



# Associated Students of Cañada College

## AGENDA

**Date:** Wednesday November 9th, 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 CCCSAA Report by	Students
	7.2 Group Picture Discussion	Victoria
	7.3 Legal Shield	Aaron
<b>8.0</b>	<b>Board Appointments</b>	
	8.1 None	
<b>9.0</b>	<b>Old Business</b>	

- 9.1 Discuss and possible vote on new ID software, equipment, and warranty Victoria
- 9.2 Campus Committee Appointments Sandra

## 10.0 New Business

- 10.1 Solar panel Presentation Palmer
- 10.2 Spectrum Alliance Request for World AIDS Day ( Dec.1<sup>st</sup>) Justin
- 10.3 Discuss +/- grading data before making a final recommendation to the Board Dianna
- 10.4 Resolution for General Assembly Brenda
- 10.5 Student Services Planning Council Bylaws Victoria
- 10.6 Bubble Gum on Campus Victoria
- 10.7 Additional custodial Costs per event Tristan
- 10.8 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
  - 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- 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 16th 2011 (Building 5, Room 350)