



Associated Students of Cañada College

AGENDA

Date: Wednesday September 14, 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 _____ Tristan Sheldon _____	
	Brenda Herlihy _____ Matthew Abad _____ Esperanza Barragan _____	
	Francisco Contreras _____ Dennis Jung _____ Holifa Moli _____	
	Ivan Evans _____ Jolani Chun-Moy _____	
	Senators: Ten positions open	
	<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.	
	Constitution and Bylaw Review	Sandra
4.0	Approval of Minutes	
	4.1 Wednesday September 7, 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 Recap Cañada Remembers event	
7.0	Board Appointments	
	7.1 Appoint Secretary (open)	
8.0	Old Business	
	8.1 Discuss and possible vote on new ID software, equipment, and warranty	Victoria
	8.2 Discuss mini-refrigerator	Francisco
	8.3 Campus Committee Appointments	
	8.4 California Community College Student Affairs Leadership Conference October 21-23 rd \$3,000 requested.	Victoria
9.0	New Business	
	9.1 Fall Student Senate General Assembly November 4 th -6 th \$3,000 requested.	Victoria

10.0 Funding Requests from Outside Organizations

10.1

CBET/Off-Campus Student ID/Tour Night \$242

Linda Haley

11.0 Reports

11.1 *Interim college President:* James Keller

11.2 Executive Officers:

President: Sandra Robles

Vice President: Jose Mayen

Treasurer: Tristan Sheldon

Secretary: Open

Commissioner of Publicity: Brenda Herlihy

Commissioner of Activities: Matthew Abad

11.3 Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras

Dennis Jung

Holifa Moli

Jolani Chun-Moy

11.4 Advisors:

Coordinator of Student Activities: Victoria Worch

11.5 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- TBA

College Planning Council (CPC)- Sandra Robles and Tristan Sheldon

College Site Planning Task Force- TBA

College Budget Committee- Tristan Sheldon

Curriculum Committee- Holifa Moli

District Auxiliary Services Advisory Committee- Jolani Chun-Moy,
Maththew 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 Holifa Moli

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, September 28th 2011 (Building 5, Room 350)