



Associated Students of Cañada College

AGENDA

Date: Tuesday January 24, 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 _____	
	Open Positions 10 Senator, 1 Commissioner of activities.	
	<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	
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	Co-Sponsor Social Justice Series- Cañada Social Justice Planning Committee	
6.2	Co-Sponsor high school open house, Thursday March 29 th 9:00am to 1:00pm	Ari Alvarez
7.0	Special Presentations/Item of the Week	
7.1	Ice-breaker Name, position, highlight from winter break.	
8.0	Board Appointments	
8.1	Commissioner of activities	
8.2	Re-appointment of Ivan Evens for senator	

9.0 Old Business

- 9.1 Campus Committee Appointments Sandra
- 9.2 ASCC Leadership Winter Retreat Victoria
- 9.3 Spirit Thursday Review (December, January) Dennis, Jose

10.0 New Business

- 10.1 Funding the Mascot Victoria
- 10.2 Welcome Back Week Tuesday February 14, Wednesday 15, Thursday 16. Francisco/Sandra
- 10.3 SMCCCD District policies for review
 - 10.3.1 1.35 Board member conduct
 - 10.3.2 8.30 Property inventory and transfer
 - 10.3.3 2.21 Policy on professional ethics
 - 10.3.4 2.26 Drug Free Workplace and educational environment

11.0 Reports from Committees, Gratitude

- 11.1 *Interim college President:* James Keller
- 11.2 Club Reports
- 11.3 Executive Officers:
 - President:* Sandra Robles
 - Vice President:* Jose Mayen
 - Secretary:* Jolani Chun-Moy
 - Treasurer:* Tristan Sheldon
 - Commissioner of Publicity:* Brenda Herlihy
 - Commissioner of Activities:* Open
- 11.4 Senators:
 - Francisco Contreras
 - Dennis Jung
 - Martin Moreno
 - Jithan Tennakoon
 - Zhanna Oleshko
 - Jessica M. Reyes
- 11.5 Advisors:
 - Coordinator of Student Activities:* Victoria Worch
- 11.6 Campus Committees:
 - Academic Senate Representative- Sandra Robles 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: Open
-Physical Resources: Open
-Technology resources: Open
-Financial Resources: Tristan Sheldon
Accreditation Standard 4: Leadership and Governance
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) - Sandra Robles and Tristan Sheldon
College Budget Committee- Tristan Sheldon
Curriculum Committee- Jithan Tennakoon
Distance Education Advisory Committee- Steven Bradley, Dee Spidell
District Auxiliary Services Advisory Committee- Jolani Chun-Moy, Matthew Abad, 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
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
Safety Committee- Jithan Tennakoon
Student Services Planning Council (SSPC)- Dennis Jung and Jose Mayen
Transfer Advisory Committee- Alee Reyna

12.0 Appointment interviews

13.0 Open Forum/Feedback

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

14.0 Adjournment:

Next Meeting: Tuesday 31 January, 3:30 to 5:00 (Building 5, Room 350)