Date:		Time:		Location:	
February 1, 2024		3:30 - 5:30 PM		Building 3 Room 104	
I. Call to Orde	r				
	Ch	air calls the meeting to or	rder at PM		
<u> Time Keeper</u>				Graham	0.5
Please make sure to v	erbally call and type	e it in the chat at the inter	val 1 minute, 30 seconds, and time. SAY THE TIM	E OUT LOUD.	
Land Acknowled	<u>gement</u>			Leo	0.5
pay respects to past elde	rs and honor the prese e in the bay today. Let	ent community. Long before	land of the Ramaytush (Rah-my-toosh) Ohlone (Oh-LO) Cañada College existed, this area was home to the Ram on of this land. Let us honor the people who have stewar	aytush Ohlone peoples	
2. Roll Call					1
Total Members=		Quorum =			
President, Yuliana Leon Subias	Vice President, Chloe Knott	COA, Vacant	CODM,Cailey Murad	COF, Arya Shadan	
COPR, Leonardo Moreno	COP, Vijeet Upadhyay	_SAL-BDW, Vacant	SAL-CEMC, Ava Johnson	SAL-HSS, Vacant	
SAL-KAD, Vacant	SAL-STEM, Katie Hasse	SN, Philip Roidmaier	SN, Graham Sheardown	SN, Mia Berta	
SN, Ignacio Morales					
3. Adoption of	the Agenda				2
Only changes in the ora	ler of the agenda or re	moval of items from the ager The Brown Act.	nda are allowed. Additions must be in compliance with	Leonardo	
to adopt the Student Ser	nate agenda for Febuar	ry 1, 2024. Seconded by Mor	tion passes unanimously by all those present.		
4. Approval of	the Minutes				2
January 25, 2024				Leonardo	
Phil moves to approve the	ne minutes for January	25, 2024 Seconded by Osc	ar this motion passes unanimously by all those present		
5. Hearing of t	he Public				
This time is reserved for members of the public who wish to address the Associated Students of Cañada College on non-agenda items. If time is limited, the discussion will be restricted to 2 minutes per speaker and 2 minutes per topic.  VP Knott				2	
6. Reports					
a. College Admini	stration Represe	entative(s) Report(s)		Dean Hartman	2
b. Public Safety Reports			Zorie Gomez	2	
c. Student life and Leadership Manager			Sergio Suarez	3	
Trustee Reports, Academic Senate Reports, DEAC Reports, Technology, and PBC				Arthur Veloso	3
Programing Boar	d				
	club rush			Chloe, Katie and Mia	

#### g. Student Senate

(This is a time to hear about Participatory Governance and Student Senate Initiatives that has been recently attended).

President:	Yuliana Leon	2
Vice President:	Chloe Knott	1
Commissioner of Public Records:	Leonardo	1
Commissioner of Finances:	Arya Shadan	1
Commissioner of Activities:	Vacant	0
Commissioner of Publicity:	Vijeet Upadhyay	1
Commissioner of Design and Marketing:	Cailey Murad	1
Senator at Large for STEM:	Katie Hasse	2
Senator at Large for BDW:	Vacant	0
Senator at Large for HSS:	Vacant	0
Senator at Large for CEMC:	Ava Johnson	1
Senator at Large for KAD:	Vacant	0
Senator:	Oscar Arreola Buendia	1
Curriculum comitee: l Senator:	Philip Roidmaier	1
Senator:	Graham Sheardown	1
Senator:	Mia Berta	1
Senator:	Ignacio Morales	1
7. Special Presentations		
Welcome Week Post Event Presentation	Ignacio	7
Student Senate Election Info	Joshua	3
Finance Review	Arya	15

## 8. New Business

meeting times	4th tuesday	of the months	from 1-2 in	the faculty l	lounge or over zoom
meeting times.	4 III tuesuav	of the months	110III 1-2 III	the faculty	Tourise of over Zoom

Adding Leo to a new Event to Chair	Yuliana	7
Inititive meeting times for spring	Chloe	15
Swiss Miss/ Coffee subscription	Sergio	7
Feed the Hood who is available and interested in going to oakland and feeding the homeless on feb 24th	Sergio	10

## 9. Interviews and appointments

# 11 . Open Forum and Feedback

Chloe, maybe we could do an Executive postion workshop and see how the work is spread. Arya- lets designate people, we need people to re-read there tasks on the bylaws,

# Next meeting is

Chair calls the meeting to end at pm

Total Time	106
Total Left	14