



AGENDA

Date: Thursday, August 14th, 2014

Time: 3:30pm-5:00pm

Location: Building 5 Room 350 – The Clubhouse

#	Item	Presenter
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I. Call To Order, Appoint Time Keeper & Secretary

II. Roll Call (Quorum 5)

_____ Javier Santos	_____ Claire Sharif	_____ Carlos Lazarte
_____ Evelyn Valenzuela	_____ Evelyn Bench	
_____ Lina Tsvirkunova	_____ 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

- Thursday, July 10, 2014
- Thursday, July 17, 2014
- Thursday, July 31, 2014
- Thursday, August 7, 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

- Ice-Breaker (5 minutes) – Javier Santos

VII. Old Business

- ASCC Advertisements (2 minutes) – Evelyn Valenzuela
 - Vice-President Valenzuela will give an update to the Senate on advertisement postings and assignments.*
- NCSL Conference Delegates (6 minutes)- Javier Santos
 - Delegates to the Conference will be announced.*

VII. New Business

- a. Bylaw Revisions and Approval
 - i. *At this time the Senate will vote on revisions to Student Organizations Bylaws, Articles 1-3 of Conference Policy, and Articles 1-5 of Elections. Possible changes may include deletions, insertions and changes to the Bylaws' name.*
- b. Welcome Back Week Workshop
 - i. *At this time the Senate will work on final preparations for Welcome Back Week*

VIII. 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
- b. Carlos Lazarte

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: the first fall meeting will be on August 14, 2014