Associated Students of Cañada College

AGENDA
Date: 1.23.20
Time: 3:30-5:30
Location: Building 3 Room 142

Item **Presenter / Time**

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

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

a. Time Keeper: *Jade Shonette*
b. AV Assistant: *Htet Htet Win Pyone Ei*
c. Emergency Exit Acknowledgement: *Tianna Chan*
d. Land Acknowledgement: *Chili Montian*

2. **Roll Call** (Quorum: 8) *President Paz-Rubio / 1 minute*

__P__ Karolyn Paz-Rubio	__P__ Chili Montian	__P__ Aaron Lee
__P__ Matthew Nuez	__P__ Jasmin Padilla Valencia	__P__ Angela Craddock
__P__ Jade Shonette	__P__ JT Eden	__P__ Nika Self
__P__ Htet Htet Win Pyone Ei	__P__ Shawn Shang	__P__ Adrian Afif
__P__ Tianna Chan	__P__ Aleen Ghanem	__P__ Sofia Fernandez Giorgi

3. **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.

President Paz-Rubio moved to adopt the agenda of January 23rd, 2020.
So moved by Jade.
Seconded by senator Self.
Motion carried unanimously with the consent of those present

4. **Approval of the Minutes**
   a. January 16th, 2019 *Commissioner Montian / 2 minutes*

Commissioner of Public Records Montian moved to approve the minutes of January 16th, 2019.
Seconded by Commissioner Shonette.
Motion carried unanimously with the consent of those present.

5. **Reports** *2 minutes per person*

College Administration Representative(s) Report(s) **Welcome and apologize for missing the last meeting**

Congrats Karol and Matthew for presenting at the board of trustees.

Remind students of the last day to add/drop classes

Guided pathway steering committee reforming the group and would like the help from students.

Public Safety Reports

January 27th is the last day to park on campus without a parking permit

Student Trustee: Jordan Chavez **Absent**

Student Life and Leadership Manager: Michiko Kealoha

Thank you Matthew and Karol, Jade and Adrain for presenting and show up at the board of trustees

SSPC: the campus is working on hiring a full-time international counselor

If students want to add pronoun on student body cards for next week

$4.50 a day unlimited pass for Samtrans

Spring Retreat reminders are that Student Senate is meeting at 9:00 AM Saturday and that students should bring a water bottle, release form, breakfast, comfy shoes, and snacks.

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

There was concerns that members didn't get the email

Need to send out emails earlier and make sure to keep it up to date

Programming Board

a. Spring Club Rush *Senator Ghanem / 2 minutes*

Swag: Swag has arrived

Food: Cheese pizza, sushi, and salad

Leader of the Week *Commissioner of Activities Shonette / 1 minute*

Commissioner Shonette passed along the Leader of the Week to senator Eden.

Executive Officers: *2 minutes per member*

a) President*: Karolyn Paz-Rubio* **Thank you team and a special shout out to Michiko**
b) Vice President*: Matthew Nuez* **Thank you to everyone who supported at the Board of Trustees Meeting**
c) Commissioner of Public Records*: Chili Montian* **No reports**
d) Commissioner of Finances*: Htet Htet Win Pyone Ei* **Thank you Sofia for attending district budget meeting on behalf of Commissioner of Finances**
e) Commissioner of Activities*: Jade Shonette* **Couldn't attend participatory governance meeting due to the conflict with class schedule.**
f) Commissioner of Publicity: *Tianna Chan* **SSPC: spoke about quorum and performing business items and if the SSPC roster should be updated to be 2 people on the same position so that business can occur**

Enrollment time: summer then Fall

Change online webschedule to be able to see open seats

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

Senators: *2 minutes per member*

a) Senator at Large for HSS: *Aaron Lee* **No reports**
b) Senator at Large for Sci & Tech: *Aleen Ghanem*

Discussion on the technology survey

Guide lab on campus' hours

c) Senator at Large for BDW: *Vacant*
d) Senator at Large for CEMC: *JT Eden*

Change the name for the Bylaws committee to senate's rule committee

Changing procedure during the meeting to match Robert's rule

e) Senator: *Shawn Shang* **No reports**
f) Senator: *Angela Craddock* **No reports**
g) Senator: *Nika Self* **Spoke about partnering with her Professor about recycling and how Senate can utilize the Environmental Class for Earth Day activities**
h) Senator: *Adrian Afif*

Update from campus movie fest (his movie is going to Cannes)

i) Senator: *Sofia Fernandez Giorgi*

Promise scholarship

Online enrollment is the highest as it has ever been.

And the in-person class is the lowest since 1999.

6. Hearing of The Public *Vice-President Nuez / 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.

Kaisen, Tiger, Brandon, Nadia, Gage, & Jade wanted to visit and join the student senate.

Nadia- post the last day to park online

Shawn Young - Student senator for California community college and introduced themselves, speaking to the new Student Representation Fee (AB1504) that goes to SSCC. Shawn let the Senate know to contact him in regards to what they'd like SSCC to do with that money.

7. Special Presentations

a. Welcome Week Presentation *Commissioner Montian, Senator Shang, Senator Fernandez Giorgi / 6 minutes*

Commissioner Shonette moved to add 3 minutes to the presentation.
Seconded by senator Self.
Motion carried unanimously with the consent of those present

b. NCORE Application and Delegates. *Commissioner Win Pyone Ei / 5 minutes*

Commissioner Win Pyone Ei moved to approve up to 2 students delegate and an advisor to attend NCORE conference for summer 2020
Seconded by senator Ghanem.
Motion carried unanimously with the consent of those present

8. **Old Business**

Commissioner Padilla Valencia / 5 mins

a. CPR First Aid/CPR Student Senate Training- $25 per student, 7.5 hours class

Senator Ghanem moved to approve $1100 from Club Rush spring 2020 programming account for CPR First Aid/CPR Student Senate Training happen in spring 2020
Seconded by senator Eden.
Motion carried unanimously with the consent of those present

9. New Business

a. Article 1: Student Senate Section 4: Meetings: Limit discussion to 2 one minute speaking times per member

Vice-President Nuez / 10 minutes

Senator Eden moved to amend the Bylaws by adding subsection (C)Meetings: Limit discussion to 2 one minute speaking times per member to Article 1: Student Senate Section 4

Seconded by commissioner Shonette

Senator Eden called the question

Seconded by commissioner Shonette

Motion to call the question carried unanimously with the consent of those present

Back to the original motion

Motion passed with one opposition from senator Afif.

b. End of the Year Benchmark Presentations and Final Due Dates *Advisor Kealoha / 6 minutes*

- ALL presentations are due before 10:01 AM Thursday, April 9th, 2020
- ALL other Benchmarks are due before 10:01 AM Thursday, April 16th, 2020
- Thursday, April 9th, 2020 (4 per meeting)
- Thursday, April 16th, 2020 (4 per meeting)
- Thursday, April 23rd, 2020 (4 per meeting)

Senator Self moved to finalize the End-of-year Final exam to be on March 26th and make-up exam on April 9th,2020.
Seconded by Commissioner Shonette
Motion carried unanimously with the consent of those present

c. Approval of SamTrans Initiative Regarding 2020 Prices *Commissioner Win Pyone Ei / 5 minutes*

- Cost now $22.50 for 10 tokens (from $18), $450 more per bulk order

Commissioner Win Pyone Ei moved to approve SamTrans Initiative Regarding 2020 Prices
Seconded by commissioner Shonette
Motion carried unanimously with the consent of those present

d. Student Senate's Financial Backing of Building 5 Cable Service

Senator Eden moved to remove Student Senate's Financial Backing of Building 5 Cable Service
Seconded by commissioner Shonette
Motion carried unanimously with the consent of those present

10. Interviews and Appointments

a. Participatory Governance Appointments for Spring 2020

Commissioner Shonette moved to remove herself from SSPC and DPGC starting January 13th, 2020 and appoint herself to the Transfer advisory committee starting the next Transfer Advisory meeting.
Seconded by Senator Craddock.
Motion carried unanimously with the consent of those present
Senator Ghanem moved to remove herself from PBC starting January 23, 2020
Seconded by Senator Eden.
Motion carried unanimously with the consent of those present
Commissioner Win Pyone Ei moved to remove herself from Academic Senate and Transfer Advisory starting January 13, 2020.
Seconded by commissioner Shonette.
Motion carried unanimously with the consent of those present

11. 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.

12. Adjournment

Next meeting is Thursday, January 30th, 2020 Building 3 Room 142

Meeting adjourned at 5.07 pm.

Gage leave 4.42