. Why are you interested in being a senator for the ASCC? “Because I want to do what I can to help the Cañada College Campus”
2. How would you describe the roles and responsibilities of the position? “Another line of communication”
3. How many units are you taking? “I am taking 12 units”
4. What is your strength? “Me single biggest strength is helping people out that is why I am becoming a professional trainer”
5. What are your challenges and how will you overcome them? “I do not see any challenge, because every challenge I come across is a chance to grow”
6. What is your passion? “Helping people, I started off with fitness because I always loved it.

**Evelyn Valenzuela motions**, to appoint Carlos Lazarte as ASCC Senator for the 2014-2015 school year,

seconded by Claire Sharif. Approved 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

Misha Maggi

North Fair Oaks Parade, first time will be in the parade. It will be August 17<sup>th</sup> from 9am-12pm. We will be having a workshop on how to interact with everyone for Welcome Back Week. We are going shopping on Thursday for Welcome Back Week. Flash Mob will be pushed to Spirit Week.

Executive Officers

a. *President:* Javier Santos

Attended DSC and is part of the Resolution Writing Committee.

b. *Vice President:* Evelyn Valenzuela

Will be attending Math Jam the following week with Claire Sharif. Attended DSC, which stands for District Student Council.

c. *Secretary:* (vacant)

a. *Treasurer:* Lina Tsvirkunova

*Absent*

b. *Commissioner of Activities:* Claire Sharif

Will be attending Math Jam the following week with Evelyn Valenzuela.

d. *Commissioner of Publicity:* Evelyn Bench

*Absent*

Senators

a. Shawn Martin: No Reports

b. Carlos Lazarte: Will research compost bins.

**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*

Becca offers to aid Shawn Martin and Carlos Lazarte on their mission for paid lockers and compost bins.

**XIII. Adjournment:** Next meeting on Thursday August 14, 2014 at 3:15

**Claire Sharif motions**, to adjourn the meeting at 5:33pm, **seconded by Evelyn Valenzuela**. Approved with unanimous consent.