



MINUTES

Date: Thursday, July 17th, 2014

Time: 3:15pm-5:00pm

Location: Building 5 Room 350 - ASCC Social Justice Conference Room

**Item** _____ **Presenter**

I. **Call To Order, Appoint Time Keeper & Secretary**

Meeting is called to order at 3:15pm.

Claire Sharif motions to appoint Lina Tsvirkunova as time-keeper for the Thursday, July 17, 2014 meeting. Evelyn Bench seconds the motion.

Member	Vote
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye
Evelyn Bench	Aye

The motion passes with unanimous consent.

Lina Tsvirkunova moves to appoint Evelyn Bench as secretary for the Thursday, July 17, 2014 meeting. Claire Sharif seconds the motion.

Member	Vote
Javier Santos	Ineligible

Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye
Evelyn Bench	Aye

The motion passes with unanimous consent.

II. Roll Call (Quorum 4)

<u>_P_</u> Javier Santos	<u>_P_</u> Lina Tsvirkunova	<u>_P_</u> Evelyn Bench
<u>_A_</u> Evelyn Valenzuela (arrived at 4:40 pm)	<u>_T_</u> Claire Sharif (arrived at 4:01pm)	

III. 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.*

Lina Tsvirkunova motions to adopt the agenda for July, 17, 2014 with the postponement of the approval of the minutes fro Thursday, July 10, 2014 (section 4-b), and the postponement of the budget allocation (section 8-c).

Member	Vote
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye
Evelyn Bench	Aye

The motion passes with unanimous consent.

IV. Approval of Minutes

a. Thursday, July 10, 2014

Postponed in section III.

V. 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:

Carlos is here to observe and potentially join the Associated Students governing body. Shawn Martin is present to interview for the position of Senator. In section VI. b. Sir Wade and Melissa Loi are here to present on CMF. Jose Garcia is here since he is new to the college and will be taking pictures around campus. In section VI. c. Professor Valenzuela is here to present on DREAMers Task Force 2 day workshop in the hopes of receiving funding.

VI. Special Presentations/Item of the Week

a. Ice-Breaker (10 minutes) – Evelyn Bench

Those present tossed a ball and where-ever their right thumb landed they would share based on their question.

b. CMF Funding Presentation – Sir Wade and Melissa Loi

Gave a presentation based on their recent trip to France for CMF. They shared pictures, videos, and knowledgeable input based on their experience.

c. DREAMers Task Force 2 day Art Workshop – Professor Valenzuela

The event will be a 2 day workshop in which undocumented students express themselves through art, with the help of a special guest presenter. The expected dates for this event are Tuesday, September 30, 2014 from 12:30pm-3:30pm and Thursday, October 2, 2014 from 12:30-3:30. The event is expected to cost about \$2500.

VII. Old Business

- a. ASCC Advertisements (2 minutes) – Evelyn Valenzuela

The posting board assignments are schedule to change. The AS should check their email for their new assigned posting board.

- b. Event Calendar (15 minutes) – Javier Santos and Claire Sharif

We reviewed the event calendar and reviewed the event names for each M.O.M. as well as going over all other events. It was also stated that it would be a great idea to add bookmarks inside of the water bottles, which have a calendar of all the upcoming events, which would keep students aware of activities on campus. Also classified senate would like to help with programming. Claire Sharif motions to add 5 minutes to this section.

Evelyn Bench seconds the motion. Motion passes with unanimous consent. Javier Santos mentions starting a fundraising event for children in grades K-5 in Redwood City in order to buy school supplies to help “Redwood City’s Future”. Javier motions to add 3 minutes to this section. It was so-moved by Evelyn Valenzuela. Claire Sharif seconds the motion. Motion passes with unanimous consent.

- c. NCSL Conference (10 minutes) – Misha Maggi

Based on the budget it will only be possible to send half of the Associated Students to NCSL and D.C., which is schedule to change based on the number of appliques the Associated Students receive. At the moment only 3 members are allowed to go to NCSL. Claire Sharif motions to approve 3 people for NCSL including registration, hotel, shuttle, meals, and flights. Lina Tsvirkunova seconds the motion. Motion passes with unanimous consent.

VIII. New Business

- a. Wireless Access in the Parking Lot
- b. College Paid Lockers
- c. Budget Allocation

Lina Tsvirkunova motions to postpone section VIII. a-c until next meeting on Thursday, July 24, 2014. Claire Sharif seconds the motion. Motion passes with unanimous consent. Compost bins at the college will also be added to next meeting agenda as a discussion topic.

d. Student Assistant as ASCC Member

It was discussed if having an ASCC member as a student assistant be a conflict of interest or not. The discussion was concluded with an agreement that it would be helpful to have an AS member as a student assistant since they are knowledgeable when students want to know about ASCC meetings and events. In addition, it was concluded that it would not be a conflict of interest.

IX. Funding Request

a. DREAMers Task Force 2 day Art Workshop – Professor Valenzuela

It will be discussed later on whether or not Professor Valenzuela will receive funding for her 2 day workshop for undocumented students including the costs of art materials, food, and the guest presenter.

b. CCCSAA Professional Conference Funding

Javier Santos Motions to approve \$1,114.35 as reimbursement for CCCSAA and it will be taken from the conferences account. Lina Tsvirkunova so moves the motion. Claire Sharif seconds the motion. Motion passes with unanimous consent.

X. ASCC Interviews and Appointments

a. Senator – Shawn Martin

He would like to help facilitate, promote, and encourage other students on campus. Shawn wants to be the voice of the students, and he hopes to be approachable, and bring back feedback to the Associated Students. He hopes that this experience will make him more knowledgeable in government procedures. He is a BTO and TRiO member and would like to bring in that aspect to ASCC. Shawn is passionate about nursing and helping others. He will be able to attend all meetings and will make adjustments along the way in order to continue with student government.

Lina Tsvirkunova motions to approve Shawn Martin as senator for the 2014-2015 year. Claire Sharif seconds the motion.

Member	Vote
Javier Santos	Ineligible
Evelyn Valenzuela	Aye
Lina Tsvirkunova	Aye
Claire Sharif	Aye
Evelyn Bench	Aye

The motion passes with unanimous consent.

b. PBC Student Rep

Meetings are Wednesday from 2:10 in bldg. 2 rm. 10

Evelyn Valenzuela motions to approve Javier Santos as a PBC student rep. Shawn Martin seconds the motion. Motion passes unanimous consent.

Evelyn Valenzuela motions to approve Lina Tsvirkunova as a PBC student rep. Evelyn Bench seconds the motion. Motion passes with unanimous consent.

XI. Reports

College President: Dr. Larry Buckley

No reports.

Inter-Club Council

Tuesdays at 2:30pm.

Programming Board

Ideas for welcome back week.

Student Life and Leadership Manager: Misha Maggi

Call from Skyline to split the cost of potentially adding a murder mystery dinner for retreat. This would cost \$1300 total and \$650 for the AS. However the AS did not like this idea, and the idea was rejected.

Executive Officers

- a. *President:* Javier Santos

Went to COLTS Academy meeting
- b. *Vice President:* Evelyn Valenzuela

Went to COLTS Academy meeting
- c. *Secretary:* (vacant)

n/a
- d. *Treasurer:* Lina Tsvirkunova

no reports, blog is up and running.
- e. *Commissioner of Activities:* Claire Sharif

will start blog soon.
- f. *Commissioner of Publicity:* Evelyn Bench

no reports, blog is up and running.

Senators: (none)

XII. Open Forum/Feedback/Future Events

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

XIII. Adjournment: Next meeting on Thursday, July 24th, 2014 at 3:15

Evelyn Valenzuela motions to adjourn the Thursday, July 17, 2014 meeting at 5:38pm. Shawn Martin seconds the motion. Motion passes with unanimous consent.