



Associated Students of Cañada College

Minutes

Date: Wednesday November 16th, 2011

Time: 3:00-4:30pm

Location: Building 5, Room 350

#	Item	Presenter
1.	Call To Order, appoint time keeper 3:10pm	
2.	Roll Call (Quorum 7)	
	Sandra Robles <u> P </u> Jose Mayen <u> E </u> Jolani Chun-Moy <u> P </u>	
	Tristan Sheldon <u> E </u> Brenda Herlihy <u> P </u> Matthew Abad <u> P </u>	
	Francisco Contreras <u> A </u> Dennis Jung <u> P </u> Ivan Evans <u> P </u>	
	Jithan Tennakoon <u> P </u> Martin Moreno <u> T </u> Esperanza Barragan <u> A </u>	
	Jessica M. Reyes <u> T </u> Zhanna Oleshko <u> P </u>	
	Senators: Eight positions open	
	<i>Apologies:</i>	
3.	Adoption of the Agenda	
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.	
	Motion to approve the agenda by Brenda, seconded by Zhanna, all in favor	
2.	Constitution/ Bylaws Tip of the week	Sandra
	Brown act – anything that you want to officially discuss it has to be on the agenda to be eligible to vote, has to have 72 hours notice	
4.	Approval of Minutes	
1.	Wednesday November 2nd, 2011	
	Motion to approve the minutes for November 2nd by Zhanna, seconded by Brenda, 5 in favor 1 abstained	
5.	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> Kim Lopez brief into to who she is/ what she does on campus	
6.	Funding Requests from Outside Organizations	
	10.1 None	
7.	Special Presentations/Item of the Week	
1.	Group Picture Discussion	Victoria
	Where do we want to take the picture, official and fun picture, official picture by building 9, fun picture by the fountain,	
	Picture taken November 30th	

2. Legal Shield Aaron
- Works with lots of school, help students about legal advice, helps people know access to legal advice, helps people save money on legal fees, helps with advice on variety of issues, gives unlimited advice and phone calls, power of having a letter written for you, can fax in contracts so they can review, nation wide representation, works with Kroll inc., about \$35.95 a month, law firms are paid 2 million a month so they are good, another way for extra cash,
3. Pay to Stay Kim Lopez
- Martin had question about pay to stay, Martin thought it might it be a good idea about talk more about pay to stay, mass email and phone calls have been made to all student who have debt to college, professors have ask Kim to talk to classes about pay to stay, Two huge banners made for pay to stay, we voted on banner on which one was the best, plan now is to wait for people to register for classes, make sure balance is zero, students can pay anytime, instead of pop ups there should be text highlighted when you log into websmart, small announcement in our classes about pay to stay possibility, if any question go to first floor of building nine to any staff, another email for all staff and faculty about mentioning pay to stay, some schools have used this plan and have lost students, pay to stay was a board decision, 7 million dollars in debt that we have, students have reacted in different ways at different colleges, you don't have to qualify for FAFSTA but you have to submit your fasfta, steward of decision by the board and we have to abide by their decision
- Move to call the question by Matthew
8. **Board Appointments**
1. None
9. **Old Business**
1. Discuss and possible vote on new ID software, equipment, and warranty table Victoria
2. Campus Committee Appointments Victoria to present
- Greivence board still need represented, Jolani, martin and andrea
- Motion to approve to the campus grievance and conduct board by Matt, seconded by Brenda, approve by unanimous consent
3. Solar panel Presentation skip Palmer
4. Bubble Gum on Campus table Victoria
5. Spirit Thursday (November 17th) Brenda/ Jithan
- Turkey subs instead of a meal they were cheaper, redwood symphony can't make it but they will give out cd, thank you board are out in learning center and outside of office, x box with fifa game in art gallery – 2-4 people playing for 5 minutes each person, at night we will have a heater, wear polo, needs a person to stay in art gallery from 12-1pm

10. **New Business**

1. Spectrum Alliance Request for World AIDS Day (Dec.1st) **table** Justin
2. Discuss +/- grading data before making a final recommendation to the Board - **skip** Dianna
3. Spirit Thursday December (December 8) \$4000 Jose and Matt

Want to do real snow but can't do it on the grass, food and decorations will be smaller. \$3,000 quote for snow machine, would like to keep focus in the quad, logistics are not figured out yet, we will have to drive in snow machine trucks from LA, 10 tons of snow will be brought it, waiting for organized meeting with Danny about snow, if snow machine is not approved money will go back into account. Snow machine rental are paid by the day,

Discussion about spending \$4000 instead of budgeted \$2500

Confusion about how much money could be requested

Motion to approve \$4000 for December 8th Spirit Thursday by Martin, seconded by Francisco, 5 in favor, 5 abstain, tie broken by Sandra in favor. Approved
4. Phi Theta Kappa Club Food Drive Tristan, Zhanna

Will not have completion with other clubs, just PTK
5. Student Lounge Furniture - **table** Tristan

11. **Reports**

1. *Interim college President:* James Keller – lost election for measure H by measure H, no new science building and athletic building are off table

Amelio has been recognized as a mentor in science and math and only community college staff member who received it, do we want to have student leader representation
2. Club Reports
3. Executive Officers:

President: Sandra Robles – Jose and Sandra went to CSM to meet with other presidents, got new student trustee Patti Gladstone – represent all colleges on highest level, remember to report back to the committees that you go to

Vice President: Jose Mayen

Secretary: Jolani Chun-Moy

Treasurer: Tristan Sheldon – CPC meeting process of hiring of new staff, student equality looking how other colleges work with equality in comparison to ours , budget meeting California debt and fee increase

Commissioner of Publicity: Brenda Herlihy

Commissioner of Activities: Matthew Abad - apology for people who are upset about the money
4. Senators:
Ivan Evans

Esperanza Barragan

Francisco Contreras

Dennis Jung

Martin Moreno – district committee on budget and finance measure G and fee increase to move to June

Jithan Tennakoon – IPC meeting what Canada goals are and what Canada is trying to do for students, what students need at Canada like the health office or support service need to plan ahead and wait list,

Zhanna Oleshko

Jessica M. Reyes – thank you for letting Aaron share about legal shield

5. Advisors:

Coordinator of Student Activities: Victoria Worch

IPC – important meeting, need to appoint 2 students, Jithan and Zhanna and Martin at 9:30 to 11:00 building 8 room 10

Academic senate – December 8th

Busy but having a good time, started cleaning schedule for the office- have to clean office and fridge, Lashonda will be working on housing flyer, strengths are up on Victoria's office door, sandwich boards,

6. Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- Tristan Sheldon, Ivan Evans, Sandra Robles, Zhanna Oleshko

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- Jose Mayen

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. **Appointment interviews**

13. **Open Forum/Feedback**

1. An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students.
2. Additional items for next meeting agenda

14. **Adjournment: 4:40**

Next Meeting: Wednesday, November 30th (Building 5, Room 350)

Motion to end meeting by Jithan, seconded by Martin