Associated Students of Cañada College

AGENDA
Date: 11.7.19
Time: 3:30-5:30
Location: Building 3 Room 104

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: *Tianna Chan* **covered by commissioner Shonette**
b. AV Assistant: *JT Eden*
c. Emergency Exit Acknowledgement: *Chili Montian* **covered by president Paz-Rubio**
d. Land Acknowledgement: *Shawn Shang*

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

__P__ Karolyn Paz-Rubio (1 absent & 2 tardy)
__P__ Matthew Nuez (2 absent)
__P__ Jade Shonette
__P__ Htet Htet Win Pyone Ei (1 absent & 2 tardy)
__P__ Tianna Chan (1 absent)
__P__ Chili Montian
__P__ Jasmin Padilla Valencia (1 absent)
__P__ JT Eden (1 absent)
__P__ Shawn Shang
__P__ Aleen Ghanem (1 absent)
__P__ Aaron Lee
__P__ Angela Craddock
__P__ Nika Self (1 absent & 1 tardy)
__P__ Adrian Afif
**ABSENT** 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.

Senator Eden moved to adopt the agenda of November 7th, 2019.
Seconded by Commissioner Shonette.
Motion carried unanimously with the consent of those present

4. **Approval of the Minutes**

a. October 31st, 2019 *Commissioner Montian / 2 minutes*

Commissioner of Public Records Montian moved to approve the minutes of October 31st, 2019.
Seconded by Senator Eden.
Motion carried unanimously with the consent of those present.

5. **Reports**

College Administration Representative(s) Report(s) **Absent** *3 minutes*

Public Safety Reports **Officer Zorie talks about going to Museum of Tolerance and how it was very special to be able to learn with colleagues on a very needed topic.** *3 minutes*

Student Trustee **Absent** *Jordan Chavez / 3 minutes*

Student Life and Leadership Manager: Michiko Kealoha *3 minutes*

Advisor Kealoha thanks everyone for the support when at NASPA.

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

There was an ICC meeting yesterday and a funding request for Educator's Now was passed for a gingerbread house making event.

Programming Board

a. Halloween Event Recap *Commissioner Padilla / 2 minutes*

Halloween event went well both day and night events.

b. Latinx Celebration *President Paz-Rubio/ 2 minutes*

Everything is all set for the event and still need to order hot chocolate for the night event.

c. International Celebration *Commissioner Chan / 2 minutes*

Still finalizing with the options of food.

2019-2020 Initiatives

a. Housing *Commissioner Shonette / 2 minutes*

Still working on the roommate finder program

b. Transportation *Commissioner Chan / 2 minutes*

Working on the Resolution

c. Environmental & Sustainability *Senator Self / 2 minutes*

Finding the availability to meet and working on the Resolution.

d. Food *Senator Craddock / 2 minutes*

No reports

Bylaw Committee *Senator Eden / 1 minute*

The meeting will be held this Wednesday, November 13th. (at The Grove/ Club House)

Working on the process of adding Commissioner of Design and Marketing on to Section 6.1

NCORE Committee *Advisor Kealoha / 1 minute*

An invite will be sent after a poll has been created.

Leader of the Week *Commissioner Padilla Valencia / 1 minute*

Commissioner Padilla Valencia passed along the Leader of the Week to Vice President Nuez.

Executive Officers: *2 minutes per member*

a) President*: Karolyn Paz-Rubio*

DPGC - Budget balance, feedback of the document about the Board of policy to make the document more inclusive.

b) Vice President: *Matthew Nuez*

DEAC - Trying to find more programs to certify online professors

c) Commissioner of Public Records*: Chili Montian* **No reports**

d) Commissioner of Finances*: Htet Htet Win Pyone Ei* **No reports**

e) Commissioner of Activities*: Jade Shonette*

DPGC - International students fee increase

f) Commissioner of Publicity*: Tianna Chan* **No reports**

g) Commissioner of Design and Marketing: *Jasmin Padilla Valencia*

Commissioner Padilla Valencia informed to rise and support undocumented students (DACA) and be mindful of the topic.

Senators: *2 minutes per member*

a) Senator at Large for HSS: *Aaron Lee*

ACES / Guided Pathway - Fanalized with 4 interest areas.

b) Senator at Large for Sci & Tech: *Aleen Ghanem*

PBC - Prioritizing new position requests, program review, and resource allocation.

c) Senator at Large for BDW: *Vacant*

d) Senator at Large for CEMC: *JT Eden*

There are some concerns from the middle college students and professors that they are not appreciated with their assigned place.

e) Senator: *Shawn Shang*

Guided Pathway Steering Committee - Finalize the Interest areas voting. They all agreed to go with 4 interest areas.

f) Senator: *Angela Craddock* **No reports**

g) Senator: *Nika Self* **No reports**

h) Senator: *Adrian Afif* **No reports**

i) Senator: *Sofia Fernandez Giorgi* **Absent**

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.

Anahi introduced herself and gave a reason why she decided to join the meeting today.

7. **Special Presentations**

a. Halloween Post-Event Presentation *Commissioner Padilla / 6 minutes*

Commissioner Padilla Valencia presented her Halloween Post-Event Presentation.

b. ACES Equity Lecture Series *ACES Representative / 10 minutes*

Absent

c. Sustainability Training *District Sustainability Team Representative / 15 minutes*

Presentation found in hyperlink. Senate discussed ways they can eliminate fork, napkin, and single-use plastic usage.

d. NASPA Western Regional Conference Recap *Advisor Kealoha and Commissioner Padilla Valencia / 7 minutes*

Senator Ghanem moved to postpone item 7D to the next meeting. Seconded senator Eden.

Motion carried unanimously with the consent of those present.

8. **Old Business**

9. **New Business**

a. Ethics and Senate Interview Process *Senator Afif and Vice-President Nuez / 4 minutes*

Vice President Nuez and Senator Afif gave out the student senate interview process survey as homework for the next discussion.

b. Elections Event Budget *Commissioner Pyone Ei / 3 minutes*

Senator Ghanem moved to add 10 minutes to the discussion. Seconded by commissioner Shonette.

Senator Eden moved to amend the motion to add 3 minutes to the discussion. Seconded by commissioner Shonette.

Amendment carried unanimously with the consent of those present.
Back to the original motion.
Motion carried unanimously with the consent of those present.
Commissioner Shonette moved to transfer $300 from Halloween event and $100 from Constitution day event to Elections Event.
Seconded by commissioner Montian.
Motion carried unanimously with the consent of those present.

10. **Funding Request**

a. Carol Liu Funding Request *Carol Liu / 2 minutes*

- $100 | 2019 CAIR 44th Annual Conference | Nov 6-9, 2019 | Program Assistance

Senator Ghanem moved to allocate $100 from Program Assistance account to be used for Carol Liu 2019 CAIR 44th Annual Conference occurring on November 6-9th, 2019.
Seconded by senator commissioner Shonette.
Senator Self moved to amend the motion of the $100 to be used for the registration fee of Carol Liu 2019 CAIR 44th Annual Conference occurring on November 6-9th, 2019.
Seconded by senator Eden.
Amendment carried unanimously with the consent of those present.
Back to the original motion.

Motion carried unanimously with the consent of those present.

11. **Interviews and Appointments**
12. **Open Forum and Feedback**

Professor Vera Quijano came in and spoke to Senate about Building 1 and the KAD Program.
She shared the following links:
https://canadacollege.edu/prie/
https://canadacollege.edu/programreview/
https://smccd.edu/bondoversight/

Vera mentions that we do not know where the money goes for the fee to use the new gym. Locker rooms are 2,000 square feet for the private paying members and an entire team of 15 has to use a 185 square feet locker room. There is $120,000 going into the building but losing 11,000.

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.

13. **Adjournment**

Next meeting is Thursday, November 14th, 2019 Building 3 Room 104
Meeting adjourned at 5.30 pm.