# Associated Students of Cañada College



MINUTES
Date: 04.15.21
Time: 3:30-5:30

https://smccd.zoom.us/j/91772797680 One tap mobile +16699009128,,900426014# US

Chair calls the meeting to order at 3:32 PM.

Item
1) Call to Order

Presenter / Time
President Afif / 1 minute

a) Time Keeper: Nadia Moreno

i) Please make sure to verbally call time and type it in the chat at the interval 1 minute, 30 seconds, and time.

b) Land Acknowledgement: Alice Zhang

2)	Roll Call (Quorum: 7)			President Afif / 1 minute
- - - 1	_P Adrian Afif _P Chili Montian _P Sofia Fernandez Giorgi (1 absence) _P Nadia Moreno (1 absence & 1 ardy)	P P P	Katie Chen Alice Zhang Mari Managadze (2 absences) Shawn Shang (3 absences)	_A Nika Self _P Kaisen Yao (1 tardy & 2 absences) _P Aimée Kanadjian _P Xitlali Curincita

3) Adoption of The Agenda

President Afif / 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.

Commissioner Managadze moved to adopt the agenda of April 15th, 2021.

Seconded by Commissioner Chen.

Motion carried unanimously by the consent of those present.

#### 4) Approval of the Minutes

a. March 25th, 2021

Commissioner Chen / 2 minutes

Commissioner Chen moved to approve the minutes of March 25th, 2021.

Seconded by Commissioner Fernandez Giorgi.

Motion carried unanimously by the consent of those present.

5) Reports 1 minutes per person

College Administration Representative(s) Report(s)

Dean Hartman - It's been a pleasure serving as the acting Student Life and Leadership Manager this week. Reminder, President Afif and Dean Hartman are facilitating the campus community read on April 21. Even if you haven't read, we hope you are able to attend the event.

Public Safety Reports No reports.

Student Trustee: Jade Shonette No reports

Student Life and Leadership Manager: Michiko Kealoha Absent.

Inter-Club Council Vice-President Montian / 2 minutes
No further meetings for ICC. Two weeks ago was the last meeting. Leadership Awards will be May 7th.

Programming Board

(This is a time to hear about the event programming process, and allow the Senate to ask event questions, and make comments if time allows).

- a. Sexual Assault Awareness 4/13
  - i. The event happened and was very successful.
- b. Southeast Asian New Years Celebration 4/15
  - i. Today was our event. We didn't get many participants, but the event went well and everyone had fun and got to learn about why Southeast Asian New Years is celebrated.
- c. Earth Day 4/21
  - We talked about the event swag and are currently putting together the presentation and activities for the event. They plan to contact a lot of staff members to let people know about the event.



# 2020 - 2021 Initiatives

a. Multicultural Center

Senator Shang / 2 minutes

- i. No reports.
- b. Monthly Newsletters/Videos on Social Media

Commissioner Moreno / 2 minutes

Last week was the last monthly newsletter posting and they ended their initiative for the year.

c. Technology Initiative

Commissioner Fernandez Giorgi / 2 minutes

*i.* We were working on designing the Student Senate Events Canvas page. We're also trying to figure out what route we want to take next.

d. Environment and Mental Health Leaflet

Senator Self / 2 minutes

i. We have an item on this agenda that we will postpone until next week until Nika gets back. Last week, we met with college administration and PepsiCo representatives to talk about replacing the beverages with plastic packaging with more sustainable alternatives. Will update y'all later on that in the item postponed to next week.

e. Campus Inclusion Team

Senator Kanadjian / 2 minutes

*i.* We've been through the process of getting our draft approved. Starting this week, we will start making changes to the policy website to make it more accessible for students.

f. Tune Up Tuesdays

Senator Managadze / 2 minutes

*i.* No new updates. Everything going as planned.

Leader of the Week

Senator Shawn / 1 minutes

Since 2013, the Student Senate has valued the weekly tradition of passing down a hand-made Cody the Colt to recognize another team member. The person who received Cody last week will choose a person for this week in Student Senate who they believe did a small or large act that went above and beyond the call of Student Senate duty.

I would like to give Cody to Chili for chairing the Southeast Asian New Years Celebration Event.

Executive Officers: 1 minutes per member

- a) President: Adrian Afif Congratulations to everyone elected for the 2021-2022 Board. Please use our meetings as a reference for when you start your term. If you have any questions or concerns, please let us know and we are happy to help. Happy birthday Jeison!
- b) Vice President: Chili Montian Attended PGC for President Afif. They are voting items to present to the Board of Trustees. For the Antiracism Task Force meeting, they are preparing for the Town Hall and discussed anti-Asian hate and raising awareness.
- c) Commissioner of Public Records: Katie Chen No reports.
- d) Commissioner of Finances: Sofia Fernandez Giorgi Attended the Student Senate for California Community Colleges finance meeting. They are organizing a fundraising event comedy show.

Student Senate events page: https://smccd.instructure.com/enroll/GRJAE9

- e) Commissioner of Activities: Alice Zhang No reports.
- f) Commissioner of Publicity: Nadia Moreno No reports.
- g) Commissioner of Design and Marketing: Mari Managadze Attended PBC.

As always, more details (including minutes drafts next week) are on the PBC page: https://canadacollege.edu/planningbudgetingcouncil/meetings.php

At the last meeting, we got some updates regarding the 2021 budget. We voted on certifying that Divisions Resource Prioritization follows the PBC prioritization process and forward requests to the College President, to suspend Administrative Planning Council as a "planning council", to approve new draft bylaws for the Technology committee (documents on the PBC page).

Also got an update on the Technology Refresh process, which swaps old lab and technology materials (computers, keyboards, docking stations, etc) to new ones every 4-7 years. We got an update from the Distance Education Advisory Committee regarding college goals and equity.

Missed the last item, I would check the minutes next week if you need to learn more: listed as "Student Services Key Program and Staffing Updates During the Pandemic" from VPSS Pérez.

Senators:

1 minutes per member

- a) Senator at Large for HSS: *Vacant*
- b) Senator at Large for Sci & Tech: Nika Self Absent.
- c) Senator at Large for BDW: Vacant

- f) Senator: Shawn Shang No reports.
- g) Senator: Kaisen Yao .



- d) Senator at Large for CEMC: Xitlali Curincita No reports.
- e) Senator at Large for KAD: <u>Vacant</u>

h) Senator: Aimee Kanadjian Went to
Professional Learning Committee.
They will have a guest presenter
Mischa presenting on homelessness to
community college, and she is now an
international lawyer. They also
discussed the logistics of getting
meeting recordings up on their
website to update those not able to
attend the meetings.

# 6) Hearing of The Public

*Vice-President Montian / 5 minutes* 

This time is reserved for 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.

Jeison - here to check out the meeting and get the feeling of how the meetings go. He will be the Vice President for the next academic year.

Professor Quijano - schedule for C.O.L.T.S. Empowerment Program. Also asks if there is a senator that could be a student representative for CAD. For the Earth Day update, she teaches yoga and salsa; for Earth Day, she plans to do an Earth Day chakra yoga session, live at 7:00am. It will also be recorded on IGTV.

Jingxi - I am an international student from China. This is my second meeting of ASCC and he hopes to join ASCC later.

Marisa - here to continue familiarized and exposed with how Senate meetings are conducted as she will be a senator next academic year.

Professor Harmon - will be presenting with Gloria Carbajal. She will be doing a presentation on courses that use open educational resources and other student concerns with respect to course materials.

"Earth Day Instagram Live Earth Chakra Yoga and Meditation Thursday, 7am - 7:45, April 22nd. Will be in IGTV for later viewing if you can't be live! https://www.instagram.com/vera\_quijano/"

Upashana - came here to continue getting experience and will be more involved in Senate next academic year. Thank you for your congratulations.

Yamini - will be senator next term and wanted to get more familiarized with meetings as well.

## 7) Special Presentations

a) Environment and Mental Health Leaflet Presentation *EMH Leaflet Team / 10 minutes* President Afif shares that as Nika isn't here, the initiative team would like to postpone the item until the next meeting.

Commissioner Managadze moves to postpone item 7a.) Environment and Mental Health Leaflet Presentation until next week's Student Senate meeting.

Seconded by Commissioner Chen.

Motion carried unanimously by the consent of those present.

Professor Harmon & Gloria Carbajal / 10 minutes

b) Flex Day Open Educational Resources Student Panel Follow-Up

Vice President Montian moved to postpone item 7b. After item 7c.
Seconded by Commissioner Moreno.

Motion carried unanimously by the consent of those present.

#### **Slideshow:**

 $\frac{https://docs.google.com/presentation/d/1ufUMPY\_tvLBPKL\_ud6Ynl4LWOm-Or1HPl7mn7Ok1O40/edit?usp=sharing}{g}$ 



You can sign up for ZTC on WebSchedule. A lot of this information came from the Open Ed Week survey. Gloriacarbaja@my.smccd.edu for any questions.

**Textbook Affordability Subcommittee website:** 

https://www.canadacollege.edu/academicsenate/textbook\_affordability\_subcommittee.php They would love to have a student representative in their subcommittee next academic year.

## **ZTC Board meeting handout:**

https://drive.google.com/file/d/1uJ9NOD9WfCK4OsEKLNal8lC8sUivi1ch/view?usp=sharing

The last ask is that for next Flex Day on April 22nd from 1-2:30 (the Student Panel time), they are looking for a couple of Canada students. It doesn't matter whether you have experience using these resources or not; they would like to get the student voice heard.

Mari is interested in being on the Student Panel. The students will be asked about the impact of course material they have to purchase, as well as the experiences of those who have used the OER.

If you are interesting in being on the student panel, email: <a href="mailto:harmons@smccd.edu">harmons@smccd.edu</a>

Professor Quijano / 15 minutes

- c) C.O.L.T.S. Empowerment Program for Social Justice (C.O.L.T.S. = Cañada Offers Learn-To-Swim)
  - i) https://youtu.be/IruUz6QQl5c

The video is a proposal. Cañada CAD doesn't have any program for the aquatics this year. We have full beautiful facilities right now. Professor Quijano proposed this to the board last night and wanted to raise awareness to ASCC about how there are a lot of adults, in addition to children, who don't know how to swim. Professor Quijano is proposing two four-week cohorts covering safety around water, self-rescue, and basics, and would really love ASCC support for this program and for the students to be served by this program first. This would be in the training pool. There are no classes scheduled; the pools are empty. The pilot program that will serve 432 students this summer, comprised of two 4-week cohorts. Most of the logistics are already worked out. Professor Quijano would love to share a pdf file as well; can email it to canstudentlife@my.smccd.edu. If you could push this program toward the district, the Bond Oversight Committee, and the Board of Trustees, she would really appreciate it. quijano@smccd.edu

Nadia asks if the cohort costs money. Professor Quijano shares the district and Board of Trustees values access and affordability. The program would be a free program and prioritize those who may not be able to afford swimming lessons. Nadia loves this idea and values what Professor Quijano said about how drowning does not discriminate.

Aimee asks if the program is looking for volunteers to help teach. Professor Quijano answers that the idea for this program is very new. If we have issues with the younger people, we would need ushers; members of ASCC can be the ushers bringing the cohort students from place to place.

Dean Hartman asks is this program akin to our auxiliary services, or is this developing credit or non-credit courses, and the other logistics of this program. Professor Quijano responds there's possibilities for everything, and the need is all over America, and she would love a team of people to hash this out and figure out these logistics.

d) Anti-Racism Task Force Presentation

Anti-Racism Task Force Team / 15 minutes

i) Feedback link can be found here

Mid-semester progress update:

https://canadacollege.edu/planningbudgetingcouncil/2021/Antiracism Task Force Presentation-to PBC March 17\_2 021.pptx

e) End of the Year Presentation Dates Picking

Executive Board / 10 minutes

i) April 29th, May 6th, May 13th

No meeting next week because of Flex Day. Resources for what can be on your presentation are on the Student Senate Canvas.

4/29 - Katie, Adrian. Chili, Aimee

5/6 - Mari, Xitlali, Kaisen, Shawn



5/13 - Sofia, Nadia, Alice, Nika

Send your presentation to Adrian for the time being and he will share it with the interim advisor when we get their contact information.

# 8) Funding Requests

a) Commencement Translation

Executive Board / 6 minutes

i) \$1,000 | April 15th, 2021 | Commencement English and Spanish Closed Captioning Translation | Program Assistance

Commissioner Fernandez Giorgi moved to approve \$1000 from Program Assistance to be used for translation to English and Spanish Closed Captioning occurring on Commencement Day 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 Montian.

Motion carried unanimously by the consent of those present.

# 9) 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.

Environment and Mental Health Leaflet Presentation postponed until next Senate meeting. Senate Events Canvas page: <a href="https://smccd.instructure.com/enroll/GRJAE9">https://smccd.instructure.com/enroll/GRJAE9</a>

Next Friday is the Campus Community Read of *How to Be an Antiracist*!

Diana asks when the 2021-2022 term will start. The term for the 2020-2021 Board ends on May 13th, which is the day we decided earlier, and after May 13th, the next Senate Board's term starts. The next Executive Board can decide if they would like to have meetings during the summer. The decision to have a meeting and its agenda need to be prepared and posted at least 72 hours in advance.

Usually only Executive Board (President, Vice President, and Commissioners) meets during the summer to prepare for the Fall semester. The new Executive Board team is everyone elected to the previous positions during the Spring 2021 Elections.

Adrian shares that the 2021-2022 held a few Senate meetings during Spring 2021 after the previous year's term ended so that students who wanted to join Senate but couldn't attend the meetings in time for Spring elections could attend their two meetings and be appointed to Senate through the interview process.

Even if certain commissioner and senator at large positions are not filled, business meetings can still happen.

# 10) Adjournment

Next meeting is Thursday, April 29th, 2021 via Zoom.

Meeting adjourned at 4:56 PM.