| Date: | | Time: | | Location: | |
|---|--|---------------------------------|---|---|-----|
| February 8, 2024 | | 3:30 - 5:30 PM | | Building 3 Room 104 | |
| I. Call to Orde | er | | | | |
| | C | hair calls the meeting to or | der at PM | | |
| <u>Time Keeper</u> | | | | Ignacio | 0.5 |
| - | verbally call and typ | pe it in the chat at the interv | val 1 minute, 30 seconds, and time. SAY THE TIM | 0 | |
| Land Acknowled | lgement | | | Cailey | 0.5 |
| We would like to acknow pay respects to past eld | wledge that Cañada C ers and honor the pre ce in the bay today. Le | sent community. Long before (| and of the Ramaytush (Rah-my-toosh) Ohlone (Oh-LO Cañada College existed, this area was home to the Ram n of this land. Let us honor the people who have stewar | W-nee) peoples, and to aytush Ohlone peoples | |
| <u>2. Roll Call</u> | | | | | 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, Oscar Arreola | SN, Philip Roidmaier | SN, Graham Sheardown | |
| SN, Mia Berta | SN , Ignacio Morales (pending excused absence) | | | | |
| 3. Adoption of | the Agenda | | | | 2 |
| Only changes in the or | der of the agenda or r | removal of items from the agen | da are allowed. Additions must be in compliance with | Leonardo | |
| 4. Approval of | - | buary 8, 2024. Seconded by | _ Motion passes unanimously by all those present. | | 2 |
| January 1, 2024 | | | | Leonardo | |
| moves to approve th | e minutes for Febuary | 1, 2024 Seconded by this | motion passes unanimously by all those present | | |
| 5. Hearing of t | the Public | | | | |
| | | | s the Associated Students of Cañada College on ted to 2 minutes per speaker and 2 minutes per | VP Knott | 2 |
| 6. Reports | | | | | |
| a. College Admin | istration Repres | sentative(s) Report(s) | | Dean Hartman | 2 |
| b. Public Safety I | Reports | | | Zorie Gomez | 2 |
| c. Student life and | d Leadership M | anager | | Sergio Suarez | 3 |
| Trustee Reports, 2 | Academic Senat | te Reports, DEAC Rep | ports, Technology, and PBC | Arthur Veloso | 3 |
| Programing Boar | rd | | | | |
| | | | | Chloe, Katie and | |
| | Club Rush | | | Mia | |

Suggestion, order food from a black owned business

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: | Philip Roidmaier | 1 |
| Senator: | Graham Sheardown | 1 |
| Senator: | Mia Berta | 1 |
| Senator: | Ignacio Morales | 1 |
| 7. Special Presentations | | |
| Participatory Governance Training | Dean Engel | 20 |
| Sexual Harassment Policy | Professor Eslamieh | 20 |
| Welcome Week Post Event Presentation | Ignacio | 7 |

| 8. New Business | | |
|-----------------------------------|--------|---|
| Excused Absence Request - Ignacio | Sergio | 5 |
| | - | |
| | _ | |
| Swiss Miss/ Coffee subscription | Sergio | 7 |

9. Interviews and appointments

11. Open Forum and Feedback

| Next meeting is | | |
|--------------------------------------|------------|----|
| Chair calls the meeting to end at pm | | |
| | Total Time | 94 |
| | Total Left | 26 |
| | | |