



## Associated Students of Cañada College

### Minutes

**Date:** Wednesday October 19, 2011

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

**Location:** Building 5, Room 350

#	Item	Presenter
1.	<b>Call To Order, appoint time keeper 3:00pm</b>	
2.	<b>Roll Call (Quorum 7)</b> Sandra Robles _P_ Jose Mayen _P_ Jolani Chun-Moy _P_ Tristan Sheldon _T_ Brenda Herlihy _P_ Matthew Abad _P_ Francisco Contreras _P_ Dennis Jung _P_ Ivan Evans _P_ Jithan Tennakoon _P_ Martin Moreno _T_ Esperanza Barragan_A_ Jessica M. Reyes _T_ Senators: Nine 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.  <b>Motion to approve the agenda with adjustments with table of id and removable of Brenda- Matthew, Seconded Ivan, All in favor</b>  2. Constitution/ Bylaws Tip of the week - <b>Skip</b>	Tristan
4.	<b>Approval of Minutes</b> 1. Wednesday October 12, 2011  <b>Motion to approve the minutes Brenda, Seconded by Ivan, All in Favor</b>	
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> <b>Dennis - International club building 5, room 223, Informal presentation about China, Come Join</b>	
6.	<b>Funding Requests from Outside Organizations</b> 6.0 Honors Transfer Program UCLA TAP Transfer Conference \$1451.00  Patty Dilko, Tristan  <b>Workshop/ Conference to attend UCLA, in approval process for UCLA and other colleges, Would like to bring students (4) to conference, looking for student interested in applying to UCLA, This November, Fly down in morning then fly back later that night, Would like to have students in honors program or honors classes, Money is for airfare and to rent a car,</b>	

Motion to approve \$1451 for UCLA TAP Conference/ Honors Transfer program - Jithan, seconded by Ivan, All in favor

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

1. Musical Chairs

Victoria

8. **Board Appointments**

1. Zhanna Oleshko-senator

Question- Fun club, get a feel for how it feels to be a leader, hard worker, tries her best, pretty new on campus so doesn't know yet, tutor in math, tries to be friendly and help out people

Motion to approve Zhanna as a senator - Jithan, seconded by Jose, All in favor

9. **Old Business**

- 9.1. Discuss and possible vote on new ID software, equipment, and warranty - Table

Victoria

- 9.2. Campus Committee Appointments

Sandra

Distance Education Advisory Committee – Dee Spidell and Steven Bradley

3. Discuss Colts Mascot Costume and Position Funding - \$1,290.00 Plus Tax

Mike Garcia, 20 years very excited for mascot, full support, customized?, order a Jersey for each team possibly, cover stipend? Volunteers to be mascot, definitely used for Spirit Thursday( 7 total), possible teams donate jersey,

Motion for \$1500 for mascot - Brenda, seconded by Jose, All in favor

4. October Spirit Thursday Funding (additional) request Sandra No formal addition funding request for \$430 to ma

Motion to approve \$430 by Brenda, seconded by Matt, All in favor, abstained by 2

10. **New Business**

1. Resolutions for Fall General Assembly - Canceled Brenda  
2. Day of the Dead Altar supplies

Angelica

Day of the Dead alter in Learning Center, would like to buy fabric and additional decorations needs, ask people to bring in pictures of people who have passed to put on alter, build on Friday October. 28, on display by November 1st, PTK is involved, no time for skull making workshop

On display on November 1, 2, 3,

Motion to approve \$170 for supplies by Brenda, seconded by Jithan, All in favor/approved

Sandra would like to set up building 9 on Sunday, needs help to set up, 4 people for each time set, Set Up - , Event - , Clean Up -

3. Student Services Planning Council Bylaws

Victoria

Review of why positions were removed or added,

Motion to Approve changes in SSPC bylaws - Matthew, seconded Dennis, approved by 10, 1 abstained

4. Review SMCCD District Policies

Brenda

Read though all policies that were changed

2.20 Equal Employment Opportunity - added miniature horse

2.52 Local Law Enforcement - added volunteer basis to report crimes

8.05 District Audit - only charge book store and cafeteria for audit

8.33 Auxiliary Operations - Associated students at Canada will no longer receive money from vending machines

What happens to each campus vending committee, and where will the funds go to?

8.40 Risk Management - Fitness Center- not applicable to Canada Campus, only CSM

8.48 Traffic Regulations - vehicle parking, parking permits

8.50 Accidents - changed names

8.56 In-District Conference and Meetings - changed titles

## 11. Reports

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

*President:* Sandra Robles - not here next week

CPC meeting - helps if you attend every meeting

*Vice President:* Jose Mayen - looking forward to CCCSAA

*Secretary:* Jolani Chun-Moy

*Treasurer:* Tristan Sheldon

budget meeting, measure G, faculty lounge, combining CPC and budget committee possibly

*Commissioner of Publicity:* Brenda Herlihy

*Commissioner of Activities:* Matthew Abad

Sign up for October Thursday Spirit Day -

Give Thanks for November event - Brenda and Jithan

4. Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras

Dennis Jung

Martin Moreno

Attend District budget and finance meeting at Skyline, recorded meeting, budget cuts, increase in classes up to \$46 per unit in summer 2012, pay to stay, will receive note later, measure G

Jithan Tennakoon

Security meeting was canceled, Curriculum committee - added/ updated new classes, online offered classes - can obtain 7 degree with online classes, trying to hire new professor to teach classes online,

Jessica M. Reyes

Please sign up for October spirit Thursday event, Sunday - decorate the school - late afternoon

Pumpkins - leave out all week or just one day? Check in with Dani

5. Advisors:

*Coordinator of Student Activities:* Victoria Worch

Meeting CSAA after meeting, polo shirt have been ordered, sign of benchmark goals, update facebook about campus events, ordering food for thursday event

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-TBA

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- Jolani Chun-Moy

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.

Who do you go to get gum scrapped off ground - Dani, add to agenda next week

2. Additional items for next meeting agenda
- 3.

14. **Adjournment:**

14.1 Next Meeting: Wednesday, October 26<sup>th</sup> 2011 (Building 5, Room 350)

Motion to adjourn 4:35 Ivan, Seconded by Jose

14.2 Group Photo! - wait till next week when Polo's arrive - November 2nd