



AGENDA

Date: Thursday, October 2nd, 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	_____ Omar Gonzalez
_____ 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 25th, 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 Valenzuela
- b. Black Student Reception (4 minutes) – Dean David Johnson
- c. Transfer Day (4 minutes) – Soraya Sohrabi
- d. Technology Plan (4 minutes) – Dean Linda Hayes
- e. Climate Change Activist Speaker (4 minutes) – Professor Alison Field

V. Funding Requests

- a. Black Student Reception (\$100)

- b. Transfer Day (\$300)

IV. Appointments and Interviews

- a. Chairs (10 minutes) – Javier Santos
 - I. Chair of Hospitality
 - II. Chair of Environmental Sustainability
 - III. Chair of Diversity
 - IV. Chair Academic Affairs
 - V. Chair of Campus Relations
 - VI. *Discussion for Future Chair Positions*
- b. Curriculum Committee (2 minutes) – Andee Liljegren
- c. ACES (2 minutes) – Evelyn Bench

XI. Reports

College President: Dr. Larry Buckley

Inter-Club Council

Programming Board

Student Life and Leadership Manager: Misha Maggi

Leader of the Week: Shawn Martin

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
- f. Omar Gonzalez

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 9th, 2014.