

Associated Students of Cañada College



AGENDA

Date: 05.10.18

Time: 3:30-5:30

Location: Building 2 Room 10

Item	Presenter / Time
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I. Call to Order

- a. *Time Keeper:* Luka Radosavljevic
- b. *AV Assistant:* Tamarik Rabb
- c. *Interim COPR:* Sherilyn Kuo

President Yang called the meeting to order at 3:33 pm.

II. Roll Call (Quorum: 6)

President Yang / 2 minutes

__P__ Juyi Yang	__P__ Jasmin Padilla	__P__ Luka Radosavljevic
__P__ Tamarik Rabb	__3:38pm-P__ Dontario Beverly	__P__ Guidance Gunundu
__P__ Cecilia "Mimi" Chung	__P__ Gabriela Ramirez	__P__ Sherilyn Kuo

III. Adoption of The Agenda

President Yang / 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 Chung moved to adopt of the agenda of April 26, 2018.

Seconded by Senator Padilla

Motion carries unanimously with the consent of those present.

IV. Approval of the Minutes

- a. May 3rd, 2018

Senator Chung moved to postpone the approval of the minutes for May 3rd, 2018 to next meeting May 17th 2018.

Seconded by Senator Radosavljevic.

V. Reports

<i>College President and Vice-President Reports President</i>	No Reports	<i>5 minutes</i>
<i>Student Trustee: Raghad AbdAlJawad</i>	Not Present	<i>5 minutes</i>
<i>Inter-Club Council</i>	Not Applicable	<i>5 minutes</i>
<i>Leader of the Week: NA in Summer</i>	Not Applicable	<i>1 minute</i>
<i>Student Life and Leadership Manager: Michiko "Misha" Kealoha</i>	No Reports	<i>5 minutes</i>

Advisor Kealoha notes that because of the loss of the Commissioner of Public Records, the 18-19 board must take on the completion of the minutes. The following board members commit to completing the following minutes:

April 5=Mimi
April 12=Gabby
April 19=Jasmin
April 26=Sherilyn
May 3=Luka

Executive Officers:

2 minutes per member

- a) *President:* Juyi Yang **No Reports**
- b) *Vice President:* Vacant
- c) *Commissioner of Public Records:* Vacant
- d) *Commissioner of Finances:* Tamarik Rabb **No Reports**
- e) *Commissioner of Activities:* Vacant
- f) *Commissioner of Publicity:* Sherilyn Kuo **No Reports**
- g) *Commissioner of Design and Marketing:* Jasmin Padilla **No Reports**

Senators:

2 minutes Per Member

- a) Luka Radosavljevic **No Reports**
- b) Guidance Gunundu **No Reports**
- c) Gabriela Ramirez **No Reports**
- d) Dontario Beverly (STEM) **No Reports**
- e) Cecilia "Mimi" Chung (Business) **No Reports**

VI. Hearing of The Public

President Yang

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.

VII. Special Presentation

- a. Mandatory Student Senate Training
 - i. Camp Lodestar
 - ii. August 31st, September 1-2nd
- b. July 4th Participation

- c. Learn about Participatory Governance Committees

VIII. New Business

- a. [May Budget Report](#) *Commissioner of Finance Rabb/ 7 minutes*
- b. [Budget and Allocation for the 2017-2018 Academic Year](#) *Commissioner of Finance Rabb/ 20 minutes*

Commissioner of Finance Rabb moves to approve the expenditures from April 1st to May 1st 2018.

Seconded by **Senator Radosavljevic**.

Senator Chung moved change 2017-2018 to 2018-2019. Seconded by

Commissioner of Publicity Kuo.

Senator Radosavljevic moves to add 10 more minutes to this presentation.

Seconded by **Commissioner of Publicity Kuo**.

Senator Chung moves to add 2 more minutes to this presentation.

Seconded by **Commissioner of Publicity Kuo**.

Senator Beverly moves to add 5 more minutes to this presentation.

Seconded by **Senator Radosavljevic**.

Commissioner of Finance Rabb moves to approve the proposed budget for the 2018-2019 school year as

hyperlinked on the agenda. Seconded by **Senator Radosavljevic**.

Motion carries unanimously.

- c. Ordering of Supplies

- i. [\\$8.35 Forest Green with White Writing 3GB Lanyard](#)

- 1. With the addition of printing the emblem and "Associated Students of Cañada College".

Senator Radosavljevic moves to approve the purchase of bright yellow Lanyard with 8GB

Seconded by **Senator Chung**.

- ii. [Plastic Vertical Name Holder](#)

Senator Chung moves to approve the purchase of vertical card holders at a maximum price of \$20 per holder.

Seconded by **Senator Radosavljevic**.

- d. Event Calendar for the 2018-2019 Academic Year

45 minutes

e.

- i. Fall 2018 Events

- 1. (Please keep in mind these Career Faire Events: Job Fair – October 3rd, 11-130, The Grove, Internship Fair – November 7th, 11-100, October 17th, 1230-230, 6-101\102)

The Senate discussed who would chair and be on the committee for each event in the next school year.

- a. **Welcome Week**
 - i. Chair **Gabriella**
 - ii. Committee: **Sherilyn and Jasmin**
 - iii. August 15th (Wednesday) 16th (Thursday) & August 20th (Monday)
 - iv. Upper lawn (9 AM - 1 PM)
 - v. Prep Day
 - 1. August 14th from 1pm-5pm
- b. **Club Rush**
 - i. Chair:
 - ii. Committee: **Juyi, Luka, and Tamarik**
 - iii. Theme: Potentially Autumn Festival
 - iv. September
 - v. Upper lawn (9 AM - 1 PM)
- c. **Constitution & Election Day**
 - i. Chair: **Tamarik**
 - ii. Committee: **Juyi and Luka**
 - iii. September or October
 - iv. Upper lawn (9 AM - 1 PM)
- d. **Halloween**
 - i. Chair: **Jasmin**
 - ii. Committee: **Gabriella and Dontario**
 - iii. Wednesday, October 31st
 - iv. Upper lawn (9 AM - 1 PM)
- e. **LatinX**
 - i. Chair: **Jasmin**
 - ii. Committee: **Gabriella**
 - iii. September or October
 - iv. Upper lawn (9 AM - 1 PM)
- f. **International Education Week**
 - i. Chair Chair: **Dontario**
 - ii. Committee: **Sherilyn and Mimi**
 - iii. November 14th or 15th
 - iv. Upper lawn (9 AM - 1 PM)
- g. **December Event**
 - i. Chair Chair: **Juyi**
 - ii. Committee: **Luka**
 - iii. Theme
 - iv. Date
 - v. Time
 - vi. Place

Senator Gunundu will chair the Campus Movie Fest event.

Senator Chung moves to approve the selected members to chair events as seen above. Seconded by

Commissioner of Finance Rabb.

ii. Student Senate Conferences

Advisor Kealoha/ 20 minutes

1. [National Conference on Student Leadership](#) (NCSL)
 - a. November 15–17
 - b. Orlando, Florida
 - c. Gabriela, Guidance, Juyi, Misha
2. [Association for the Promotion of Campus Activities](#)
 - a. July 19-22
 - b. New York, New York
 - c. Dontario, Cecilia, Luka
3. [NCORE](#)
 - a. May 29-June 2
 - b. New Orleans
 - c. Jasmin, Joshua, Misha, Tamarik, Sherilyn

Senator Beverly moves to approve sending delegates, as seen above, to the following conferences. Seconded by

Commissioner of Finance Rabb.

IX. Interviews & Appointments

- a. Vice President: Gabriela Ramirez

Tamarik Rabb -Aye	Jasmin Padilla -Aye	Luka Radosavljevic -Aye
Cecilia “Mimi” Chung -Aye	Sherilyn Kuo -Aye	Guidance Gunundu -Aye
Dontario Beverly -Aye		

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.

XI. Adjournment

- a. Next meeting will be held May 17th.

President Yang adjourned the meeting at 5:32 PM.