



MINUTES

Date: Thursday, October 9th, 2014

Time: 3:30pm-5:30pm

Location: Building 2 Room 10

Item	Presenter/Time
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I. **Call to Order**

a. *Secretary*: Lina Tsvirkunova

b. *Time Keeper*: Moody Metry

President Javier Santos calls the meeting to order at 3:30pm.

II. **Roll Call**

President Santos/2 minutes

 P Javier Santos

 P Evelyn Bench

 P Andee Liljegren

Arrived at 3:33pm - Evelyn Valenzuela

 P Shawn Martin

 P Jithan Tennakoon

 P Lina Tsvirkunova

 P Carlos Lazarte

 P Omar Gonzalez

 P Claire Sharif

 P Moody Metry

III. **Adoption of The Agenda**

President Santos

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.

Commissioner of Activities Claire Sharif motions to approve the agenda with the changes of postponing items 6b and 9a for two weeks.

Commissioner of Publicity Evelyn Bench seconds the motions.

Motion passes with unanimous consent.

IV. **Approval of The Minutes**

President Santos

a. Thursday, October 2nd, 2014

Commissioner of Activities Claire Sharif motions to approve the minutes from October 2nd, 2014 with no changes.

Senator Moody Metry seconds the motion.

Motion passes with unanimous consent

V. **Hearing of The Public**

Vice-President Valenzuela

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.

Sura Tewolde, a member of the AS at Foothill, is Shadowing Commissioner of Activities Claire Sharif to observe the ASCC

Emanuel Nevarez would like to join ASCC

Alex Wildman would like to join ASCC

Nick Kaplun would like to join ASCC

Gary Davis would like to join ASCC

VI. Special Presentations

- a. Ice Breaker *Commissioner Bench/5 minutes*

Commissioner of Publicity Evelyn Bench asks a question to the room and everyone takes turns answering it.

- b. Joint Mathematics Meetings Conference *Math Club/5 minutes*

Postponed

- c. Technology Plan 2014-2015 *Dean Hayes/10 minutes*

Vice- President Evelyn Valenzuela motions to table item 6c until **Dean Hayes** is present

Senator Omar Gonzalez seconds the motion

Motion passes with unanimous consent

VII. Old Business

- a. Climate Change Speaker *Alison Field/ 10 Minutes*

Vice- President Evelyn Valenzuela motions to table item 7a until Allison Field is present to speak

Senator Jithan Tennakoon seconds the motion

Motion passes with unanimous consent

VIII. New Business

- a. Love is Love follow up *Treasurer Tsvirkunova/5 minutes*

Treasurer Lina Tsvirkunova shares how pleased she was with the turn out for the Love is Love event, and opens the floor for others to comment about how they felt the event went.

Senator Jithan Tennakoon proposes the idea of purchasing an in-ear monitor so that the singer, or performer can hear what they sound like to adjust and make changes accordingly.

Emanuel Nevarez, a member of the public shares his observations that as the event progressed, more people came

Commissioner of Activities Claire Sharif shares her opinion that more advertisements would have been helpful so those that wanted to perform could sign up in advance and be more prepared. She also comments that the volume of the microphone was problematic at times.

Advisor Misha Maggi advises the AS to establish a specific time to advertise for future “open mic” events, so the audience does not diminish over time and students are aware of the event’s location and starting time.

Gary Davis, a member of the public agrees that the lack of advertisement for the event was an issue, as even he was unsure where the event was taking place.

Vice-President Evelyn Valenzuela motions to allocate one minute to the “Love is Love follow up” discussion

Senator Jithan Tennakoon seconds the motion and the motion passes with unanimous consent

Alex Wildman, a member of the public suggests advertising future events on social media platforms other than Facebook may prove to be beneficial and increase the turn-outs

- b. Math Club Funding Match *Math Club/5 minutes*

Vice- President Evelyn Valenzuela motions to table this item until more information is available

Commissioner of Activities Claire Sharif seconds the motion

Motion passes with unanimous consent

Treasurer Lina Tsvirkunova raises a point of personal privilege, is recognized by the chair, and steps out of the room at 3:51pm

Lina Tsvirkunova returns to the meeting at 3:52pm with further documentation for this item (8b)

Lina shares that the math club was able to successfully raise \$174.70 and requests a fundraising match of the same value.

Vice-President Evelyn Valenzuela motions to match \$174.70 for the Math Club funding match out of Club Assistance.

Treasurer Lina Tsvirkunova seconds the motion

Motion passes with unanimous consent

IX. Funding Requests

- a. Joint Mathematics Meetings Conference (\$2000)

Math Club/ 5 minutes

Postponed

X. Reports

College President: Dr. Larry Buckley

Absent from meeting.

Inter-Club Council

Vice-President Evelyn Valenzuela shares her experience from the Inter-Club council meeting with the group. She explains that a large portion of the meeting was allotted to talking about the coming up Halloween event, and expresses that there is some confusion regarding certain aspects of the event planning.

Advisor Misha Maggi suggests viewing the Halloween Planning Committee document with some of the remaining time to assure that everyone is on the same page in terms of the event.

Programming Board

Commissioner of Activities Claire Sharif displays the planning document for the Halloween event

Senator Jithan Tennakoon motions to allocate twenty minutes to discuss the items on the Halloween event planning document

Senator Andee Liljegen seconds the motion

Motion passes with unanimous consent

Commissioner of Activities Claire Sharif informs the meeting attendees that the event was successfully named "Halloween Town" and will have a Disney Land theme. She scrolls down the list of booths and their respective managers and then goes on and shares the interactive activities and decorations that will be present at the event such as the posters with face cutouts. **Claire** then gives a brief speech about the procedure in place for checking ID's and receiving a wristband, she emphasizes the importance of marking the aforementioned wristbands at each booth to ensure that each student is only able to receive the goods from the booths one time.

Claire mentions that the Classified Senate was present at the Halloween Planning Committee meeting on October 9th, 2014 to share ideas regarding their booth(s) to aid them in raising money for scholarships- As of right now, these booths include henna tattoos, princess tattoos, and pie throwing. Along with the Classified Senate, many other clubs have plans to run their own booths at the event, so the Halloween Planning Committee has come up with the idea of holding a competition between the club booths. The competition will judge both the day and night booths on the following categories: most interactive, decorative, and spirited. The clubs with the winning booths will be awarded fifty dollars into their club accounts as a prize.

Treasurer Lina Tsvirkunova speaks out about the Entertainment stage, explaining that the costume contest will be held there. She also speaks about potentially asking the Glee Club captain if her group would like to perform at the event. Along with the subject of entertainment, **Senator Shawn Martin** brings up the idea of having one of his colleagues DJ the event. With more discussion on the topic of music, the ASCC members propose the idea of collectively making a playlist for the event.

Administrator Misha Maggi informs the group about the possible placements for the stage along with the limitations for each venue, the Amphitheater or the Upper Lawn area. **Commissioner of Activities Claire Sharif** delves deeper into the issues revolving around each location, and decides that the Amphitheater would be the best setting because of the available seating. As a group, the AS comes to a general consensus that the amphitheater is the better option for the placement of the entertainment stage.

Senator Jithan Tennakoon motions to allocate five more minutes to the Halloween event discussion

Senator Shawn Martin seconds the motion

Motion passes with unanimous consent

Claire Sharif mentions that she plans to contact “Sprinkles” to purchase cupcakes for the event and then encourages those present to inform their classmates that a “fall 2014” ID is necessary in order for them to participate in many of the activities that this event will have to offer.

Senator Oscar Gonzalez speaks about the importance of advertising the event to increase Student ID sales and hopefully the overall turn-out.

Student Life and Leadership Manager: Misha Maggi

Advisor Misha Maggi informs the members of ASCC that if they have not completed the Leadership Assessment from retreat, she has copies that they must complete after the meeting.

Leader of the Week: Lina Tsvirkunova

The **Leader of the Week** title is given to **Vice-President Evelyn Valenzuela** and she is commended for her hard work and dedication, especially to the ICC meetings.

a. *President: Javier Santos*

President Javier Santos informs the board about the “Measure H” bond, which would give Cañada College 110 million dollars to create an additional building that would be dedicated to science and math classes. With this bond measure, Building 1 would be demolished and another gym facility would be created. This new gym would possibly be open to the community with the purchase of a membership card. Building 3 would also be remodeled to fix the facilities and make them more functional. **Javier Santos** makes it clear that the agreement for the “Measure H” bond has yet to be signed, and that all of the information previously stated is simply the potential and intended outcomes if the Measure H bond is accepted by the San Mateo County. He reiterates the ways in which this bond would approve the campus and informs the AS that the voting for the bond will begin in November. **Javier** then speaks about the upcoming District Student Council meeting, saying that a date and time has yet to be established and that the meeting will be a good time to share any thoughts or concerns we have about the college or campus.

b. *Vice President: Evelyn Valenzuela*

No reports.

c. *Secretary: (vacant)*

d. *Treasurer: Lina Tsvirkunova*

Lina Tsvirkunova shares that she attended an IPC (Instructional Planning Council) meeting. At the meeting, IPC talked about **feedback forms**, which are essentially peer revisions that the department uses to evaluate the quality of learning at the college to have a better understanding of improvements that should be made. She also informs the room that the Bylaws were revised from needing three Instructional Deans to only needing two. Academic Senate discussed faculty participation at the Halloween event with the pie throwing for scholarship raising. They also discussed reassigned time and various issues faculty found with it. They also proposed to set term enrollment for committee chairs to prevent faculty from getting “stuck” in their position as chair.

e. *Commissioner of Activities: Claire Sharif*

No reports.

f. *Commissioner of Publicity: Evelyn Bench*

No reports.

Senators:

a. **Shawn Martin**

States the he is having a difficult time deciding what he would like to dress up as for Halloween, and encourages members to share any ideas they have about potential costumes with him.

b. **Carlos Lazarte**

Shares that he would like to attend the next district meeting, and is working on clearing his schedule to make doing so possible.

c. **Moody Metry**

No reports.

d. **Andee Liljegren**

Shares that she also attended the IPC (Instructional Planning Council) and reiterates the confusion and ambiguity surrounding the topic of “reassigned time”.

e. **Jithan Tennakoon**

Tells the attendees that he would like to participate in the Toy Drive event called the “Giving Tree Competition” that is sponsored by PTK

f. **Omar Gonzalez**

Speaks about how he recently joined the Dreamer's Club, and shares that the club is working on a project that will inform other students about the Dreamer's Club and what its purpose is.

XI. **Open Forum and Feedback**

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

Vice- President Evelyn Valenzuela shares that the group PTK would like to be referred to as "Phi Theta Kappa" for all future purposes. She explains that the abbreviation PTK means something different in the Greek alphabet, so this change is being made to prevent any confusion in the future.

Senator Moody Metry asks the AS about potential cleaning schedules, and is told that the most constructive way to handle the matter would be to present an actual plan at the next meeting for review. He shares that he is trying to make the schedule as fair as possible and is making an effort to pair "biggs" with their respective "littles" for the tasks.

Moody also shares that he thinks appropriate language use in the office should be reinforced

Commissioner of Activities Claire Sharif proposes the idea of having a small "punishment" to reprimand the members if they do not perform their duties on the cleaning schedule to assure a positive outcome.

XII. **Adjournment**

- a. The next meeting will be held on October 16,2014

Vice-President Evelyn Valenzuela motions to adjourn the meeting at 4:40pm

Lina Tsvirkunova seconds the motion

Consent from all, except **Senator Jithan Tennakoon** who abstains

Meeting adjourned at 4:40pm