



# Associated Students of Cañada College

## AGENDA

**Date:** Wednesday October 5, 2011

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

**Location:** Building 5, Room 350

#	Item	Presenter
<b>1.0</b>	<b>Call To Order, appoint secretary for the meeting, time keeper</b>	
<b>2.0</b>	<b>Roll Call (Quorum 7)</b>	
	Sandra Robles _____ Jose Mayen _____ Tristan Sheldon _____	
	Brenda Herlihy _____ Matthew Abad _____ Esperanza Barragan _____	
	Francisco Contreras _____ Dennis Jung _____ Ivan Evans _____	
	Jithan Tennakoon _____ Jolani Chun-Moy _____ Martin Moreno _____	
	Senators: Nine positions open	
	<i>Apologies:</i>	
<b>3.0</b>	<b>Adoption of the Agenda</b>	
	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.	
	Constitution and Bylaw Review	Matt
<b>4.0</b>	<b>Approval of Minutes</b>	
	4.1 Wednesday September 28, 2011 And September 14 <sup>th</sup> , 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 Photon Masters request Fundraising Match for \$250.00	Rebecca Alvarez
<b>7.0</b>	<b>Special Presentations/Item of the Week</b>	
	7.1 Budget Report and Club Q and A	Tristan
<b>8.0</b>	<b>Board Appointments</b>	
	8.1 Interviews and Board Appointments	
	1. Jessica M. Reyes	
	8.2 Secretary (open)	
<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

- |     |   |          |
|-----|---|----------|
| 9.3 | Fall Student Senate General Assembly November 4 <sup>th</sup> -6 <sup>th</sup> Attendance | Victoria |
| 9.4 | Project Read's 27 <sup>th</sup> Annual Trivia Bee – October 14 <sup>th</sup>              | Victoria |
| 9.5 | Discuss Colts Mascot Costume and Position Funding - \$1,290.00 Plus Tax                   | Sandra   |

## 10.0 New Business

- |      |  |        |
|------|--|--------|
| 10.1 | October Spirit Thursday- Discussion and Committee Volunteers | Sandra |
| 10.2 | Halloween Costume Contest Funding for Prizes                 | Sandra |
| 10.3 | ASCC Sponsor Food for Region III Meeting                     | Brenda |

## 11.0 Reports

- 11.1 *Interim college President:* James Keller
- 11.2 Club Reports
  - 11.2.1 TRIO Report on Conference in Arizona
- 11.3 Executive Officers:
  - President:* Sandra Robles
  - Vice President:* Jose Mayen
  - Treasurer:* Tristan Sheldon
  - Secretary:* Open
  - Commissioner of Publicity:* Brenda Herlihy
  - Commissioner of Activities:* Matthew Abad
- 11.4 Senators:
  - Ivan Evans
  - Esperanza Barragan
  - Francisco Contreras
  - Dennis Jung
  - Jolani Chun-Moy
  - Martin Moreno
  - Jithan Tennakoon
- 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- TBA
  - 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

District Auxiliary Services Advisory Committee- Jolani Chun-Moy,  
Matthew Abad, and Brenda Herlihy

District Committee on Budget and Finance- TBA

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- TBA

Student Services Planning Council (SSPC)- Ivan Evans 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, October 12<sup>th</sup> 2011 (Building 5, Room 350)