



# Associated Students of Cañada College

## SPECIAL MEETING

### Minutes

**Date:** Wednesday September 28, 2011

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

**Location:** Building 5, Room 350

**Facilitator/  
Presenter**

- | #          | Item   | Facilitator/<br>Presenter |
|------------|--|---------------------------|
| <b>1.0</b> | <b>Call To Order, appoint secretary for the meeting, time keeper</b>   |                           |
| <b>2.0</b> | <b>Roll Call (Quorum 7)</b>  |                           |
|            | Sandra Robles      __p__      Jose Mayen      __p__      Tristan Sheldon      __p__  |                           |
|            | Brenda Herlihy      __t__      Matthew Abad      __a__      Esperanza Barragan      __t__  |                           |
|            | Francisco Contreras      __p__      Dennis Jung      __p__      Holifa Moli - moved to foothill  |                           |
|            | Ivan Evans      __p__      Jolani Chun-Moy      __p__  |                           |
|            | Senators: Ten positions open   |                           |
|            | <i>Apologies:</i>  |                           |
| <b>3.0</b> | <b>Adoption of the Agenda</b>  |                           |
|            | 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.   |                           |
|            | Moved by Ivan  |                           |
|            | Seconded by Jose   |                           |
|            | Constitution and Bylaw Review  | Tabled      Matt          |
| <b>4.0</b> | <b>Approval of Minutes</b>   |                           |
|            | 4.1 Wednesday September 7, 2011  | Tabled                    |
| <b>5.0</b> | <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. |                           |
|            | Brief Into to Photo Masters Club   |                           |
|            | <i>Guests Present:</i>   |                           |
| <b>6.0</b> | <b>Special Presentations/Item of the Week</b>  |                           |
|            | 6.1 October Spirit Thursday- Discussion and Committee Volunteers – Thursday Oct 27th   |                           |
|            | Something big on campus, Haunted House, have theatre club help, Costume Contest? Spearheaded by Sandra   |                           |
| <b>7.0</b> | <b>Board Appointments</b>  |                           |
|            | 7.1 Interviews and Board Appointments  |                           |
|            | 1. Jithan N. Tennakoon – Moved by Denis, Seconded by Jose, All in favor for Jithan to be senator   |                           |

2. Jessica M. Reyes - absent
3. Martin Moreno – Moved by Brenda, Seconded by Jose, all in favor for Martin to be senator

7.2 Secretary (open)

Move 10.0 to 7.3

Moved by Ivan, Seconded by Francisco, All in favor

## 8.0 Old Business

- |     |   |           |
|-----|---|-----------|
| 8.1 | Discuss and possible vote on new ID software, equipment, and warranty<br>Tabled   | Victoria  |
| 8.2 | Discuss mini-refrigerator<br>Plan to buy on Friday at target, approved \$200 for fridge, Moved by Jithan, Seconded by Ivan, All in favor                                      | Francisco |
| 8.3 | Campus Committee Appointments   | Sandra    |
| 8.4 | California Community College Student Affairs Leadership Conference<br>October 21-23 <sup>rd</sup> Attendance Confirmation<br>Handout given out, first 6 to hand in get to go. | Victoria  |
| 8.5 | Fall Student Senate General Assembly<br>November 4 <sup>th</sup> -6 <sup>th</sup> Attendance Confirmation   | Victoria  |

## 9.0 New Business

- |     |  |          |
|-----|--|----------|
| 9.1 | Project Read's 27 <sup>th</sup> Annual Trivia Bee – October 14 <sup>th</sup><br>Will take place at Canada, Do we want to form a team (4 people) ?,<br>Tristian to take charge? | Victoria |
| 9.2 | Discuss Colts Mascot Costume and Position Funding<br>\$1,290 for mascot, discuss with athletic director and coaches  | Sandra   |

## 10.0 Funding Requests from Outside Organizations

- |      |  |                 |
|------|--|-----------------|
| 10.1 | Photon Masters request funds for Graduation/Awards Event - \$2,500<br>Presented by Stephanie and Vanessa, refer to handout, \$2500 wanted for graduation/ thank you BBQ, coming out of programs account,<br>Moved by Ivan, Seconded by Francisco | Rebecca Alvarez |
|------|--|-----------------|

## 11.0 Reports

- 11.1 *Interim college President:* James Keller
- 11.2 Executive Officers:
  - President:* Sandra Robles  
Keeping communication open with Heidi, Pres. Of Skyline, attended academic senate meeting, presence at meeting appreciated, contact with local redwood city magazine
  - Vice President:* Jose Mayen  
Buttons and Nametag update, Do we still want them?
  - Treasurer:* Tristan Sheldon

*Secretary: Open*

*Commissioner of Publicity: Brenda Herlihy*

Attended Region 3 meeting in Santa Rosa, Topics included what their doing around campus, pay to stay – how other colleges do it, + and – grading, student town hall meetings, attending the meetings – good to hear what affects us as students

*Commissioner of Activities: Matthew Abad*

### 11.3 Senators:

Ivan Evans

Esperanza Barragan

Francisco Contreras – wants to have haunted house event, excited to help out

Dennis Jung – international student club, more advertising

Holifa Moli

Jolani Chun-Moy

### 11.4 Advisors:

*Coordinator of Student Activities: Victoria Worch* – faster on motions and seconds, art and olive festival – who is attending, mid semester check in ( week of Oct. 10), next week clubs come for the meeting

### 11.5 Campus Committees:

Academic Senate Representative- Sandra Robles and Katie McKee

ASCC Budget Committee- Tristan Sheldon

ASCC Elections Committee- TBA

Basic Skills Committee- TBA

Campus Auxiliary Services Advisory Committee – Jose Mayen

Committee for Student Equity- TBA

College Planning Council (CPC)- Sandra Robles and Tristan Sheldon

College Site Planning Task Force- TBA

College Budget Committee- Tristan Sheldon

Curriculum Committee- Holifa Moli

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

District Committee on Budget and Finance- TBA

District Shared Governance- Sandra Robles

District Student Council – Sandra Robles

Facilities Master Planning Committee- TBA

Instructional Planning Council- Sandra Robles and Holifa Moli

Inter-Organizational Council: Jose Mayen

President's Selection Committee- Jolani Chun-Moy

Region 3 Meetings- Brenda Herlihy

Safety Committee- TBA

Student Services Planning Council (SSPC)- Ivan Evans 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.

Move 10.0 to 7.0 so presenters don't have to wait/ listen to entire meeting, move up earlier in agenda.

13.2 Additional items for next meeting agenda

## **14.0 Adjournment: 4.25 pm**

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

Moved by Brenda, Seconded by Esperanza, all in favor