



Associated Students of Cañada College

Minutes

Date: Wednesday October 26, 2011

Time: 3:00-4:30pm

Location: Building 5, Room 350

Item Presenter

1. **Call To Order, appoint time keeper 3:05 PM**

Ice breaker- pass the skull 9 like hot potato, when received have to define quote from powerpoint – to help remind us our purpose here

2. **Roll Call (Quorum 7)**

Sandra Robles	<u> A </u>	Jose Mayen	<u> P </u>	Jolani Chun-Moy	<u> P </u>
Tristan Sheldon	<u> P </u>	Brenda Herlihy	<u> P </u>	Matthew Abad	<u> P </u>
Francisco Contreras	<u> T </u>	Dennis Jung	<u> P </u>	Ivan Evans	<u> P </u>
Jithan Tennakoon	<u> A </u>	Martin Moreno	<u> T </u>	Esperanza	
Barragan	<u> P </u>	Jessica M. Reyes	<u> T </u>	Zhanna Oleshko	<u> P </u>

Senators: Eight positions open

Apologies:

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 agenda with table of 9.3 and 10.1 by Matthew, seconded by Esperanza, all in favor

2. Constitution/ Bylaws Tip of the week

Tristan

Under section 6 article 1, student organizations, page 7 of 29

What happens if not in good standing or not participated in all club events, what is good club standing, discussion to changing IOC to first meeting of ASCC of every month, do we want to create IOC meeting, some like relationship with clubs coming into the meetings, some people may not know what ASCC is, makes them more aware of what is happening on campus, pay attention to who attends the November 2 meeting or previous meetings, **DISCUSS NEXT WEEK**

4. **Approval of Minutes**

1. Wednesday October 19, 2011

Excuse for Tristan due to budget meeting

Approval of the minutes by Matthew, seconded by Zhanna, all in favor

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.

Guests Present:

6. **Funding Requests from Outside Organizations**

10.1 None

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

1. Group Picture Next Week

Victoria

If all goes well, and polos are here, we will take group picture

8. **Board Appointments**

1. None

9. **Old Business**

1. Discuss and possible vote on new ID software, equipment, and warranty

Victoria

\$8 dollar fee will be charged to you – you then have a choice to have it waived or reimbursed, if waived or reimbursed no id and no income or ASCC, encourage people to pay \$8 fee, 69 thousand of unpaid fees for ASCC

2 groups on campus that use ids – RAD tech (photon masters) charging them \$8 or student rep(ID with g number), and another \$8 for RAD Tech ID, MED assistants same as RAD tech, both are requesting them to charge them \$4 dollars for MED or RAD tech students IDs, about 60 students in both programs, \$3500 budget for ID software,

2. Campus Committee Appointments

Sandra

No new committees

3. Discuss Colts Mascot Costume and Position Funding - table

Sandra

10. **New Business**

1. Resolution for General Assembly - table

Brenda

2. Bubble Gum on Campus

Victoria

Flyer on campus to keep people from stop throwing gum, book store to stop selling gum, make a campaign, gum wall, taking privilege away from people who are responsible with their gum if stop selling in bookstore, look into getting the gum cleaned up,

What do we want to do – posters and trash cans

3. Additional custodial Costs per event

Tristan

Facilities request form – Vicki _____ head of _____

Does ASCC want to cover cost of custodial cost min of 1 hr, - \$104 dollars or we can spend no money and set up our own tents (may be against law)

Does ASCC want to cover all custodial cost for all club events we throw - \$5000 per year, do we want to pay extra amount that goes over budget,

Is it ethical to pay someone \$100 to set up a tent and chairs

Want us to cover cost because they always go over budget,

4. Spirit Thursday (November)

Brenda/ Jithan

November 17th

Couple of ideas – food and football, dinner table to serve turkey and tv playing football, will have to rent canopy or play station with madden and mini competition, or small game of flag football, dining hall like setting, night event – madden and food, probably not a game of football

11. Reports

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

President: Sandra Robles

Vice President: Jose Mayen

CCCSAA report next week, don't forget purpose of being here, everyone is equal, work with same purpose in mind

Secretary: Jolani Chun-Moy

Treasurer: Tristan Sheldon

Commissioner of Publicity: Brenda Herlihy

Special region 3 meeting, Barry has resigned for representing region 3

Commissioner of Activities: Matthew Abad

Grandmother passed away –possible postpone picture till next week, committees run by matt before created – so people are not spread too thin, Somebody needs to chair May 3rd event

4. Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras – lot of fun as CCCSAA

Dennis Jung

Martin Moreno – went to CCCSAA

Jithan Tennakoon

Zhanna Oleshko

5. Advisors:

Coordinator of Student Activities: Victoria Worch

Thanks to CCCSAA team, lots of fun, committee log, spooky Thursday tomorrow – hand out flyer, need a third person for November spirit Thursday, what do you want to do with your strengths, enjoyed the ice breaker

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- 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.

Enjoy easel by coffee café – Brenda, clean table before we leave the room
– jose, new student life web page - brenda

2. Additional items for next meeting agenda

14. **Adjournment: 4:07 pm**

Next Meeting: Wednesday, November 2nd 2011 (Building 5, Room 350)