

ASSOCIATED STUDENTS OF CAÑADA COLLEGE



MINUTES

Date: Thursday, November 6th, 2014

Time: 3:30pm-5:30pm

Location: Building 2 Room 10

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

- a. *Secretary:* Andee Liljegren
- b. *Time Keeper:* Evelyn Bench

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

President Javier Santos informs the attendees that **Senator Andee Liljegren** will be voice recording the meeting so that she will be able to take more accurate minutes.

II. **Roll Call (Quorum :7)**

President Santos/2 minutes

<input type="checkbox"/> P__ Javier Santos	<input type="checkbox"/> P__ Evelyn Bench	<input type="checkbox"/> P__ Andee Liljegren
<input type="checkbox"/> P__ Evelyn Valenzuela	<input type="checkbox"/> P__ Shawn Martin	<input type="checkbox"/> P__ Jithan Tennakoon (3:31 pm)
<input type="checkbox"/> P__ Lina Tsvirkunova	<input type="checkbox"/> P__ Carlos Lazarte	<input type="checkbox"/> P__ Omar Gonzalez
<input type="checkbox"/> P__ Claire Sharif	<input type="checkbox"/> P__ Moody Metry	<input type="checkbox"/> P__ Alexandra Wildman

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.

Senator Andee Liljegren motions to adopt the agenda with the postponements of items 4a and 7b

Treasurer Lina Tsvirkunova seconds the motion

Vote:

Javier Santos- Ineligible	Evelyn Bench- Aye	Andee Liljegren- Aye
Evelyn Valenzuela- Aye	Shawn Martin- Aye	Jithan Tennakoon- Abstain
Lina Tsvirkunova- Aye	Carlos Lazarte- Aye	Omar Gonzalez- Aye
Claire Sharif- Aye	Moody Metry- Aye	Alexandra Wildman- Aye

Motion passes with ten “ayes” and one abstention

IV. **Approval of The Minutes**

President Santos

- a. Thursday, October 23th,2014
Postponed

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.

Guests present

Linda Hayes is here to present an overview of the technology plan for the years 2014-2016. She states that this plan is only supposed to be implemented for two years because in 2016, we will begin following a new plan to make sure that everyone will be following the same cycle. **Linda** starts by showing the group a table of contents and summarizing the goals that we hope to

achieve before 2016. She then shows the group a chart that outlines all of the accounts that the funding comes out of- she explains that two of the money sources will remain constant for the next four years and that the financial support will be an immense help in getting squared away and caught up on the Technology needs of the College. She shares the three goals that the College has in terms of Technology for the year and that if anyone has any further questions, they should talk to **Treasurer Lina Tsvirkunova** about it.

Michael Hoffman and Dean Anika Rana are here to present the student equity plan.

Nick Kaplun is here for his interview to be an ASCC senator.

Brandon Leng, Gaz Davis, and Edgardo Vasquez would like to join ASCC soon.

Suzanne Mahoney is here for her sustainability presentation.

Rebecca and Cody Luko are here on behalf of the Math Club for their funding request.

VI. **Special Presentations**

- a. Ice Breaker *Senator Gonzales/ 5 minutes*

Senator Omar Gonzalez asks the room a question and everyone takes turns giving their respective answers.

President Javier Santos motions to allocate three more minutes to the “ice breaker”

Vice-President Evelyn Valenzuela so- moves the motion and **Senator Omar Gonzalez** seconds.

Motion passes with unanimous consent

- b. Sustainability Presentation *Suzanne Mahoney/ 7 minutes*

Chair of the Sustainability Committee Suzanne Mahoney is here to update the ASCC on things that have been happening recently regarding the sustainability of the College. She shares that she would really like to promote community awareness and involvement for maintaining and gaining environmental sustainability- she would also like to increase student activity with things revolving around this issue. She shares that the “Measure H” bond has recently been passed, and that all of the new buildings being created will be certified to meet the Gold levels of sustainability.

Suzanne goes on to explain that all of the new solar panels being installed on the campus will have interfaces where faculty and students can download data and see how much power they are generating. She ends by saying that she would ideally like to partner with the ASCC to keep them better informed on all of the issues and hopefully spark a campus wide reaction.

- c. Sexual Assault Speaker *President Santos and Senator Wildman/ 5 minutes*

Senator Alexandra Wildman shares that she has been communicating with the health center to see if they will help fund a visit from YouTube superstar Laci Green. **Alexandra** shares that Laci Green is a well-known feminist that has spoken at many colleges about issues involving Women’s rights. She then shows to room one of Laci Green’s videos so that they can get a better idea of what she advocates for.

President Javier Santos tells the room that having Laci speak at the college can cost up to 8,000 dollars, but since she is a local we are hoping to have her for less.

VII. **New Business**

- a. Student Equity Plan *Dean Rana/ 10 minutes*

Dean Rana shares news that the state has provided the committee some funding and guidelines to make sure that the college is providing equitable support for all of its students. **Michael Hoffman** shows the ASCC how they can measure equity with numbers. He pulls up an elaborate chart that has put all of the groups at the college into categories and calculated the success rates of each group. They then compare all of the groups to the highest performing one- He explains how this helps us to realize which group of students needs more attention and which groups are properly supported- all of this information helps to make the plan more efficient.

Treasurer Lina Tsvirkunova motions to adopt the Student Equity Plan

Senator Jithan Tennakoon seconds the motion

Motion passes with unanimous consent

- b. Budget Report and Allocations Treasurer Tsvirkunova/5 minutes

Postponed

- c. District Student Council Task Force *President Santos / 5 minutes*

Other Colleges as well as ours have made a decision to have two district wide events, and they are asking for each college to contribute two AS members to be on a task force to plan events in correspondence with them.

Vice-President Evelyn Valenzuela motions to appoint **Senator Alex Wildman** to be on the District Task Force

Senator Moody Metry seconds the motion

Motion passes with unanimous consent

Vice-President Evelyn Valenzuela motions to appoint **Senator Andee Liljegren** to be on the District Task Force

Treasurer Lina Tsvirkunova seconds the motion

Motion passes with unanimous consent

VIII. **Funding Requests**

- a. Math Club *5 minutes*

The Math Club spoke at the ICC meeting about their funding request.

They are requesting 2,000 dollars to be used for two different conferences. They inform the ASCC that cost of the trip will be far more than what they are requesting and they have also applied for financial aid to help cover the costs. If the money is approved for them, they will use it to send four students and one advisor on the trips.

It is important to note that the Math Club has not requested money from the ASCC for two years.

Vice-President Evelyn Valenzuela motions to allocate 2,000 dollars to the Math Club to send 5 people (four students and one advisor) to two conferences (CMC cubes, and JAM).

Senator Alex Wildman seconds the motion

Javier Santos- Ineligible

Evelyn Bench- Aye

Andee Liljegren- Aye

Evelyn Valenzuela- Aye

Shawn Martin- Aye

Jithan Tennakoon- Aye

Lina Tsvirkunova- Abstain

Carlos Lazarte- Aye

Omar Gonzalez- Aye

Claire Sharif- Aye

Moody Metry- Aye

Alexandra Wildman- Aye

Motion passes with 10 "ayes" and one abstention

Senator Moody Metry raises a point of personal privilege, is recognized by the chair, and exits the room at 4:30pm

IX. **Interviews and Appointments**

a. **Senator:** Nicholas Kaplun

Vice- President Valenzuela/10 minutes

The members of ASCC take turns asking Nicholas Kaplun questions for the interview process.

Senator Jithan Tennakoon raises a point of personal privilege, is recognized by the chair, and steps out at 4:32

Senator Moody Metry returns to the room at 4:32pm

Senator Jithan Tennakoon returns to the room at 4:34pm

Nicholas Kaplun exits the room and AS members discuss his interview

Commissioner of Activities Claire Sharif motions to allocate 5 more minutes to the interview process

Senator Jithan Tennakoon seconds the motion

Motion passes with unanimous consent

Senator Moody Metry calls the question

Vice- President Evelyn Valenzuela motions to appoint **Nicholas Kaplun** as an ASCC senator

Commissioner of Activities Claire Sharif seconds the motion

Senator Omar Gonzalez motions to amend the previous motion to postpone the appointment until December 4th, 2014. **Senator Andee Liljegren** seconds the motion

Javier Santos- Ineligible

Evelyn Bench- Aye

Andee Liljegren- Abstain

Evelyn Valenzuela- Nay

Shawn Martin- Aye

Jithan Tennakoon- Nay

Lina Tsvirkunova- Nay

Carlos Lazarte- Aye

Omar Gonzalez- Aye

Claire Sharif- Nay

Moody Metry- Aye

Alexandra Wildman- Nay

Amendment fails

Treasurer Lina Tsvirkunova amends the motion to address the candidacy of **Nicholas Kaplun** at the next ASCC meeting.

Senator Andee Liljegren seconds the motion

Vote:

Javier Santos- Ineligible

Evelyn Bench- Nay

Andee Liljegren- Abstain

Evelyn Valenzuela- Nay

Shawn Martin- Nay

Jithan Tennakoon- Nay

Lina Tsvirkunova- Aye

Carlos Lazarte- Abstain

Omar Gonzalez- Nay

Claire Sharif- Aye

Moody Metry- Nay

Alexandra Wildman- Nay

Amendment fails

Original motion to appoint Nicholas Kaplun as an ASCC senator is now considered-

Vote:

Javier Santos- Ineligible

Evelyn Bench- Aye

Andee Liljegren-Abstain

Evelyn Valenzuela- Aye

Shawn Martin- Aye

Jithan Tennakoon- Abstain

Lina Tsvirkunova- Abstain

Carlos Lazarte- Aye

Omar Gonzalez- Abstain

Claire Sharif- Aye

Moody Metry- Abstain

Alexandra Wildman- Abstain

Motion passes with 5 “Ayes” and 6 abstentions.

Senator Carlos Lazarte raises a point of personal privilege, is recognized by the chair, and steps out at 5:01pm

Senator Nicholas Kaplun is brought back into the room and congratulated on his new position

Commissioner of Activities Claire Sharif exits the meeting at 5:06pm

b. **Secretary:** Andee Liljegren

President Santos/10 minutes

Treasurer Lina Tsvirkunova motions to appoint herself as secretary for this portion of the meeting

Senator Jithan Tennakoon seconds the motion

Motion passes with consent of those present

Members of ASCC take turns asking Andee Liljegren questions for her interview process

Vote:

Javier Santos- Ineligible

Evelyn Bench- Abstain

Andee Liljegren-Abstain

Evelyn Valenzuela- Nay

Shawn Martin-Aye

Jithan Tennakoon-Abstain

Lina Tsvirkunova- Aye

Carlos Lazarte- Abstain

Omar Gonzalez- Aye

Claire Sharif- Absent

Moody Metry-Abstain

Alexandra Wildman-Abstain

Motion passes with three “ayes”, one “nay” and six abstentions

2nd Vote:

Javier Santos- Ineligible

Evelyn Bench- Abstain

Andee Liljegren-Abstain

Evelyn Valenzuela- Nay

Shawn Martin-Aye

Jithan Tennakoon-Abstain

Lina Tsvirkunova- Aye

Carlos Lazarte- Abstain

Omar Gonzalez- Aye

Claire Sharif- Absent

Moody Metry-Abstain

Alexandra Wildman-Abstain

Nicholas Kaplun-Abstain

Motion passes with three “Ayes”, one “Nay” and seven abstentions

c. **Safety Committee Rep**

The Safety Committee will meet once a month on Mondays from 11am-12am

President Javier Santos motions to appoint **Senator Alexandra Wildman** as the Safety Committee Rep.

Vice-President Evelyn Valenzuela so-moves the motion, and **Senator Moody Metry** seconds the motion

President Javier Santos rescinds the action taken on item 9b

The item is brought back to include Nicholas Kaplun's vote

President Javier Santos motions to set the adjournment time to 5:35pm

Senator Carlos Lazarte so- moves the motion, and **Vice-President Evelyn Valenzuela** seconds the motion

Motion passes with unanimous consent

Vice- President Evelyn Valenzuela amends the previous motion to limit reports to one minute per person

Javier Santos- Ineligible

Evelyn Bench- Aye

Andee Liljegren-Aye

Evelyn Valenzuela- Aye

Shawn Martin-Aye

Jithan Tennakoon-Abstain

Lina Tsvirkunova- Aye

Carlos Lazarte- Aye

Omar Gonzalez- Aye

Claire Sharif- Absent

Moody Metry-Aye

Alexandra Wildman-Aye

Nicholas Kaplun-Aye

Amendment passes with eleven in favor and one abstention

X. Reports

College President: Dr. Larry Buckley

Not Present

Vice- President of Instruction: Dr. Gregory Anderson

Not Present

Inter-Club Council

No reports

Programming Board

No reports

Student Life and Leadership Manager: Misha Maggi

Reminds the AS that next week is International Education week, and would like to know if people are available to volunteer at the event. **Misha** also explains the difference between being an introvert and an extrovert. She also reminds members that NCSL is coming up and would like to know if anyone is interesting in attending.

Leader of the Week: Claire Sharif

Commissioner of Activities Claire Sharif is not present, to the leader of the week will be postponed until the next meeting

Executive Officers

a. *President:* Javier Santos

Shares his experience from attending APC and informs the ASCC that they discussed the Educational Master Plan for the majority of the time.

b. *Vice President:* Evelyn Valenzuela

Shares that she is excited for the long weekend.

c. *Secretary:* Andee Liljegren

Shares that she attended a Curriculum meeting and that they covered things that mostly pertained to the staff.

- d. **Treasurer: Lina Tsvirkunova**
Lina Tsvirkunova also shares that she attended Curriculum as well, and that the meeting was very faculty oriented.
- e. **Commissioner of Activities: Claire Sharif**
Absent
- f. **Commissioner of Publicity: Evelyn Bench**
Shares that she recently called in for a Region 3 meeting, and they spoke about issues that are present in each College's AS. She shares that they are planning to have an Executive review for the Region 3 chair.

Senators:

- a. **Shawn Martin**
No reports
- b. **Carlos Lazarte**
Shares that he looks forward to working with the Sustainability Committee.
- c. **Moody Metry**
Moody Metry reminds the AS that it is Senator Andee Liljegren's birthday on the following day. All of the people at the meeting take a moment to sing Happy Birthday to her.
- d. **Jithan Tennakoon**
Shares a "high" and a "get by".
High- he is planning a bonfire with some members of the ASCC to have on the coming up Monday
- e. **Omar Gonzalez**
Shares that he has recently applied to four different Colleges, and he is anxious about the results.
- f. **Alexandra Wildman**
Shares her excitement to be on the Student Council Task Force, and that she is excited about potentially having Laci Green come and speak at the college.
- g. **Nicholas Kaplun**
Is excited about his new position in the ASCC, and is excited for the next meeting.

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

XII. Adjournment

- a. The next meeting will be held on November 13th, 2014

Meeting is adjourned at 5:35pm