



Associated Students of Cañada College

AGENDA

Date: Wednesday November 2nd, 2011

Time: 3:00-4:30pm

Location: Building 5, Room 350

#	Item	Presenter
1.0	Call To Order, appoint time keeper	
2.0	Roll Call (Quorum 7)	
	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>	
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	Jolani
4.0	Approval of Minutes	
	4.1 Wednesday October 26, 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	
	10.1 None	
7.0	Special Presentations/Item of the Week	
	7.1 CCCSAA Report by	Students
	7.2 Group Picture Discussion	Victoria
8.0	Board Appointments	
	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 Discuss Colts Mascot Costume and Position Funding Sandra

10.0 New Business

- 10.1 Solar panel Presentation Palmer
- 10.2 Games for cafeteria Tristan
- 10.3 Discuss +/- grading data before making a final recommendation to the Board Dianna
- 10.4 Resolution for General Assembly Brenda
- 10.5 Bubble Gum on Campus Victoria
- 10.6 Additional custodial Costs per event Tristan
- 10.7 Spirit Thursday (November) Brenda/ Jithan

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

- 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- TBA
 - 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- Jolani Chun-Moy
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 9th 2011 (Building 5, Room 350)