

Associated Students of Cañada College



MINUTES

Date: 11.11.15

Time: 3:30-5:00 PM

Location: Building 9 Room 257A

Item	Presenter/Time
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I. Call to Order

- a. *Time Keeper:* Becky Bhanot
- b. *AV Assistant:* Camuel Baldwin

President Evelyn Valenzuela calls the meeting to order at 3:30PM.

II. Roll Call (Quorum: 9)

President Valenzuela / 2 minutes

P Evelyn Valenzuela <i>2 Absences - Fall Semester</i>	_P_ Dominic Franchi	_P_ Becky Bhanot	_P_ Jovani Lopez
P Alexandra Wildman	_P_ James Ford	_P_ Camuel Baldwin	_P_ Liqiao (Joanna) Dai
P Andee Liljegren <i>1 Absence - Fall Semester</i>	_P_ Alexander Tucker-Boyd <i>1 Absence - Fall Semester</i>	_P_ Eli Agkelos-Solari <i>2 Absences - Fall Semester</i>	_A_ Tori Sazio
P Cindy Streitenberger	_P_ Alondra Quiles <i>1 Absence - Fall Semester</i>	_P_ Fatin Mustafa <i>2 Absences - Fall Semester</i>	_P_ Xinyi (Magnolia) Huang
P Dominique Franceschi <i>1 Absence - Fall Semester</i>	_P_ Ann Amir	_A_ Jasper Nguyen <i>1 Absence - Fall Semester</i>	

III. Adoption of The Agenda

President Valenzuela

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.

Commissioner of Activities Andee Liljegren moves to adopt the agenda for November 11th, 2015 with the changes of postponing item VII b) 2) to December 2nd, 2015.

Seconded by **Senator Becky Bhanot.**

Motion passes unanimously with consent of those present.

IV. Approval of the Minutes

- a. November 4th, 2015

Commissioner of Publicity Dominic Franchi moves to approve the minutes for November 4th, 2015.

Seconded by **Senator Xinyi (Magnolia) Huang.**

Senator Eli Agkelos-Solari moves to amend his absence.

Seconded by **Commissioner of Publicity Dominique Franceschi.**

Amendment passes unanimously with consent of those present.

Motion passes unanimously with consent of those present.

V. Reports

Vice- President of Instruction: Dr. Gregory Anderson

5 minutes

Absent.

Student Trustee: Rupinder Bajwa

5 minutes

Absent.

Inter-Club Council

5 minutes

The next ICC meeting will take place on December 2nd as their next meeting is cancelled so the members of ICC can attend the race/racism meeting.

Programming Board

4 minutes per item

- Dia de los Muertos Debrief
 - Dom thinks the music could have been lowered.
 - Ann says she was not notified that the location was moved.
 - Cam says we should have been more knowledgeable of the holiday.
 - Domi says it was good to have description in the candy.
 - Alondra says next year it should be less days.
- International Ed Week
 - Updates us on who needs to bring their library card to borrow a laptop. Domi says the game will take place in the upper lawn.

Commissioner of Publicity Dominique Franceschi moves to allocate 2 more minutes to this item.

Seconded by **Senator Eli Agkelos-Solari**.

Motion passes unanimously with consent of those present.

- Star Wars
 - Star wars meeting will take place after the event tomorrow at the club house around 7 PM.
- Las Posadas
 - Have not had the chance to meet up yet.

Leader of the Week: Ann Amir

1 minute

Ann recognizes Alexandra for helping her out and updating her on the conference.

Student Life and Leadership Manager: Misha Maggi

2 minutes

Thanks Alexandra for presenting in front of high schools. Excited for IEW and getting into costume.

Executive Officers:

2 minutes per member

- a) *President:* Evelyn Valenzuela - Thanks Alexandra for speaking on her behalf. There will be an SPPC meeting today: Bob says having an internship is good to have before transferring. She also discussed CCES - an engagement survey: our college ranks pretty high and exceeded the average on how students felt on their education experience here.
- b) *Vice President:* Alexandra Wildman - Attended IPC on Friday with Andee - sustainability plan (ending this year) has 11 major goals - renewable energy was this school's plan. Had a focus on Transfer center relocation (Art department is being pushed aside, disregarding arts on campus). CIETL: program for professional development, and now it is non existent (it wasn't a sustainable program) and wants to refresh/substitute it. Curriculum is this Friday.
- c) *Commissioner of Public Records:* Cindy Streitenberger - **No Reports.**
- d) *Commissioner of Finances:* James Ford - **No Reports.**
- e) *Commissioner of Activities:* Andee Liljegren - Attended IPC - David Hamilton says the arts have been dismantled over the past 15 years. Suggests we talk to Kim Lopez. They are thinking students should speak up about art representation.
- f) *Commissioner of Publicity:* Dominic Franchi - **No Reports.**
- g) *Commissioner of Publicity:* Dominique Franceschi - She will cal in for the region 3 meeting this weekend. Thanks everyone who helped with IEW.

Senators:

2 minutes Per Member

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|---|---|---|---------------------------------------|
| a. Alexander Tucker-Boyd
No Reports. | d. Becky Bhanot
No Reports. Had a
student come up and | g. Fatin Mustafa
Attended APC. Cañada
College budget is where | j. Liqiao (Joanna) Dai
No Reports. |
|---|---|---|---------------------------------------|

suggests they have credit card machine for parking.

we should be. Educational Master Plan and the Strategic Plan was discussed. They will have an internship fair in the Spring.

b. Alondra Quiles
No Reports.

e. Camuel Baldwin
No Reports.

h. Jasper Nguyen
Absent.

k. Tori Sazio
Absent.

c. Ann Amir
No Reports.

f. Eli Agkelos-Solari
No Reports.

i. Jovani Lopez
No Reports.

l. Xinyi (Magnolia) Huang
No Reports.

VI. Hearing of The Public

Vice President Wildman

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.

- Rylan - Here to be informed on what's going on on campus.
- Olivia - Wants to know more about campus.
- Tiffany - Wants to get to know people and learn about the student government.

VII. Special Presentations

a. Ice Breaker

Senator Amir / 3 minutes

We go around to see what we would do if we could go back to the past or to the future.

Vice President Alexandra Wildman moves to allocate 2 more minutes to the item.

Seconded by **Commissioner of Publicity Dominique Franceschi.**

Abstained by **Commissioner of Public Records Cindy Streitenberger.**

Motion passes unanimously with consent of those present.

b. CCCSAA Presentations

4 minutes per presentation

Those who attended CCCSAA report on their experience.

- Misha Maggi
- Maggie Lozano
- Alexander Tucker-Boyd
- Ann Amir
- Cindy Streitenberger
- Liqiao (Joanna) Dai

Advisor Misha Maggi moves to postpone Alexander's presentation (item VII b) iii.) to next week's meeting.

So moved by **Commissioner of Public Records Cindy Streitenberger.**

Seconded by **Senator Becky Bhanot.**

Motion passes unanimously with consent of those present.

VIII. New Business

a. Refrigerator for the Club House

Advisor Misha Maggi / 5 minutes

Misha says the refrigerator for the clubhouse was broken and that it should be about \$200 for a new one. Magnolia says the fridge should only be for student life. Andee asks which account the budget will come out of. Misha says we can take it out of repair and maintenance. Cindy asks if there can be a system where we can maintain items in the fridge.

Senator Eli Agkelos-Solari moves to allocate \$200.00 from the repair and maintenance account to fund the fridge.

Seconded by **Commissioner of Publicity Dominique Franceschi**.

Commissioner of Publicity Dominique Franceschi moves to amend the previous motion to include that every Friday, food and items in the fridge will have to be removed and tossed if not claimed by an owner by noon.

Seconded by **Senator Camuel Baldwin**.

Opposed by **Commissioner of Activities Andee Liljegren, Commissioner of Publicity Dominic Franchi, Senator Fatin Mustafa**.

Abstained by **Senators Camuel Baldwin, Alondra Quiles and Ann Amir**.

Amendment passes.

Motion passes unanimously with consent of those present.

b. CSM/Skyline AS Meeting Visits

President Valenzuela / 5 minutes

Evelyn says they were suppose to have DSC this week, but there was no response. ASCSM's meetings will take place from 2:15PM to 4:15 PM on Mondays. Magnolia, Cindy and Jo are interested in attending the meeting. Andee, Eli, Alexandra, Alondra, Fatin and Dom are interested in attending Skyline's meetings. Misha asks us to introduce ourselves to the Advisors.

c. Survey Sub-Committee

President Valenzuela / 3 minutes

Evelyn announces that we do not have a college president and it does affect the students because the VP's are now the college presidents (3 of them together). One thing that was brought up from DPGC is that they want to know who the next college president will be. There will be a hiring committee with 2 students. Eli, Cam, Andee and Alexandra are interested. Misha says that they asked that we wait until January to ask for survey about President.

Senator Eli Agkelos-Solari moves to appoint **President Evelyn Valenzuela, Vice President Alexandra Wildman, Commissioner of Activities Andee Liljegren, Senator Camuel Baldwin and himself** to the survey sub committee.

Seconded by **Commissioner of Finance James Ford**.

Motion passes unanimously with consent of those present.

d. Event Commitment

Advisor Misha Maggi / 2 minutes

Bylaw committee will be meeting soon. Misha asks for us to review our shifts for the event tomorrow.

Senator Eli Agkelos-Solari moves to allocate 2 more minutes to this item.

Commissioner of Activities Andee Liljegren seconds the motion.

Motion passes unanimously with consent of those present.

IX. Funding Request

- a. Women's Soccer Funding Request
The presenter was absent.

Chyna Mangubat / 5 minutes

Senator Eli Agkelos-Solari moves to permanently remove this item from the agenda until further notice.

Seconded by **Senator Camuel Baldwin**.

Rylan said that he is in charge of the team so he will speak to them.

Senator Eli Agkelos-Solari rescinds his motion.

X. Open Forum and Feedback

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.

- Domi says the dance classes get cancelled and that it happens for the art majors.
- Misha says the art teacher came and said that the career center will not work as an art gallery. It will also affect digital photography.
- Ann is asking if anyone is able to perform for electric slide.

Commissioner of Activities Andee Liljegren moves to adjourn the meeting at 4:51 PM.

Seconded by **Commissioner of Publicity Dominic Franchi**.

Motion passes unanimously with consent of those present.

XI. Adjournment

- a. Next meeting is November 18th, 2015 at 3:30PM.