



Associated Students of Cañada College

AGENDA

Date: Wednesday August 31, 2011

Time: 3:00-4:30pm

Location: Building 5, Room 350

#	Item	Presenter
1.0	Call To Order, appoint secretary for the meeting, time keeper	
2.0	Roll Call (Quorum 7)	
	Sandra Robles _____ Jose Mayen _____	
	Brenda Herlihy _____ Matthew Abad _____ Esperanza Barragan _____	
	Francisco Contreras _____ Mariana Jaimes _____ Dennis Jung _____	
	Katherine McKee _____ Holifa Moli _____ Roxsana Ruiz _____	
	Ivan Evans _____	
	<i>Apologies:</i>	
3.0	Adoption of the Agenda	
	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.	
	Present Robert's Rules of Order Tip of the Week	Jose
4.0	Approval of Minutes	
4.1	Wednesday August 24, 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	Special Presentations/Item of the Week	
6.1	Discuss Welcome Back Week	
7.0	Board Appointments	
7.1	Appointment of Tristan Sheldon as Senator	
7.2	Appoint Secretary	
7.3	Appoint Treasurer	
8.0	Old Business	
8.1	Discuss and possible vote on new ID software, equipment, and warranty	Victoria
8.2	Amendment of Bylaws Article IV: Financial Contracts, Section 5, b. 2. "Funding allocations cannot be...."	Sandra

9.0 New Business

- 9.1 ASCC badges and buttons. Brenda
- 9.2 ASCC Facebook usage. What do we post? Prefer not to just repost the same info that is posted on the Cañada College Facebook page. Brenda
- 9.3 Campus Committee Appointments Victoria

10.0 Funding Requests from Outside Organizations

11.0 Reports

- 11.1 *Interim college President:* James Keller
- 11.2 Executive Officers:
- President:* Sandra Robles
 - Vice President:* Jose Mayen
 - Treasurer:* Open
 - Secretary:*
 - Commissioner of Publicity:* Brenda Herlihy
 - Commissioner of Activities:* Matthew Abad
- 11.3 Senators:
- Ivan Evans
 - Esperanza Barragan
 - Francisco Contreras
 - Mariana Jaimes
 - Dennis Jung
 - Holifa Moli
 - Roxsana Ruiz
- 11.4 Advisors:
- Coordinator of Student Activities:* Victoria Worch
- 11.5 Campus Committees:
- Academic Senate Representative
 - ASCC Budget Committee
 - ASCC Elections Committee
 - Basic Skills Committee
 - Campus Auxiliary Services Advisory Committee – Jose Mayen
 - Committee for Student Equity
 - College Planning Council (CPC)
 - College Site Planning Task Force
 - Curriculum Committee
 - District Auxiliary Services Advisory Committee
 - District Committee on Budget and Finance
 - District Shared Governance- Sandra Robles

District Student Council – Sandra Robles
Facilities Master Planning Committee
Instructional Planning Council
Inter-Organizational Council: *Jose Mayen*
President’s Selection Committee
Region 3 Meetings: *Brenda Herlihy*
Safety Committee
Student Services Planning Council (SSPC)
Transfer Advisory Committee

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: Wednesday, September 7th 2011 (Building 5, Room 350)