



Associated Students of Cañada College

AGENDA

Date: Wednesday September 7, 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 _____	
	Katherine McKee _____ Holifa Moli _____ Roxsana Ruiz _____	
	Ivan Evans _____	
	<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.	
	Present Robert's Rules of Order Tip of the Week	Jose
4.0	Approval of Minutes	
4.1	Wednesday August 31st, 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	Retreat Details	
7.0	Board Appointments	
7.1	Appointment of Tabitha Ueese and Jolani Chun-May as Senator	
7.2	Appoint Secretary	
8.0	Old Business	
8.1	Discuss and possible vote on new ID software, equipment, and warranty	Victoria
9.0	New Business	
9.1	Fundraising 101	Victoria
9.2	Naming the Butterfield Horse in the Quad	Sandra
9.3	Discussion of mini refrigerator	Victoria

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| 9.4 | Campus Committee Appointments | Sandra |
| 9.5 | California Community College Student Affairs Leadership Conference
October 21-23 rd \$3,000 requested. | Victoria |
| 9.6 | Fall Student Senate General Assembly November 4 th -6 th \$3,000 requested. | Victoria |

10.0 Funding Requests from Outside Organizations

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
 - 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
 - Holifa Moli
 - Roxsana Ruiz
 - Katie Mckee
- 11.5 Advisors:
 - Coordinator of Student Activities:* Victoria Worch
- 11.6 Campus Committees:
 - Academic Senate Representative
 - ASCC Budget Committee
 - ASCC Elections Committee
 - Basic Skills Committee
 - Campus Auxiliary Services Advisory Committee – Jose Mayen
 - Committee for Student Equity
 - College Planning Council (CPC)
 - College Site Planning Task Force
 - Curriculum Committee
 - District Auxiliary Services Advisory Committee
 - District Committee on Budget and Finance
 - District Shared Governance- Sandra Robles

District Student Council – Sandra Robles
Facilities Master Planning Committee
Instructional Planning Council
Inter-Organizational Council: *Jose Mayen*
President’s Selection Committee
Region 3 Meetings: *Brenda Herlihy*
Safety Committee
Student Services Planning Council (SSPC)
Transfer Advisory Committee

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 14th 2011 (Building 5, Room 350)