



Associated Students of Cañada College

SPECIAL MEETING

AGENDA

Date: Wednesday September 28, 2011

Time: 3:00-4:30pm

Location: Building 5, Room 350

#	Item	Facilitator/ 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	Matt
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 October Spirit Thursday- Discussion and Committee Volunteers	
7.0	Board Appointments	
	7.1 Interviews and Board Appointments	
	1. Jithan N. Tennakoon	
	2. Jessica M. Reyes	
	3. Martin Moreno	
	7.2 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 Sandra
- 8.4 California Community College Student Affairs Leadership Conference
October 21-23rd Attendance Confirmation Victoria
- 8.5 Fall Student Senate General Assembly
November 4th-6th Attendance Confirmation Victoria

9.0 New Business

- 9.1 Project Read's 27th Annual Trivia Bee – October 14th Victoria
- 9.2 Discuss Colts Mascot Costume and Position Funding Sandra

10.0 Funding Requests from Outside Organizations

- 10.1 Photon Masters request funds for Graduation/Awards Event - \$2,500 Rebecca Alvarez

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,
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 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, October 5th 2011 (Building 5, Room 350)