

Associated Students of Cañada College



AGENDA

Date: 11.09.17

Time: 3:30pm-5:30pm

Location: Building 2 Room 10

Item	Presenter/Time
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I. Call to Order

- a. *TimeKeeper*: Hongli "Bob" Zhao
- b. *AV Assistant*: Juyi "Johnny" Yang
- c. *Interim COPR*: Luis Mendez

President Mendez called the meeting to order at 3:32

II. Roll Call (Quorum: 7)

President Mendez / 2 minutes

P Luis Mendez (2 Ab)	_P_ Raghad "R" AbdAlJawad (1 Ab)	_P_ Hongli "Bob" Zhao (1 Trdy)
P Paul Patrick Limson (1 Ab)	_T_ Guidance Gunundu	_P_ Cecilia "Mimi" Chung
P Bibian Gonzalez (1 Ab)	_P_ Juyi "Johnny" Yang	_P_ Chris Silva-Lucero (1 Ab)
P Luka Radosavljevic	_P_ George Silva (1 Trdy)	_T_ Marvin Nieto-Cruz
		A Tamarik Rabb

III. Adoption of The Agenda

President Mendez / 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.

Vice President AbdAlJawad moved to adopt the agenda of November 9th, 2017 with striking item VIII- B and D

Seconded by **Senator Yang**

Motion carries unanimously with the consent of those present

IV. Approval of the Minutes

- d. **October 19th, 2017** *Commissioner of Publicity Radosavljevic / 3 minutes*

Commissioner of Publicity Radosavljevic moved to approve the minutes of October 19th, 2017

Seconded by **Commissioner of Activities Chung**

Motion carries unanimously with the consent of those present

- e. **November 2nd, 2017** *Vice President AbdAlJawad / 3 minutes*

Vice President AbdAlJawad moved to approve the minutes of November 2nd, 2017 pending adding the reports of the Programming Board.

Seconded by **Commissioner of Publicity Radosavljevic**

Motion carries unanimously with the consent of those present

V. Hearing of The Public

Vice President AbdAlJawad/5 minutes

Alex Nemzek was there to answer the senate questions' regarding the funding request for the middle college presentation

Chris Ramirez is interested in joining the student senate.

Hillary was there to talk about the sustainability initiative on campus

Cameron was there as a guideline for the zero waste event.

VI. Reports

College President and Vice-President Reports President

4 minutes

No reports

Inter-Club Council

2 minutes

The ICC chair talk about the new initiative regarding the implementation of a new web system for clubs to be able to upload their agendas and minutes online.

Programming Board

3 minutes per item

- International Education Week

Commissioner of Activities Chung talked about the volunteer sheet and how the senate members need to be aware that this is the last event happening on November. Additionally, she mentioned that the food was dumplings around the world and talked about the activities for the event.

- L.O.V.E

For the Love event there was a change for the programming board committee because the chair is not able to attend the meetings on Tuesday from 4-5pm. Furthermore, Cecilia mentioned the different clubs and programs that have showed interest in collaborating for this event.

Leader of the Week: Marvin Nieto-Cruz

1 minute

Senator Nieto-Cruz gave Leader of the Week to **Vice President AbdAlJawad**

Student Life and Leadership Manager: Misha Kealoha

3 minutes

Advisor Kealoha recognized all the time the senate members have dedicated to ASCC. She also recognized the hard work that Marvin did during the LatinX event. She also recognized the amazing work that the students are doing in order people who are in need of help. Lastly she reported on the petition for Multicultural Center Coordinator position proposal that a student helped her write, potentially have a multicultural coordinator at student life.

Executive Officers:

2 minutes per member

Reserved for reporting on Participatory Governance meeting attended this past week

a. *President:* Luis Mendez

Reported about the DSC mixer and how this event is a great opportunity for senate members to grow and meet other from different AS.

b. *Vice President:* Raghad "R" AbdAlJawad

Reported about Curriculum and PBC. It deals with potentially hiring people in different areas. As for Curriculum she reported about how students

c. *Commissioner of Public Records:* Vacant

N/A

d. *Commissioner of Finances:* Hongli (Bob) Zhao

No Reports

e. *Commissioner of Activities:* Cecilia Chung

No Reports

f. *Commissioner of Design and Marketing:* Guidance

Gunundu

g. *Commissioner of Publicity:* Luka Radosavljevic

No Reports

No Reports

Senators:

2 minutes per member

Reserved for reporting on Participatory Governance meeting attended this past week

a. Paul Patrick Limson

No Reports

b. Bibian Gonzalez

No Reports

c. Juyi "Johnny" Yang

No Reports

d. Chris Silva-Lucero

No Reports

e. George Silva

No Reports

f. Marvin Nieto-Cruz

No Reports

g. Tamarik Rabb

No Reports

Student Trustee:

a. Alfredo Olguin

4 minutes

VII. Funding Requests

a. Middle college presentation

Alexander Nemzek/ 6 minutes

i. Program assistance - 300\$

Vice President AbdAlJawad moved to approve \$300 from Program Assistance Account for the middle college Program to be used for Food and Drinks occurring at The Grove from 10:30-1 pm with a deadline to submit their requisitions by 2 weeks after the event and a requirement to include our logo and name in advertisements for their event.

Seconded Commissioner of Finance Zhao

Motion carries unanimously with the consent of those present

b. NASPA Conference

Advisor Kealoha /6 minutes

i. Program Assistance

Commissioner of Publicity Radosavljevic moved to approve 1500\$ from Program Assistance Account for the NASPA Conference to be used for flight 350\$, registration 650\$, hotel 375\$, 125\$ for food and occurring in the second week of March with a deadline to submit their requisitions by 2 weeks after the event and a requirement to include our logo and name in advertisements for their event.

Seconded by **Vice President AbdAlJawad**

Motion carries unanimously with the consent of those present

Vice President AbdAlJawad moved to amend the previous motion to approve 1500\$ from the Program Assistance Account for the Naspa Conference to be used for flight, registration, hotel, food and transportation occurring in the second week of March with a deadline to submit their requisitions by 2 weeks after the event and a requirement to include our logo and name in advertisements for their event.

Seconded by **Commissioner of Design and Marketing Gunundu**.

Amendment carries unanimously with the consent of those present

Commissioner of Publicity Radosavljevic moved to approve the previous motion to approve 1500\$ from the Program Assistance Account for the Naspa Conference to be used for flight, registration, hotel, food and transportation occurring in the second week of March with a deadline to submit their requisitions by 2 weeks after the event and a requirement to include our logo and name in advertisements for their event.

Seconded by **Commissioner of Design and Marketing Gunundu**.

Motion carries unanimously with the consent of those present

VIII. Special Presentation

a. Bylaw Review of Attendance

Vice President AbdAlJawad/ 7 minutes

Vice President AbdAlJawad talked about how important it is for student senate members to not be absent when they sign up for events or when they are appointed as student representatives for participatory governance meetings. She also explained how after getting 3 absences in a row you will be immediately be release from your position. Lastly, she explained the difference between a tardy and an absence and that 3 tardy are equivalent to 1 absence.

b. ~~Food Survey Results~~

~~*President Mendez/3 minutes*~~

This Item was struck

c. Student Senate Benchmarks

Advisor Kealoha/5 minutes

Advisor Kealoha spoke about the importance of fulfilling the benchmarks for student senate members. Some of the items where she emphasized the most were about chairing an event and being part of a committee. She also mentioned that fulfilling this benchmarks will allow student to get a leadership certificate at the end of the month.

~~d. CCCSAA Presentations~~ ~~6 minutes~~

~~i. George Silva~~

This Item was struck

e. Student Life Winter Training Advisor Kealoha/5 minutes

Advisor Kealoha discussed about the winter training and how gave the student senate members the schedule for the winter training that student life is doing where the student leaders are attending museum of tolerance. She explained what the logistics for this retreat are.

IX. New Business

a. Monthly budget report Commissioner of Finance Bob Zhao/ 5 minutes

Commissioner of Publicity Radosavljevic moved to approve the expenditures for the month.

Seconded by **Vice President AbdAlJawad**

Motion carries unanimously with the consent of those present

X. Committees and Appointments

President Mendez / 1 minute per item

a. Tamarik Rabb- L.O.V.E. event

Commissioner of Activities Cecilia Chung Moved to appoint **Senator Rabb** to be the Chair for the LOVE event.

Seconded by **Vice President AbdAlJawad**

Motion carries unanimously with the consent of those present

b. Guidance Gunundu - ASGC Participatory Governance

Vice President AbdAlJawad moved to appoint **Commissioner of Design and Marketing Gunundu** to replace her as the new student representative in the ASGC Committee

Seconded by **Senator Chung**

Motion carries unanimously with the consent of those present

c. ACES Representative

Senator Limson moved to appoint **Senator Yang** as the student representative for ACES Committee on Fridays and **Senator Radosavljevic** to be the the student student representative for ACES Committee on Tuesdays.

Seconded by **Senator Yang**

Motion carries unanimously with the consent of those present

XI. Open Forum and Feedback

President Mendez moved to move Item XI to be right after Item VIII A

So-moved by **Vice President AbdAlJawad**

Seconded by **Senator Radosavljevic**

Motion carries unanimously with the consent of those present

XI. Adjournment

- a. Next meeting is November 16th, 2017 at 3:30 PM

President Mendez moved to adjourn the meeting at 5:16 pm

So-moved by **Vice President AbdAlJawad**

Seconded by **Senator Radosavljevic**

Motion carries unanimously with the consent of those present