



AGENDA

Date: Thursday, September 25th, 2014

Time: 3:30pm-5:30pm

Location: Building 2 Room 10

#	Item	Presenter
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I. Call To Order

1. **Time Keeper:** Evelyn Bench
2. **Secretary:** Lina Tsvirkunova

II. Roll Call (Quorum 6)

_____ Javier Santos	_____ Evelyn Bench	_____ Andee Liljegren
_____ Evelyn Valenzuela	_____ Shawn Martin	_____ Jithan Tennakoon
_____ Lina Tsvirkunova	_____ Carlos Lazarte	
_____ Claire Sharif	_____ Moody Metry	

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, September 4th, 2014
- b. Thursday, September 18th, 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) – Claire Sharif
- b. Regional Leadership Conference (5 minutes) – PTK Beta Zeta Nu
- c. International Movie Night (5 minutes) – ICE Club

VII. Old Business

- a. College Benchmark (10 minutes)

VIII. New Business

- a. Budget Report and Allocation (10 minutes) – Lina Tsvirkunova
- b. Fall Retreat Debrief (5 minutes)
- c. District Strategic Plan Public Forum Debrief (5 minutes)
- d. ASCC Approval of Policies 1.40, 1.55, 2.19, 2.25, 7.07, 8.12, 8.70 (8 minutes)

IX. Funding Requests

- a. Regional Leadership Conference (\$2000)
- b. International Movie Night (\$356)

X. Appointments and Interviews

- a. ASCC Budget Committee (4 minutes)
 - a. Chair – Treasurer Lina Tsvirkunova
 - b. Two Executive Board Members
 - c. Two Senators
- b. Bylaw Revision Committee (3 minutes)
 - a. Chair – Vice-President Evelyn Valenzuela
 - b. Four ASCC Members
- c. Senator
 - a. Omar Gonzalez (7 minutes)
- d. PBC Representative (2 minutes)

XI. Reports

College President: Dr. Larry Buckley

Inter-Club Council

Programming Board

Student Life and Leadership Manager: Misha Maggi

Leader of the Week: Moody Metry

Executive Officers

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

Senators:

- a. Shawn Martin
- b. Carlos Lazarte
- c. Moody Metry

- d. Andee Liljegren
- e. Jithan Tennakoon

XI. 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

XII. Adjournment: the next meeting will be on October 2nd, 2014.