

# Associated Students of Cañada College



## AGENDA

Date: 1.31.19

Time: 3:30-5:30

Location: Building 3 Room 142

### Item

### Presenter / Time

#### I. Call to Order

- a. *Time Keeper: Karolyn Paz-Rubio*
- b. *AV Assistant: Gabriela Ramirez*
- c. *Interim COPR: Jade Shonette*

*President Yang called the meeting to order at 3:37pm.*

#### II. Roll Call (Quorum: 7)

*President Yang / 1 minutes*

<u>P</u> Juyi Yang	<u>P</u> Sherilyn Kuo	<u>P</u> Tianna Chan	<u>P</u> Htet Htet Win Pyone Ei
<u>P</u> Tamarik Rabb	<u>P</u> Gabriela Ramirez	<u>P</u> Karolyn Paz-Rubio	<u>P</u> Hanson Wang
<u>P</u> Guidance Tungamirai	<u>P</u> Dontario Beverly	<u>P</u> Rabida Abduwali	<u>P</u> Matthew Nuez
Gunundu		<u>P</u> Jade Shonette	

#### 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 Shonette motioned to adopt the agenda with the removal of item IV a. Seconded by Commissioner Kuo of Publicity. Motion carried unanimously by the consent of those present*

#### IV. Approval of the Minutes

- a. *January 17th, 2019*

*Senator Wang / 3 minutes*

*Senator Wang motioned to approve the minutes of January 17th, 2019. Seconded by Senator Beverly. Motion carried unanimously by the consent of those present.*

- b. *January 24th, 2019*

*Commissioner Abduwali / 3 minutes*

*Commissioner Abduwali motioned to postpone the minutes of January 24th to next meeting January 31st, 2019. Seconded by Senator Pyone Ei. Motion carried unanimously by the consent of those present.*

#### V. Reports

*College President and Vice-President Reports President*

*3 minutes*

*Public Safety Reports*

*3 minutes*

*Inter-Club Council*

*5 minutes*

*The next ICC meeting will be held February 6th, 2019, they will be discussing Leadership Awards how many clubs attended Lunar New Year.*

*Programming Board*

*2 minutes per item*

- a. *Lunar New Year Club Rush*

*Almost everything is planned for the event Anyone who didn't sign up for enough shifts can volunteer to help pack red envelopes.*

- b. *Black Excellence*

*Black and white decorations and swag were ordered for the event. Senator Gunundu is making the logo for the t-shirts, there will be interactive games for the students and possibly screening Hidden Figures or Thurgood Marshall. The theme is Melanin Not Minority.*

*Leader of the week*

*1 minute*

*Commissioner Kuo of Publicity was awarded Leader of the week.*

*Student Life and Leadership Manager: Michiko Misha Kealoha*

*3 minutes*

*Advisor Kealoha reminded event chairs and committee to include Commission Abduwali in their meetings because it is her job as Commissioner of Activities to be apart of programming board and chair programming board. Avisor Kealoha suggested to let her and Commission Abduwali know if committee chair and members are unable to meet during programming. President Yang and Advisor Kealoha wants to schedule one-on-ones and senate members will begin to shadow E-board and start to recruit new members.*

Executive Officers:

*2 minutes per member*

- a) *President: Juyi Yang District Student Council meeting was cancelled. They are voting for a new meeting time. Presiden Yang will call on new members of senate to share their opinions during discussions.*
- b) *Vice President: Gabriela Ramirez District Student Council meeting was cancelled. There was no meeting for two weeks. Vice President invited anyone who is interested in running for Vice President to attend ICC meetings.*
- c) *Commissioner of Public Records: Vacant*
- d) *Commissioner of Finances: Tamarik Rabb Found an error in the ASCC events budget on January 25th, 2019, a difference of \$10,000.*
- e) *Commissioner of Activities: Rabida Abduwali No reports*
- f) *Commissioner of Publicity: Sherilyn Kuo Curriculum committee discussed low staffing.*
- g) *Commissioner of Design and Marketing: Vacant*

Senators:

*2 minutes Per Member*

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| a) <i>Guidance Tungamirai Gunundu City Hall and the public library are offering free overnight parking for students.</i> | e) <i>Tianna Chan No reports</i>       |
| b) <i>Dontario Beverly No reports</i>  | f) <i>Karolyn Paz-Rubio No reports</i> |
| c) <i>Htet Htet Win Pyone Ei No reports</i>  | g) <i>Rabida Abduwali No reports</i>   |
| d) <i>Matthew Nuez No reports</i>  | h) <i>Jade Shonette No reports</i>     |
|  | i) <i>Hanson Wang No reports</i>       |

## **VI. Hearing of The Public**

*Vice President Ramirez / 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.*

*Liana and her sister Nadia came to observe the meeting. Nicolas is not sure if he wants to join ASCC. Pisith and Yanchi are interested in joining ASCC and Yachi Wang has an interview today.*

## **VII. Funding Request**

- a. [NCORE Conference Discussion and Delegate Size Approval](#), May 28-June 1 *Advisor Kealoha / 6 minutes*
- b. Benchmark Review *Advisor Kealoha / 6 minutes*

*Advisor Kealoha reminds everyone to complete their benchmark by the end of the academic to year in order to get a certificate at Leadership Awards and their transcript notation.*

## **VIII. New Business**

- a. [Removing of Learning Center Poster boards](#) *Jonathan Macswain / 3 minutes*  
*Commissioner Abduwali reported on behalf of Jonathan Macswain. The Learning Center added new computers and changed the tutoring area. The Learning Centers want approval to make the posting Board in the testing area public.*
- b. Cañada Published Poem Book *President Yang / 3 minutes*
- c. NCORE Applications *Vice President Ramirez / 3 minutes*

*Application for NCORE is opened. New senate members are highly encouraged to apply.*

## **IX. Interviews and Appointments**

- a. *Participatory Governance Appointments* *2 minutes per member*  
*Rabida Abduwali Commissioner Abduwali motioned to appointed herself as student representative for Curriculum Committee starting next meeting. Seconded by Senator Paz-Rubio. Motion carried unanimously by the consent of those present.*  
*Htet Htet Win Pyone Ei Senator Pyone Ei motioned to appointed herself as student representative for Instructional Planning Committee starting next meeting. Seconded by Commissioner Rabb of Finance. Motion carried unanimously by the consent of those present.*  
*Hanson Wang Senator Wang motioned to appointed himself as student representative for Planning and Budgeting Council starting next meeting. Seconded by Senator Shonette. Motion carried unanimously by the consent of those present.*  
*Karolyn Paz-Rubio Senator Paz-Rubio motioned to appointed herself as student representative for Transfer Advisor Committee starting next meeting. Seconded by Commissioner Kuo of Publicity. Motion carried unanimously by the consent of those present.*  
*Matthew Nuez Senator Nuez motioned to appointed himself as student representative for Public Safety Committee starting next meeting. Seconded by Senator Paz-Rubio. Motion carried unanimously by the consent of those present.*
- b. *Student Senator Interview: Yanchi Wang* *Questions / 10 Minutes*  
*Situational / 5 Minutes*  
*Discussion / 7 Minutes*

*Senator Beverly motioned to postpone and hold a second interview at the next Student Senate meeting for Yanchi Wang Seconded by Senator Shonette. Motion carried unanimously consent of those present.*

**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. Family Lines**

**XII. Adjournment**

Next meeting is February 7th, 2019 at 3:30 PM

*President Yang adjourned the meeting at 5:19 pm*