Associated Students of Cañada College

AGENDA
Date: 9.5.19
Time: 3:30-5:30
Location: Building 3 Room 104

Item **Presenter / Time**

I. Call to Order *President Paz-Rubio / 1 minute*

President Paz-Rubio called this meeting to order at 3:30 pm.

a. *Time Keeper: Htet Htet Win Pyone Ei*
b. *AV Assistant: Aleen Ghanem*
c. *Emergency Exit Acknowledgement: Shawn Shang*
d. *Land Acknowledgement: Jade Shonette*

II. Roll Call (Quorum: 5) *President Paz-Rubio / 1 minute*

__P__ Karolyn Paz-Rubio (1 absent & 1 tardy)
__P__ Matthew Nuez (1 absent)
__P__ Jade Shonette
__P_ Htet Htet Win Pyone Ei (1 absent)
__P__ Tianna Chan
__P__ Chili Montian
__P__ Jasmin Padilla (1 absent)
__P__ JT Eden
__P__ Aleen Ghanem
__P__ Shawn Shang

III. Adoption of The Agenda *President Paz-Rubio / 2 minutes*

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.

Senator Shang moved to adopt the agenda of September 5th, 2019.
Seconded by Commissioner of Activities Shonette.
Motion carried unanimously with the consent of those present

IV. Approval of the Minutes

a. August 29, 2019 *Commissioner Montian / 3 minutes*

Commissioner of Activities Shonette moved to approve the minutes of August 29th, 2019.
Seconded by Commissioner of Finances Win Pyone Ei.
Motion carried unanimously with the consent of those present.

V. Reports

College Administration Representative(s) Reports **Absent** *3 minutes*

Public Safety Reports **Absent** *3 minutes*

Student Trustee **Absent** *Jordan Chavez / 3 minutes*

Inter-Club Council *Vice-President Nuez / 2 minutes*

Finished the agenda for the September 11th meeting at room 2-10, 3:30-4:30.

Club application due Monday September 10th.

Programming Board *2 minutes per item*

a) Constitution Day **Will do tie dye shirt next Thursday after the meeting**
b) Club Rush **Sushi for Club Rush and still need to order fruit**
c) Campus Movie Fest **The Board will do the voting and Volunteer shift**

Leader of the Week *Vice-President Nuez / 1 minute*

Vice President Nuez passed along the Leader of the Week to Senator Ghanem.

Student Life and Leadership Manager: Michiko Kealoha *3 minutes*

- **Congratulation to JT's ASCC presentation**

- **Reports from Guided Pathway meeting: faculty say students' attendance made a huge different by students attending flex day.**

Executive Officers: *2 minutes per member*

a) President*: Karolyn Paz-Rubio*

Karol, Matthew, and Michoko went to CSM district council meeting.

- **Meet with other campus Student Senate.**
- **Plan to have a food market cooperate with san mateo county.**

b) Vice President*: Matthew Nuez* **No reports**

c) Commissioner of Public Records*: Chili Montian* **No reports**

d) Commissioner of Finances*: Htet Htet Win Pyone Ei* **COF of CSM came to visit on Wednesday September 4th.**

e) Commissioner of Activities*: Jade Shonette*

Jade talked about the Programming board Attendance and that the Chairs of any event must present their post event presentation.

f) Commissioner of Publicity*: Tianna Chan* **No reports**

g) Commissioner of Design and Marketing: *Jasmin Padilla Valencia* **No reports**

Senators: *2 minutes per member*

a) JT Eden

Budget Council meeting

- **Some concern about reports structure**
- **Financial update**
  - **91% of the funds have been salaries and benefits**
  - **Down term - "why we should be spending less money?"**
    - **Annual plan is to have a student representative on the Steering committee to talk with the committees.**
- **Senate bill 106**

b) Shawn Shang **No reports**

c) Aleen Ghanem **No reports**

VI. Hearing of The Public *Vice President Nuez / 5 minutes*

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, the discussion will be restricted to 5 minutes per speaker and 5 minutes per topic.

Adrien, Katie, Angela, Nika, Allen, Evan, Kaisen, Tor, Sophia, and Aaron all introduce themselves and talk about why they are interested in visiting the meeting and learning more about Student Senate.

VII. Special Presentations

a. NCORE Presentation *Joshua Forman-Ortiz / 6 minutes*

Joshua Forman-Ortiz presented his Post NCORE Presentation.

Senator Eden moved to move item 8A bullet 2 to be next. Seconded by Commissioner of Activities Shonette.

Motion carried unanimously with the consent of those present

VIII. New Business

IX.

a. Funding Requests

- ESL Department *Diana Espinoza-Osuna/ 4 minutes*
  a) $780 | Program Assistance | Coffee, water, donuts, pizza

Senator Ghanem moved to allocate $780 from Program Assistance account for Career & Major event on October 1st, covered for Coffee, water, donuts, and pizza. Seconded by Commissioner of Activities Shonette.
Motion carried unanimously with the consent of those present

- Leadership over Lunch *Joshua Forman-Ortiz/ 4 minutes*
  a) $100 | Program Assistance

Senator Ghanem moved to allocate $100 from Program Assistance account for Leadership over Lunch workshop on September 12th, covered for Food and Supplies.
Seconded by Senator Eden.
Motion carried unanimously with the consent of those present

- Student Senate 2019-2020 Budget Report and Approval of Expenditures *Commissioner Pyone Ei/ 4 mins*

Commissioner of Finances Win Pyone Ei moved to approve the expenditures from July 1st, 2019 to September 5th, 2019 as seen on the Student Senate 2019-2020 Budget Report of July 1st, 2019 to September 5th, 2019. Seconded by Senator Eden.
Motion carried unanimously with the consent of those present

b. Bus Token Initiative: Bookstore Selling *Commissioner Shonette / 5 minutes*

- The Bookstore is asking for bus tokens to now be sold on campus at The Bookstore instead of the Cashier's Office.

The Senate discusses the options of moving the bus tokens to the Bookstore for students to be able to pay with credit card, debit card, and access bus tokens for the Promise Program. Student Senate has heard that students prefer purchasing bus tokens at the Cashier's Office as it is closest to the Bus Stop. Because the Cashier's Office can access students' accounts, the logs of how many tokens are purchased by students can be tracked through Student Body Cards.

Commissioner of Activities Shonette moved to keep the student bus tokens to be sold at the Cashier's Office with the condition that promise students could still get their free bus tokens. Seconded by Senator Eden.
Motion carried unanimously with the consent of those present

IV. Old Business

a. ACES Presentation and Student Delegate Appointment *1 minute*

Senator Eden moved to postpone item 9A to next agenda
Seconded by Vice President Nuez
Motion carried unanimously with the consent of those present

b. Housing Initiative and Committee Appointments *President Paz-Rubio /4 minutes*

Senator Eden moved to appoint senator Eden and Commissioner of Activities Shonette as a sub-committee of Housing Initiative and Committee Appointments.
Seconded by Senator Ghanem.
Motion carried unanimously with the consent of those present

X. Interviews and Appointments

Student Senate Candidates Statements

a. Aaron Lee *10 minutes interview / 5 minutes discussion*

__**AYE**__ Matthew Nuez
__**AYE**__ Jade Shonette
__**AYE**_ Htet Htet Win Pyone Ei
__**AYE**__ Tianna Chan
__**AYE**__ Chili Montian
__**AYE**__ Jasmin Padilla
__**NAY**__ JT Eden
__**NAY**__ Aleen Ghanem
__**AYE**__ Shawn Shang

Senator Eden moved to appoint Angela Craddock as a senator of student senate for 2019 Academic year.
Seconded by Senator Ghanem.
Motion carries with seven ayes and two nays.

b. Kaisen Yao *10 minutes interview / 5 minutes discussion*

__**AYE**__ Matthew Nuez
__**NAY**__ Jade Shonette
__**ABSTAIN**_ Htet Htet Win Pyone Ei
__**ABSTAIN**__ Tianna Chan
__**AYE**__ Chili Montian
__**NAY**__ Jasmin Padilla
__**AYE**__ JT Eden
__**NAY**__ Aleen Ghanem
__**NAY**__ Shawn Shang

Senator Eden moved to appoint Angela Craddock as a senator of student senate for 2019 Academic year.
Seconded by Senator Ghanem.
Motion failed with four nays and three ayes.

c. Angela Craddock *10 minutes interview / 5 minutes discussion*

__**AYE**__ Matthew Nuez
__**AYE**__ Jade Shonette
__**AYE**_ Htet Htet Win Pyone Ei
__**AYE**__ Tianna Chan
__**AYE**__ Chili Montian
__**AYE**__ Jasmin Padilla
__**ABSTAIN**__ JT Eden
__**AYE**__ Aleen Ghanem
__**AYE**__ Shawn Shang

Senator Eden moved to appoint Angela Craddock as a senator of student senate for 2019 Academic year.
Seconded by Senator Ghanem.
Motion carried unanimously with the consent of those present.

d. Appointment of California Community Colleges Student Affairs Association Conference Delegates *3 mins*

According to the time limit, the item was not discussed.

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 the next meeting agenda.

XI. Adjournment

Next meeting is Thursday, September 12th, 2019 Building 3 Room 104

Senator Eden moved to extend the meeting to 5:40 pm.
Seconded by Senator Ghanem.
Motion carried unanimously with the consent of those present

Meeting adjourned at 5:49 pm.