



AGENDA

Date: Thursday, August 7th, 2014

Time: 3:15pm-5:00pm

Location: Building 5 Room 350 – The Clubhouse

<u>#</u>	<u>Item</u>	<u>Presenter</u>	
I.	Call To Order, Appoint Time Keeper & Secretary		
II.	Roll Call (Quorum 4)		
	_____ Javier Santos	_____ Lina Tsvirkunova	_____ Evelyn Bench
	_____ Evelyn Valenzuela	_____ Claire Sharif	_____ 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.

IV. Approval of Minutes

- a. Thursday, July 10, 2014
- b. Thursday, July 17, 2014
- c. Thursday, July 31, 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) – Javier Santos
- b. CCCSAA Presentation (5 minutes) – Misha Maggi

VII. Old Business

- a. ASCC Advertisements (2 minutes) – Evelyn Valenzuela
- b. College Paid Lockers (3 minutes)- Shawn Martin
- c. Budget Allocation (15 minutes)- Lina Tsvirkunova
- d. NCSL Conference Delegates (5 minutes)- Javier Santos
- e. Welcome Back Week (15 minutes) – Claire Sharif

VIII. New Business

- a. Bond Measure (10 Minutes)- Javier Santos

- b. Board of Trustees approval clause is all Associated Students Organizations governing documents (10 Minutes)- Javier Santos
- c. Campus Movie Fest (5 minutes) - Misha Maggi

IX. Funding Request

- a. DREAMers Task Force 2 day Art Workshop
- b. ID Card Swiper (5 minutes)

X. ASCC Interviews and Appointments

- a. Senator – Carlos Lazarte (15 minutes)

XI. Reports

College President: Dr. Larry Buckley

Inter-Club Council

Programming Board

Student Life and Leadership Manager : Misha Maggi

Executive Officers

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

Senators:

- a. Shawn Martin

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: Adjournment of the Summer Senate, the first fall meeting is August 14, 2014