



MINUTES

Date: Thursday, August 14th, 2014

Time: 3:30pm-5:00pm

Location: Building 5 Room 350 – The Clubhouse

Item **Presenter**

I. Call To Order, Appoint Time Keeper & Secretary

Javier Santos calls the meeting to order at 3:34pm. **Lina Tsvirkunova motions**, to appoint Evelyn Bench as timekeeper, **seconded by Shawn Martin**. Approved with unanimous consent. **Evelyn Bench motions**, to appoint Evelyn Valenzuela as Secretary, **seconded by Lina Tsvirkunova**. Approved with unanimous consent.

II. Roll Call (Quorum 5)

P Javier Santos

P Claire Sharif

P Carlos Lazarte

P Evelyn Valenzuela

P Evelyn Bench

P Lina Tsvirkunova

P Shawn Martin

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.

Javier Santos motions, to adopt the agenda for August 14th 2014, **so moved by Claire Sharif, seconded by Evelyn Bench**. Approved with unanimous consent.

IV. Approval of Minutes

a. Thursday, July 10, 2014

Evelyn Bench motions, to approve the minutes for July 10th 2014, **seconded by Claire Sharif**. Approved with unanimous consent.

b. Thursday, July 17, 2014

Postponed

c. Thursday, July 31, 2014

Postponed

d. Thursday, August 7, 2014

Javier Santos motions, to approve the minutes with the postponement of IV.B and IV.C, **so moved by Evelyn Valenzuela, seconded by Claire Sharif**. Approved with unanimous consent.

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: Moody Metry is from Egypt and it is his second time attending the meeting, he moved from Egypt two weeks ago. Cesia Barrera is here to become a senator.

VI. Special Presentations/Item of the Week

- a. Ice-Breaker (5 minutes) – Javier Santos

Javier Santos started us off with going around the room asking a what if scenario if you were to be stranded on an island and can only bring music, valuable item, and favorite book.

VII. Old Business

- a. ASCC Advertisements (2 minutes) – Evelyn Valenzuela
 - i. *Vice-President Valenzuela will give an update to the Senate on advertisement postings and assignments.*

Evelyn touched base on posting boards and food for the ASCC meetings. Asked the governing board what to do in order to advertise ASCC, and grabbed helpful insight such as: passing out flyers, sending a mass email, and to have our events on the computer screens.

- b. NCSL Conference Delegates (6 minutes)- Javier Santos
 - i. *Delegates to the Conference will be announced.*

Evelyn Valenzuela, Lina Tsvirkunova, and Evelyn Bench will be the delegates for the NCSL Conference in Florida. Tickets have been bought, and registration as well.

VII. New Business

- a. Bylaw Revisions and Approval
 - i. *At this time the Senate will vote on revisions to Student Organizations Bylaws, Articles 1-3 of Conference Policy, and Articles 1-5 of Elections. Possible changes may include deletions, insertions and changes to the Bylaws' name.*

Lina Tsvirkunova motions, to approve the revisions Student Organizations Bylaws, Articles 1-5, **seconded by Claire Sharif**. Approved with unanimous consent. **Lina Tsvirkunova motions**, to approve Conference Policy Articles 1-3 with the change of keeping section 5, **seconded by Evelyn Bench**. Approved with unanimous consent. **Javier Santos motions**, to postpone Article 2, IV.D until next bylaw revision, **so moved by Lina Tsvirkunova, seconded by Shawn**. Approved with unanimous consent. **Lina Tsvirkunova motions**, to approve the bylaw revisions for Elections with changing the title to elections and appointments, adding election before volunteer, postponing 2.2i to three meetings, **seconded by Evelyn Bench**. Approved with 6 yesses and 1 abstaining.

- b. Welcome Back Week Workshop
 - i. *At this time the Senate will work on final preparations for Welcome Back Week*

For all the new members they were informed on what to do in events, how to socialize with students and faculty to prepare on what to expect.

VIII. Reports

College President: Dr. Larry Buckley

Inter-Club Council

Club interest day is coming up this Tuesday, from 2:30-3:30pm.

Programming Board

No reports

Student Life and Leadership Manager: Misha Maggi

North Fair Oaks Parade is this Sunday and Welcome Back Week will be this upcoming week, shopping for Welcome Back Week will be tomorrow.

Executive Officers

- a. *President: Javier Santos*

No Reports

- b. *Vice President: Evelyn Valenzuela*

No Reports

- c. *Secretary: (vacant)*

- d. *Treasurer: Lina Tsvirkunova*

No Reports

- c. *Commissioner of Activities: Claire Sharif*

No Reports

- d. *Commissioner of Publicity: Evelyn Bench*

No Reports

Senators:

- a. *Shawn Martin*

No Reports

- b. *Carlos Lazarte*

No Reports

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 August 21, 2014

Evelyn motions, to adjourn the meeting at 5:43pm, **seconded by Lina Tsvirkunova**. Approved with unanimous consent.