



Associated Students of Cañada College

AGENDA

Date: Tuesday January 31, 2012 (New Day)

Time: 3:30-5:00pm (New Time)

Location: Building 5, Room 350

#	Item	Presenter
1.0	Call To Order, appoint time keeper	
2.0	Roll Call (Quorum 6)	
	Sandra Robles _____ Jose Mayen _____ Jolani Chun-Moy _____	
	Tristan Sheldon _____ Brenda Herlihy _____ Francisco Contreras _____	
	Zhanna Oleshko _____ Dennis Jung _____ Jessica M. Reyes _____	
	Jithan Tennakoon _____ Martin Moreno _____ Ivan Evens _____	
	Open Positions 9 Senator.	
	<i>Apologies:</i>	
3.0	Adoption of the Agenda	
3.1	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.	
3.2	Constitution/ Bylaws Tip of the week	
4.0	Approval of Minutes	
4.1	Wednesday December 7, 2011 and Tuesday, January 24 TH , 2012.	
5.0	Hearing of the Public	
	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.	
	<i>Guests Present:</i>	
6.0	Funding Requests from Outside Organizations	
6.1	Salsa Club request Co-Sponsorship for a Cañada Dance Party on Spirit Thursday, Thurs. February 16, 2012, \$650-Kate Lam	
7.0	Special Presentations/Item of the Week	
7.1	Spring Report	Sandra
8.0	Board Appointments	
8.1	Commissioner of activities	
8.2	Senator Appointments-Kate Lam	
9.0	Old Business	
9.1	Campus Committee Appointments	Sandra
9.2	Funding the Mascot	Kayla and Victoria

9.3 Welcome Back Week Tues. February 14 and Thur. Feb 16.

Francisco and Jessica

10.0 New Business

10.1

Victoria

SMCCCD District policies for review

- 10.1.1 1.35 Board member conduct
- 10.1.2 8.30 Property inventory and transfer
- 10.1.3 2.21 Policy on professional ethics
- 10.1.4 2.26 Drug Free Workplace and educational environment

Reports from Committees, Gratitude

10.2 *Interim college President:* James Keller

10.3 Club Reports

10.4 Executive Officers:

President: Sandra Robles

Vice President: Jose Mayen

Secretary: Jolani Chun-Moy

Treasurer: Tristan Sheldon

Commissioner of Publicity: Brenda Herlihy

Commissioner of Activities: Jessica Reyes

10.5 Senators:

Francisco Contreras

Dennis Jung

Martin Moreno

Jithan Tennakoon

Zhanna Oleshko

Ivan Evens

10.6 Advisors:

Coordinator of Student Activities: Victoria Worch

10.7 Campus Committees (*Any Cañada student can be appointed from ASCC to be the student committee representative. ASCC provides an \$18 stipend for each time the student attends a committee mtg. and reports back. If you would like to be appointed please call the Center for Student Life and Leadership at (650) 306-3364 or come to the next ASCC mtg.*)

Academic Senate Representative- Francisco Contreras and Katie McKee

Accreditation Standard 1: Institutional mission and effectiveness: Open

Accreditation Standard 2: Student learning and programs and Services: Open

Accreditation Standard 3: Resources

-Human Resources: Alejandra Reyna

-Physical Resources: Open

-Technology resources: Open
-Financial Resources: Tristan Sheldon
Accreditation Standard 4: Leadership and Governance: OPEN
ASCC Budget Committee- Tristan Sheldon
ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles, Zhanna Oleshko
Basic Skills Committee- Jessica M. Reyes
Campus Auxiliary Services Advisory Committee – Jose Mayen
Grievance and conduct board-Ivan, Jolani, Martin, Willie, Matt
Committee for Student Equity- Tristan Sheldon
College Planning Council (CPC)/Budget Committee - Sandra Robles and Tristan Sheldon
Curriculum Committee- Jolani Chun-Moy
Distance Education Advisory Committee- Steven Bradley, Dee Spidell
District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Alejandra Reyna and Brenda Herlihy
District Committee on Budget and Finance- Martin Moreno
District Shared Governance- Sandra Robles
District Strategic Planning Committee: Open
District Student Council – Sandra Robles, Jose Mayen
Facilities Master Planning Committee- TBA
Instructional Planning Council- Zhanna Oleshko and Martin Moreno
Inter-Organizational Council: Jose Mayen
President’s Selection Committee- Jose Mayen
Region 3 Meetings- Brenda Herlihy and Jessica Reyes
Safety Committee- Jithan Tennakoon
Student Services Planning Council (SSPC)- Dennis Jung and Jose Mayen
Transfer Advisory Committee- Alee Reyna

11.0 Appointment interviews

12.0 Open Forum/Feedback

- 12.1 An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students.
- 12.2 Additional items for next meeting agenda

13.0 Adjournment:

Next Meeting: Tuesday, February 7th at 3:30 to 5:00 (Building 5, Room 350)