

Associated Students of Cañada College



AGENDA

Date: February 11, 2015

Time: 3:30-5pm

Location: CIETL

Item	Presenter/Time
------	----------------

I. **Call to Order**

Called to order at 3:37pm

a. *Time Keeper: Claire Sharif*

II. **Roll Call (Quorum : 8)**

President Santos/2 minutes

___ Javier Santos

___ Andee Liljegren

___ Alexandra Wildman

___ Evelyn Valenzuela

___ Shawn Martin

___ Nicholas Kaplun

___ Lina Tsvirkunova

___ Carlos Lazarte

___ Gaz Davis

___ Claire Sharif

___ Moody Metry

___ Evelyn Bench

___ Jithan Tennakoon

III. **Adoption of The Agenda**

Secretary Liljegren

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 Alexandra Wildman motions to adopt the agenda with the changes of making the time keeper **Commissioner Sharif**

Secretary Andee Liljegren seconds the motion.

Motion passes with unanimous consent of those present

IV. **Approval of the Minutes**

a. Wednesday, February 4th, 2015

Changes made: Correctly spelling the word "community"

President Santos motions to approve the minutes from February 4th, 2015

Treasurer Lina Tsvirkunova so- moves the motion

Secretary Andee Liljegren seconds the motion

Motion passes with consent of those present

b. Wednesday, January 14th, 2015

President Santos motions to approve the minutes from January 14th, 2015

Secretary Andee Liljegren so-moves the motion

Commissioner Bench seconds the motion

Motion passes with consent of those present

c. Wednesday, January 21st, 2015

Secretary Andee Liljegren motions to approve the minutes from January 21st, 2015

Treasurer Lina Tsvirkunova seconds the motion

Motion passes with consent of those present

d. Wednesday, January 28st, 2015

Secretary Andee Liljegren motions to approve the minutes from January 28th, 2015

Treasurer Lina Tsvirkunova seconds the motion

Motion passes with consent of those present

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.

Claire comes back at 3:46

Guests Present:

Rupinder Bajwa the student trustee is presenting later on in the meeting

Pakiza Omar is observing the ASCC here to see what AS is about

Krishna Maharaj is scheduled to have an interview for a position as an ASCC senator

Natalie Aboualouf is here to observe the ASCC

Farah Abuhalmeh would like to learn more about the ASCC and is thinking about joining.

Dominique Franceschi is here to present a funding request

Margie Carrington is part of the Financial Aid system for the schools across the district. She is presenting something that is called "Black Board" What this does is act like a debit card for any student regardless of their residency status. This helps students that are receiving scholarships or financial aid-- changing financial aid across district-- black board, debit card product can be used by any student regardless of residency status. Students that are getting financial aid and scholarships can receive a check or get the money put straight into their bank accounts. Says that she would have a rep come back and give a full presentation-- just wanted to inform us that they have looked at other vendors throughout the years to help students that want a debit card with no fees associated. want to get students away from receiving paper checks-- a lot of fraud has been involved with this

Noel Chaves-- college recruiter. Here to invite the people for tomorrow. Hosting 25 students that have never been to a college setting-- want to hear things about how college is run and wants college students to participate on a student panel to answer questions

College Vice-President Gregory Anderson is attending the meeting to observe and hear about the new things on campus

Jose Garcia-- visual communications coordinator-- is here to tell us that if we need anything regarding publications that we can go with him and tell him everything that we need.

Megan Rodriguez-- director of visual comm-- here to share news outside of the campus and they run the facebook page.

Robin Richards VP for student services.

Larry Buckley college president-- here because he wants to be able to hear about the things at the meeting and likes attending them. Says that the SCC is an extraordinary group of students that make a huge difference.

Dominic Franchi-- here to observe the meeting

Bifeni Vankasteren--- ask Lina

Fatin Mustafa-- second meeting and it interests her and she has been volunteering.

"R" here to interview for a nonvoting member of the ASCC

Alex Tucker-Boyd

VI. Special Presentations

- a. Ice breaker Commissioner Bench/5 minutes

Commissioner Bench asks a question to the room, and everyone takes turns answering it.

Commissioner Sharif motions to allocate three more minutes to this item

Secretary Andee Liljegren seconds the motion

Motion passes with consent of those present

- b. Cañada College App Marketing Team/15 minutes

people from above. Encouraging people in the meeting to talk about their new app-- they are making a new application for the college. The attendees go into the app store on their phones and search the app "ellucian go"-- Minutes for the marketing app—lost connection because everyone is using the wifi. They are going to chat with members to make sure that they are meeting all of the reqs for the apps. App is useful to find the information that they might need about the college—they ask for feedback so that they will be able to update the app to make it more accommodating for the students. Everyone takes some time to see how everything is working and to be able to figure out how to use the app. They ask for questions and comments—and then some points are clarified and people can ask questions are clarified.

VII. New Business

- a. Javi's Announcement President Santos/10 minutes

announces that he is going to move back to Utah to live with his family- He is in poor health and misses his family-- ASCC and living alone is too stressful and he is getting a lot of Migraine's. He is stepping down as president and EV will be stepping up at the president. He will miss ASCC a lot but he has to do what is the best for his health. Some members of the ASCC give Javier some presidents

- b. Nominations for Vice-President

President Santos/5 minutes

Vice President Valenzuela nominates **Senator Alexandra Wildman** for the new Vice President position

Alexandra accepts the nomination

Commissioner Sharif nominates **Senator Moody Metry** for the new Vice President position

Moody accepts the nomination

- c. ASCC Office Procedures and Policies

Commissioner Bench/7 minutes

Secretary Andee Liljgren motions to postpone this item due to time constraints

Treasurer Lina Tsvirkunova seconds the motion

Motion passes with consent of those present

VIII. Funding Request

- a. ESL Student ID Night Event

Diana Espinoza/5 minutes

Funding request was sent it-- they would like 250 dollars to go towards refreshments. the students at this event come into campus and they all get student id's-- they would like us to supply them with refreshments

EV moves to allocate money for the spring 2015 spring semester to buy refreshments CS seconds. Motion passes with consent of those present

- b. ICE's International Film Night

Dominique Franceschi/5 minutes

ICE is requesting funds for three of their film nights. International culture exchange club. movies from different countries will be shown so that those in the club can learn about music and customs of the country that the movie is from.

EV motions to allocate 504 dollars towards film night for spring 2015-- MM seconds.

LT amends the motion to include making the deadline for the requisition forms two weeks after the event. AW seconds amendment

Amendment passes with unanimous consent of those present

original motion is back-- motion passes with unanimous consent.

IX. Appointments & Interviews

- a. Vice-President

JS moves to limit interview until 4:45 AL so moves EV seconds

CS moves to appoint AW as VP for ASCC, NK seconds--

vote:

NK- abstain

GD aye, LT, AL, CS, EV, EB

SM nay

AW appointed as VP

- i. Moody Metry
- ii. Alexandra Wildman
- b. Senator at Large for District Participatory Governance
 - i. Nominees

AL motions to postpone, EB seconds motion passes with consent of those present

- c. Senator

EV motions to restrict each interviewy 30 seconds per question. motion passes

- i. Krishna Maharaj

AL motions to appoint him. LT seconds. motion passes with unan consent of those present. HE is a senator

- d. Non-Voting Senate Member

- i. Raghad Abd-Aljawad

JS moves to appoint her as whawt

LT so moves

AW seconds

motion passes with consent of those present.

X. Reports

College President: Dr. Larry Buckley

great working with JS over the years. and speaks about some things that he had been observing about JS over the years that he has been the president

Says that as a college they have to do the creditation-- to make sure that the courses are valid so that you can get credit for them.

ask for emails and put everything for peoples committees in the minutes for this meeting so that everyone can get credit for what they have done in the past week.

Vice- President of Instruction: Dr. Gregory Anderson

no reports

Inter-Club Council

Just had meeting

Programming Board

Absent -- RAK is cool wear spark shirts

Student Life and Leadership Manager: Misha Maggi

everyon got emails about opening in DC trip. REtreat is march 8th

Leader of the Week: Nicholas Kaplun

gives award to Krishna Maharaj for help in the RAK event

meeting adjourned at 5:06pm

Executive Officers

- a. *President:* Javier Santos
- b. *Vice President:* Evelyn Valenzuela
- c. *Secretary:* Andee Liljegren
- d. *Treasurer:* Lina Tsvirkunova
- e. *Commissioner of Activities:* Claire Sharif
- f. *Commissioner of Publicity:* Evelyn Bench

Senators:

- | | | |
|-------------------|----------------------|--------------|
| a. Shawn Martin | d. Jithan Tennakoon | g. Gaz Davis |
| b. Carlos Lazarte | e. Alexandra Wildman | |
| c. Moody Metry | f. Nicholas Kaplun | |

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

RB says that the spring GA cant be held at a hotel for some issues and liabilities. If someone contacts LT about ASO budgets, we can choose what to do with all of that and it is up to out dicretion. Transcript notation has been approved at all three colleges. for the student government notation

XII. Adjournment

- a. Next meeting *February 18, 2015*