



# Associated Students of Cañada College

## Minutes

**Date:** Wednesday November 30th, 2011

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

**Location:** Building 5, Room 350

#	Item	Presenter
1.	<b>Call To Order, appoint time keeper 3:04pm</b>	
2.	<b>Roll Call (Quorum 7)</b>	
	Sandra Robles      __p_      Jose Mayen      _p_      Jolani Chun-Moy      _p_	
	Tristan Sheldon      __p_      Brenda Herlihy      __p_      Matthew Abad      __p_	
	Francisco Contreras      __p_      Dennis Jung      _p_      Jessica M. Reyes      __a_	
	Jithan Tennakoon      __a_      Martin Moreno      __p_      Esperanza Barragan	
	_a_ Zhanna Oleshko      __p_	
	Senators: Eight positions open	
	<i>Apologies:</i>	
3.	<b>Adoption of the Agenda</b>	
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.	
	Approval of the Agenda by Matt with table of id, solar and bubble gum and addition of listed amendments, seconded by Dennis, all in favor	
2.	Constitution/ Bylaws Tip of the week	Matt
	Terminology – Postpone means to come back later, table – means to not coming back	
4.	<b>Approval of Minutes</b>	
1.	Wednesday November 16 <sup>th</sup> , 2011	
	Motion to approve the minutes by Jose, seconded by Francisco, all in favor	
5.	<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>	
	Patty Gladstone – new trustee – wants to find out concern,	
	Sheila Lau – director of articulation	
	Kayla – Fashion club just starting out, probably won't start till January	
6.	<b>Funding Requests from Outside Organizations</b>	
10.1	– changed to 6.1 Native California Basket Lecture by North Elder Sour Berry Stick Processing for traditional baby baskets	Jessica Einhorn

Brenda – anthropology class, working with native Americans, teaching people how they make the baskets, would like money for donation for speaker fee \$300, 1<sup>st</sup> time that native American speaker has been on campus

Motion to approve \$300 for Lois by Matt, seconded by Zhanna, all in favor

7. **Special Presentations/Item of the Week**

1. Group Picture 4 pm wear ACSS Polo Move to end of meeting
2. CCCSAA Report

Victoria  
Group

8. **Board Appointments**

1. None

9. **Old Business**

1. Discuss and possible vote on new ID software, equipment, and warranty  
Postpone
2. Campus Committee Appointments
3. Solar panel Presentation postpone
4. Bubble Gum on Campus postpone
5. Spirit Thursday December (December 8)

Victoria  
Sandra  
Palmer  
Victoria  
Jose and Matt

Apple cider for lactose intolerant students, \$1500 for snow, happening in lower quad, volunteers needed - sign up,

Dennis will wear the mascot

10. **New Business**

1. Student Lounge Furniture Tristan

In charge of student lounge, went to CSM cafeteria and took pictures and to get ideas, items renting out think about logistics – time limit, evening staff, deposit, TVs in cafeteria already

2. Holiday party

Jose

Next week have a party not meeting, white elephant or secret Santa or potluck, short meeting, \$10 dollar limit for gift,

3. ASCC Winter Retreat

Victoria

Going to Santa Cruz area, either retreat center or house ?, January 27-29 or Febuary 10-12, vote on dates next week, how big do we want it to be,

CAL Leadership conference

4. Computers Concern

Victoria

Computers in office, people can come in to print for free, sometimes up to 25 pages, implemented show id in order to print, can donate to donate jar, not charging clubs to use copier and clubs, 10 cents for black and 15 cents for color, password for computer? Limit the paper in copier?,

5. Spirit Thursday (January 19<sup>th</sup>)

Dennis

Acrobats - \$1500 for 35 minutes show, Dennis and Jolani on committee

Approve Budget \$2500 by Matt, seconded by Tristan, motion passes 7 in favor one abstained,

6. Resolution for Amelito Enriquez (December 15<sup>th</sup>)

Victoria

Would like student government (everyone if they can) to be present, during finals week, In building 8, 3:30-5:00

## 11. Reports

1. *Interim college President:* James Keller
2. Club Reports
3. Executive Officers:

*President:* Sandra Robles

*Vice President:* Jose Mayen

*Secretary:* Jolani Chun-Moy – Take some bagels home

*Treasurer:* Tristan Sheldon – Student equity meeting – major clubs on campus received survey for edu master plan

*Commissioner of Publicity:* Brenda Herlihy

*Commissioner of Activities:* Matthew Abad

4. Senators:

Esperanza Barragan – take name out

Francisco Contreras

Dennis Jung – next week Wednesday, after party- 6:30 international movie night with subtitles

Martin Moreno – November 18<sup>th</sup> went to instructional planning council with Zhanna

Jithan Tennakoon

Zhanna Oleshko -

Jessica M. Reyes

Advisors:

*Coordinator of Student Activities:* Victoria Worch

Went out and got a tree, bring in ornaments for the tree, post the December Thursday flyer, congrats on applying for colleges, how letter to yourself went, IPC meeting is canceled this week, Email about letter of recommendation, General Assembly crew present 1<sup>st</sup> meeting in January, looking forward to plan about xbox

5. 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

Grievance and conduct board-Ivan, Matt, Jolani

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: 4:38 motioned by Jose, seconded by Martin**

Next Meeting: Wednesday, December 7<sup>th</sup> (Building 5, Room 350)