



# Associated Students of Cañada College

## Minutes

**Date:** Wednesday October 5, 2011

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

**Location:** Building 5, Room 350

#	Item	Presenter
1.0	Call To Order, appoint secretary for the meeting, time keeper	3:01pm

### 2.0 Roll Call (Quorum 7)

Sandra Robles	_p__	Jose Mayen	_p__	Tristan Sheldon	_p__
Brenda Herlihy	_a__	Matthew Abad	_p__	Esperanza Barragan	_a__
Francisco Contreras	_p__	Dennis Jung	_p__	Ivan Evans	_p__
Jithan Tennakoon	_p__	Jolani Chun-Moy	_p__	Martin Moreno	_p__

Senators: Nine positions open

*Apologies:*

### 3.0 Adoption of the Agenda

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 moved 11.2 to 7.2 by Ivan, seconded by Jolani

Motion to approve agenda - Jithan, seconded by Matthew

Constitution and Bylaw Review

Matt

Vote abstentions - right not to vote, if related to you it is suggested that you abstain your vote.

### 4.0 Approval of Minutes

4.1 Wednesday September 28, 2011 And September 14<sup>th</sup>, 2011

Motion to approve adjustment of time - Ivan, seconded by Jose, 7 in favor, 1 abstained

### 5.0 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:*

Victor – Redwood city 5k walk/run Saturday October 15, representing many on campus clubs, if anyone wants to sponsor him

Angelica – new student assistant

Ivan's Birthday

### 6.0 Funding Requests from Outside Organizations

10.1 Photon Masters request Fundraising Match for \$250.00

Rebecca Alvarez

Raised by selling sees candy bars, would like to attend conference at Stanford - \$140 per person, would also like to hold award ceremony

**Motion to match \$250 By Matthew, Seconded by Jithan, All in favor**

**7.0 Special Presentations/Item of the Week**

7.1 Budget Report and Club Q and A

Tristan

Budget book will be out in about 3 weeks, 2-3 billion cut which means at a district level \$6 million and at Canada \$302 million and broken down into various funds.

Measure G and Bonds - fee increase \$26-\$36 per unit and will increase from \$36-\$46 in summer 2012, pay to stay starts January 4<sup>th</sup>

ASCC budget - \$795,772 as of July 1<sup>st</sup> – refer to ASCC balance sheet

Club request for money – up to \$2500 per year and up to \$259 matching request, post summary required

Requisition form and how to fill it out properly

7.2 Club Reports

Russian Club - 1<sup>st</sup> meeting, meets every other Friday

Christian Club – Meets Thursday @ 2pm @ the Quad , represent Christian faith on campus, Bible Study and outreach

PTK – October 14<sup>th</sup> to 15<sup>th</sup> Regional conference, Honors in action survey in 2-3 weeks

Veterans Club – October 14<sup>th</sup> homeless give away

International Club – Meets Thursday @ 1:30 pm

Bridging Hispanic Minds Together – October 26<sup>th</sup>, Fundraiser with burritos, coffee and bagels, 9-12 pm

Photon Masters – selling t-shirts for \$15 on October 17<sup>th</sup> and 18<sup>th</sup>

Robotics Club – Meets Thursday @ 3:30, going to make a light hand

TRIO, TSAC, SHPE – Meets Friday @ 1pm , thanks for funding the conference in Anaheim,

**8.0 Board Appointments**

8.1 Interviews and Board Appointments - Table

1. Jessica M. Reyes

8.2 Secretary – Jolani - Nominated by Martin, Motion to approve by Ivan, Seconded by Matt, All in Favor

**9.0 Old Business**

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

Victoria

9.2 Campus Committee Appointments – refer to 11.6, **changes in bold**

Sandra

9.3 Fall Student Senate General Assembly November 4<sup>th</sup>-6<sup>th</sup> Attendance Refer to Handout given out – Friday 10am – Sunday 6pm, deadline is October 13<sup>th</sup>

Victoria

9.4 Project Read's 27<sup>th</sup> Annual Trivia Bee – Friday - October 14<sup>th</sup>

Victoria

Tristan to head group

9.5 Discuss Colts Mascot Costume and Position Funding - \$1,290.00 Plus Tax- Tabled

Sandra

**10.0 New Business**

10.1 October Spirit Thursday- Discussion and Committee Volunteers

Sandra

October 27<sup>th</sup>, 1<sup>st</sup> to 3<sup>rd</sup> floor decoration ( library to learning center), no haunted house, decorations, possible magician or hypnotist,

October / Halloween Committee –Jessica, Martin

10.2 Halloween Costume Contest Funding for Prizes

Sandra

Monday October 31, start at 12:30, **Request for \$500 Motioned to Approve by Jithan, seconded by Ivan, All in favor**

10.3 ASCC Sponsor Food for Region III Meeting

Brenda

**Request for \$100 for about 20 people, Motion to approve by Matthew,  
Seconded by Jose All in favor**

10.4 ASCC Support for March on March 2012 - table

Brenda

**11.0 Reports**

11.1 *Interim college President:* James Keller

11.2 Club Reports

11.2.1 TRIO Report on Conference in Arizona - table

11.3 Executive Officers:

*President:* Sandra Robles

*Vice President:* Jose Mayen

*Treasurer:* Tristan Sheldon

*Secretary:* Open

*Commissioner of Publicity:* Brenda Herlihy

*Commissioner of Activities:* Matthew Abad

Plan in advance for your Big Event Months

11.4 Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras

Dennis Jung

Jolani Chun-Moy

Martin Moreno

Jithan Tennakoon

11.5 Advisors:

*Coordinator of Student Activities:* Victoria Worch

Thank you to Angelica, New Fridge, Mid-semester check in ( next week),  
Club Time Monday 1-2 pm, Friday look for club newsletter, think about  
changing student life to student life and leadership

11.6 Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- TBA

Basic Skills Committee- **Jessica**

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

District Auxiliary Services Advisory Committee- Jolani Chun-Moy,  
Matthew Abad, and Brenda Herlihy

District Committee on Budget and Finance- **Martin**

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**

Student Services Planning Council (SSPC)- **Dennis Jung** and Jose Mayen

Transfer Advisory Committee- Alee Reyna

## **12.0 Appointment interviews**

## **13.0 Open Forum/Feedback**

13.1 An opportunity for members of the board or the audience to discuss any items and give feedback they have received from fellow students.

13.2 Additional items for next meeting agenda

## **14.0 Adjournment: 4:36pm motioned by Ivan, seconded by Martin**

Next Meeting: Wednesday, October 12<sup>th</sup> 2011 (Building 5, Room 350)