



Associated Students of Cañada College

Minutes

Date: Wednesday November 2nd, 2011

Time: 3:00-4:30pm

Location: Building 5, Room 350

#	Item	Presenter
1.	Call To Order, appoint time keeper 3:02pm, Dennis	
2.	Roll Call (Quorum 7) Sandra Robles _P_ Jose Mayen_P_ Jolani Chun-Moy _P_ Tristan Sheldon _P_ Brenda Herlihy_P_ Matthew Abad _A_ Francisco Contreras _P_ Dennis Jung _P_ Ivan Evans _P_ Jithan Tennakoon _P_ Martin Moreno _P_ Esperanza Barragan__A_ Jessica M. Reyes _T_ Zhanna Oleshko _P_ 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. Switch 7.1 with 10.1 and vice versa, Table 7.2 Motion to approve by Ivan, Seconded by Jithan, All in favor 2. Constitution/ Bylaws Tip of the week	Jolani
	ASB Accounting Manual - Information about everything ASB especially with financial emphasis, in Victoria's office	
4.	Approval of Minutes 1. Wednesday October 26, 2011 Motion to approve minutes from October 26, 2011 by Ivan, Seconded by Jose, 8 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>	
6.	Funding Requests from Outside Organizations 10.1 None	
7.	Special Presentations/Item of the Week 1. CCCSAA Report - Moved to next meeting due to time 2. Group Picture Discussion- Table	Students Victoria
8.	Board Appointments 1. None	

9. **Old Business**

1. Discuss and possible vote on new ID software, equipment, and warranty Victoria
- Still doing research on ID equipment, Currently using stickers or new id for renewal of id every semester, Radiology ID does not have a g number like regular student ID's, Will Radiology ID work for spirit Thursday, ASB will provide waivers to students in Medical or Radiology departments to waive \$8 student ID fee during beginning of the semester - if they don't fill it in on time they will have to pay a total of \$16 instead of \$8. Lots of money given to radiology dept already so confusion if we will still receive money from them if we waive the student fee (\$8)
- Motion to provide fee waiver forms for radiology and medical students at beginning of semester so they can wave the \$8 student fee but still pay \$8 for ID by Jithan, seconded by Francisco, 6 in favor, 2 abstained

2. Campus Committee Appointments Sandra

Barry Jinter resigned -as student trustee, waiting for Patty from skyline to see if she would like to be student nominee, if she chooses not to we will have to form election committee (Tristan, Ivan, Sandra, Zhanna)

3. Discuss Colts Mascot Costume and Position Funding - **Completed** Sandra

10. **New Business**

1. Solar panel Presentation Palmer

Stephine from ENG 100 Honors, class is researching solar panels and want to show Canada the need for solar panels on campus, Would like to invite Jose Nuneuz (Chancler of facilities of San Mateo Community Colleges) to speak at their class and wants his support, Would like support for sustainability from students, Can provide ENG 100 Honors with facilities master plan.

ASB - We support Solar Panel Project

2. Games for cafeteria Tristan

Robin Richards in charge, Student lounge top wanted games were pool table, air hockey, Foosball, and game console, Lots of what we put into student lounge rides on measure H, would we like to put up artwork? , circle or square tables (decided on square), Look at CSM student lounge for ideas, area will not be staffed - would we like to check out controllers, paid or free liability forms

3. Discuss +/- grading data before making a final recommendation to the Board - **Skipped** Dianna

4. Resolution for General Assembly Brenda

Resolutions are out, look/review them, student success task force is a hot topic

5. Bubble Gum on Campus Victoria

What is the price of getting the bubble gum on campus cleaned, Can/Will ASCC fund it, talk to Danny glass about fee to clean the bubble gum on campus

6. Additional custodial Costs per event Tristan

Small event are 2 tables and one canopy, Spirit Thursday events are consider a large event, Students are allowed to set up tables, chairs and canopy for small events, Would like customized canopy,

Motion to approve \$655 for custom canopy and table by Jithan, seconded by Brenda, all in favor

7. Spirit Thursday (November)

Brenda/ Jithan

November 17th, Thanksgiving table with turkey and fixings, redwood symphony will be playing at lunch, nighttime event will have turkey sandwiches and vegetarian option, gaming room - location issues, many room wanted booked, possible the art room

Motion to request \$2,500 for November Spirit Thursday by Dennis, seconded by Tristan, All in favor

11. **Reports**

1. *Interim college President:* James Keller - Tuesday is voting day, important to vote, Measure H

2. Club Reports

a. Justin - Spectrum Alliance, recent screening of Rocky Horror Picture Show, Event for National AIDS Day- coming soon

b. Tray - Art Club, just approved last week, trying to find a place to do art, yet difficult because is can be messy

c. Dennis - International Club- November 30th, movie night and food

d. Jackie - BHMS, recent fundraiser raised \$350

e. Emanuel - Beating the odds, Fundraiser on Oct 31st, participated in Oktober run, trying to raise money for book vouchers

f. Zhanna - PTK , Community events/volunteer work, food donations/drive for 2nd harvest, would like to have more club competition within clubs (club with most donations receives an award), Where to store the food, time and date?

g. Jithan - robotics club, Recently went to Willows garage in Menlo park, possible enter competition in Texas

3. Executive Officers:

President: Sandra Robles - Birthday last week

Vice President: Jose Mayen - College president committee, very strict, all very experienced people on committee with at least 3 years of experience

Secretary: Jolani Chun-Moy

Treasurer: Tristan Sheldon - Attended student equality meeting

Commissioner of Publicity: Brenda Herlihy - Emergency region 3 meeting on October 29th Jeffery Fang became head of region 3, Vice chair passed away 2 weeks ago, Student success task force is hot topic

Commissioner of Activities: Matthew Abad

4. Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras - May get involved with international club

Dennis Jung

Martin Moreno - Reminder that class is from 2-3:30pm so will be late

Jithan Tennakoon

Zhanna Oleshko - Excited about general assembly

Jessica M Reyes - Would like to invite special guest next meeting, Aaron from legal shield

5. Advisors:

Coordinator of Student Activities: Victoria Worch

6. Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- TBA

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: 4:28pm**

Next Meeting: Wednesday, November 9th 2011 (Building 5, Room 350)’

CCCSAA Report Next Meeting