

<https://canadacollege.edu/policies/>

Associated Students of Cañada College

Minutes

Date: Tuesday, June 25, 2013 Time: 1:15- 3:00 pm

Location: Building 5 Room 354

Item

1.0 Call To Order, Appoint Time Keeper

At 1:15 was call call to order, Motioned to appoint Jessica as Time Keeper by Ari, seconded by Geovanna , motion passes.

2.0 Roll Call (Quorum 4)

Alaa Aissi - P

Jolani Chun-Moy - P

Maria Ayala - P

Jessica Loi - P

Arian Kashaniamin - P

Ivan Evans - P

Geovanna Moreno - P

Claire Sharif - A (1)

Apologies:

3.0 Jolani's Joke of the Week

None

4.0 Robert's Rule of the Week

None

5.0 Adoption of the Agenda

5.01 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.

**Motion to approve agenda with tabling of 6.01-6.02 and removal of 12.01 by Ari,
Seconded by Jessica, Motion Passes**

6.0 Approval of Minutes - **Table**

6.01 Tuesday, May 7, 2013

6.02 Tuesday, May 14, 2013

7.0 Hearing of the Public

7.01 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:

_____ **Amanda - previous senator**

8.0 Old Business

9.0 New Business

9.01 Fall Retreat

Group discusses what weekend would work for everyone. The whole point of a retreat is to get to know people better and to plan to welcome back week. On October 18-20 is the CCCSAA Conference in Sacramento. Misha would like to have the retreat in the first half of the semester. Misha suggests that we should choose three dates that could possibly work for the retreat. The three dates that could possibly work: Sep. 27-29 or Oct. 4-6, Oct. 11-13. Possibly activities: river rafting, ropes courses, climbing, kayaking.

9.02 Welcome Back Week

Thinking of doing a three day event. The purpose of welcome week is to make students familiar with the campus and the clubs offered. Possibly themes for this event: School Supplies with pencils, erasers and energy bars. The first week of school might be too rushed and students won't give the event their full attention. We will take some times to research what other colleges do for welcome back week and check in with clubs to see what they see.

9.03 Fourth of July Parade

On July 3rd if we can get as many volunteers as possible to finish up the float. Meet at the downtown at 9am on July 4th. The group wants to have a small dance number with possibly practice dates Thursday 1-2 and brush up on Wednesday.

9.04 Annual Budget

Set up a budget and discuss it during the next meeting. Doris is coming on Wednesday to finalize last years budget.

10.0 Funding Requests

11.0 Special Presentations/Item of the Week

11.01 Group Activity (Goals)

Find a treasurer by end of September. 350 likes on Facebook by September. Recruit one to a meeting person by September. Revise the Bylaws August. Get all the Agendas and Minutes online by August. Spread awareness about ASCC by visiting the L.C/STEM, more posters, commercial by end of summer.

12.0 End of the Year Reports & Presentations - **Tabled**

12.01 *College President:* Dr. Larry Buckley

12.02 Executive Officers:

President: Alaa Aissi

Taking summer classes and would like business cards for members.

Vice-President: Jolani Chun-Moy

Taking two classes over the summer.

Secretary: Maria Ayala

Settling into summer classes.

Treasurer:

Commissioner of Activities: Jessica Loi

Taking drama and has been very busy.

Commissioner of Publicity: Arian Kashaniamin

Interesting summer and taking summer classes and they suck.

12.03 Senators

Ivan Evans

No reports.

Geovanna Moreno

Is doing well but is sick.

Claire Sharif

12.04 *Coordinator of Student Activities:*

Misha Maggi

Decorate the office and ordered 400 business cards. Would like to get a camera for the department.

13.0 Committee Appointments

Jolani, Misha, Alaa

State/Region Level

Region 3 Meetings- Alaa Aissi

District Level

District Auxiliary Services Advisory Committee: (OPEN) District Committee on Budget and Finance: (OPEN) District Participatory Governance: AS President Alaa Aissi District Strategic Planning Committee: (OPEN)

District Distance Education Advisory Committee: (OPEN)

District Student Council: AS President Alaa Aissi and AS VP Jolani Chun-Moy Measure G oversight Committee- (OPEN)

Cañada College President Level

Planning and Budget Council: (OPEN)

Vice President of Instruction Hiring Committee: (OPEN)

Academic Senate Shared Governance Level

Academic Senate Representative: (OPEN)

Basic Skills Committee- (OPEN)

Committee for Student Equity- (OPEN)

Curriculum Committee – Jolani Chun-Moy

Distance Education Advisory Committee- (OPEN)

Facilities Master Planning Committee- (OPEN)

Instructional Planning Council – (OPEN)

Environmental sustainability committee: (OPEN)

Technology Committee: (OPEN)

E-Portfolio Committee: Jolani Chun-Moy

Accreditation Review

Accreditation Introduction: (OPEN)

Accreditation Standard 1: Institutional Mission and Effectiveness: (OPEN) Accreditation

Standard 2: Student Learning Programs and Services: Geovanna Moreno Accreditation Standard 3 Resources: (OPEN)

Accreditation Standard 4: Leadership and Governance: (OPEN)

Accreditation Planning Agenda Summary, (OPEN)

Student Services Shared Governance Level

Campus Auxiliary Services Advisory Committee: (OPEN)

Grievance and Conduct board: (OPEN)

Safety Committee: (OPEN)

Student Services Planning Council (SSPC): Geovanna Moreno (OPEN)

Transfer Advisory Committee-(OPEN)

Social Justice Committee: Paulino

ASCC Level

Inter-Organizational Council: (OPEN)

ASCC Budget Committee: Alaa Aissi (OPEN)

ASCC Elections Committee: (OPEN)

ASCC Constitution Bylaws Committee: Jolani, Jessica, Maria, Alaa

Decided to meet on July 9, 2013 from 1-2.

15.0 Open Forum/Feedback

15.01 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

16.0 Adjournment. Next meeting time will be announced.

Alaa motioned to adjourn the meeting at 2:27, seconded by Jessica.