



# Associated Students of Cañada College

## AGENDA

**Date:** Wednesday November 16th, 2011

**Time:** 3:00-4:30pm

**Location:** Building 5, Room 350

#	Item	Presenter
<b>1.0</b>	<b>Call To Order, appoint time keeper</b>	
<b>2.0</b>	<b>Roll Call (Quorum 7)</b>	
	Sandra Robles _____ Jose Mayen _____ Jolani Chun-Moy _____	
	Tristan Sheldon _____ Brenda Herlihy _____ Matthew Abad _____	
	Francisco Contreras _____ Dennis Jung _____ Ivan Evans _____	
	Jithan Tennakoon _____ Martin Moreno _____ Esperanza Barragan_ _____	
	Jessica M. Reyes _____ Zhanna Oleshko _____	
	Senators: Eight positions open	
	<i>Apologies:</i>	
<b>3.0</b>	<b>Adoption of the Agenda</b>	
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	Sandra
<b>4.0</b>	<b>Approval of Minutes</b>	
4.1	Wednesday November 2nd, 2011	
<b>5.0</b>	<b>Hearing of the Public</b>	
	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>	
<b>6.0</b>	<b>Funding Requests from Outside Organizations</b>	
10.1	None	
<b>7.0</b>	<b>Special Presentations/Item of the Week</b>	
7.1	Group Picture Discussion	Victoria
7.2	Legal Shield	Aaron
7.3	Pay to Stay	Kim Lopez
<b>8.0</b>	<b>Board Appointments</b>	
8.1	None	

## 9.0 Old Business

- |     |   |                |
|-----|---|----------------|
| 9.1 | Discuss and possible vote on new ID software, equipment, and warranty | Victoria       |
| 9.2 | Campus Committee Appointments   | Sandra         |
| 9.3 | Solar panel Presentation  | Palmer         |
| 9.4 | Bubble Gum on Campus  | Victoria       |
| 9.5 | Spirit Thursday (November 17 <sup>th</sup> )                          | Brenda/ Jithan |

## 10.0 New Business

- |      |  |                 |
|------|--|-----------------|
| 10.1 | Spectrum Alliance Request for World AIDS Day ( Dec.1 <sup>st</sup> )       | Justin          |
| 10.2 | Discuss +/- grading data before making a final recommendation to the Board | Dianna          |
| 10.3 | Spirit Thursday December (December 8) \$4000                               | Jose and Matt   |
| 10.4 | Phi Theta Kappa Club Food Drive  | Tristan, Zhanna |
| 10.5 | Student Lounge Furniture   | Tristan         |

## 11.0 Reports

- 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:* Matthew Abad
- 11.4 Senators:
- Ivan Evans
- Esperanza Barragan
- 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

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  
Committee for Student Equity- Tristan Sheldon  
College Planning Council (CPC) - Sandra Robles and Tristan Sheldon  
College Site Planning Task Force- TBA  
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 Student Council – Sandra Robles  
Facilities Master Planning Committee- TBA  
Instructional Planning Council- Sandra Robles and Esperanza Barragan  
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: Wednesday, November 30<sup>th</sup> (Building 5, Room 350)