ASSC Minutes Monday, December 3th 2012 5:00 p.m. Skyline College Building 6, Room 6202

The public is invited and encouraged to attend and participate in all meetings of the Associated Students of Skyline College. Meetings are open to the public and accessible to those with disabilities. The public may address the council on non-Agenda items during the 'Announcements & Hearing from the Public' item on the Agenda; however, the council cannot take any action on these items until they are posted on an Agenda. Requests for agenda items may be submitted either via e-mail to skylineassc@smccd.edu, or The Center for Student Life and Leadership Development (Room 6-212); by midnight the Wednesday preceding the regularly scheduled meeting. Funding request forms must be submitted a minimum_minimum_minimum_minimum_minimum_minimum four (4) weeks in advance. Members of the public may participate in discussions only when recognized.

Executive Officers:

- President Jose Luis Sanchez Present
- Vice President Katelyn Smathers Present
- Commissioner of Finance -Alex Shkurko Present
- Commissioner of Activities Kayla Louis Excused Tardy
- Commissioner of Publicity Jackeline Monrroy Present
- Commissioner of Public Records Ryan Sherlock Present

Senators:

- Richard Lopez Albinana Present
- Julian Rocha Silva Present
- Gabriela Solis Present
- Cristina Hugo Absent
- Patiane Gladstone Present
- Richard Porter Excused Tardy
- Kayla Razavi Present
- Pricsilla Sanchez Present
- Vincent Meschi Present
- Rashin Parsa Present
- Charlene Deluna Present
- David Latt Present
- Alex Hernandez Present
- Marc Cirilo Present
- Kevin Garrett Present

Advisors:

- Amory Cariadus Present
- Misha Maggi Present

I. Call to Order

A. The meeting was called to order at 5:01pm.

II. Roll Call

III. Approval of Agenda

A. Charlene moved to approve the agenda for December 3, 2012. Seconded. Motion carried.

IV. Approval of Minutes

A. Jose moved to approve the minutes of Nov. 19, 2012. Seconded. Motion carried.

V. Announcements and Hearing from the Public

VI.. Special Presentations

VII. Reports (No Committee Reports)

A. Executive Council Members

- 1. Katelyn -
- 2. Jackeline Discusses the new ASSC logo and the ongoing modifications to it before final approval.

B. Senators

1. Richard Lopez - Discusses organizing ASSC sub-committees into a more orderly form.

C. Advisors

- 1. Misha Discussion on the ordering of ASSC sweatshirts.
- 2. Amory Those that attended the Natasha event must turn in their extra credit by the end of the week.

VIII. Committee Reports

- A. District
- B. College
 - 1. Jose Attended sustainability conference for Skyline College.
 - 2. Richard Lopez Attended Student Equity Committee.
- C. Accreditation
- D. ASSC sub-committees
 - 1. Amory Discussion on the creation of ASSC sub-committees.

E. Region/State

- 1. Katelyn On Dec. 15, a joint regional 4/3 meeting will be held with a discussion on the administration's powers over the ASOs.
- 2. A sustainability bill failed to pass through the Gen. Assembly.
- 3. Project on creating a report on what a good advisor is.

IX. Unfinished Business

A. Model UN funding request

- 1. Discussion over the amount of funding for the UN meetings along with how many people are to attend. Twenty people are going to attend with two more conferences in the spring
- 2. The Model UN club has raised \$2,000 and is requesting \$3,000 from the ASSC.
- 2. Katelyn moved to approve funding for Model UN at \$3,000. Seconded. Motion carried. (17-1-0)
- 3. KAtelyn moved to amend the motion to reduce the amount of funding being given from \$3,000 to \$2,000 in accordance with the ASSC Constitution. Seconded. Motion carried (13-2-4).

B. Christian club funding request

1. Katelyn moved to approve \$3,000 for the Christian Club travel conference. Seconded. Motion carried (15-1-3).

C. +/- grading resolution

- 1. Katelyn wrote the official statement of the ASSC on its position on +/- grading.
- 2. The ASSC supports and opposes certain parts of the +/- grading system.
- 3. Katelyn moved to approve the official statement of the ASSC on the +/- grading system with changes to the statement. Seconded. Motion carried (11-7-0).
- 4. Julian moved to amend the motion to include within the changes being made to the resolution that the ASSC support adding in the A- grade. Seconded. Motion failed (1-16-1).
- 5. Julian moved to limit the discussion on the +/- grading system and resolution. Seconded. Motion carried.

D. Events

1. Snow Day - Was moved to Friday on Dec. 7, 2012 in accordance that it would rain on Wednesday. It is also fully paid for as well.

X. New Business

- A. ASSC meeting times and classes
 - 1. Governing Council
 - 2. Executive Council
 - 3. Class
 - a. Kayla moved to have a meeting before the class meeting on Dec. 10 to hash out a new meeting time. Seconded. Motion failed.
 - b. Katelyn will instead post a poll in the ASSC office to hash out the new meeting time.
- B. ASSC name-badges and business cards
 - 1. Consideration of the idea of creating name-badges and business cards to help promote awareness of the ASSC on campus.
 - 2. Katelyn moved to have the name-badges and business cards idea be considered. Seconded. Motion carried (12-1-3).
- C. ASSC sub-committee formation
 - 1. Food sub-committee
 - a. Katelyn moved to approve for the creation of a food sub-committee. Seconded. Motion carried (18-0-0). Members include Patianne Gladstone as Committee Chair along with members Rashin Parsa, Kayla Louis, Kayla Razavi, Alex Shkurko, Richard Lopez, and Vincent Meschi.
 - 2. Bylaws sub-committee
 - a. Katelyn moved to approve for the creation of a Bylaws sub-committee. Seconded. Motion carried (16-0-2). Members include Katelyn Smathers as Committee Chair along with members Kevin Garrett, Kayla Louis, and Patianne Gladstone.
 - 3. Student Equity/ Technology Advisory sub-committee
 - a. Richard moved to approve for the creation of a Student Equity/ Technology Advisory sub-committee. Seconded. Motion carried. Members include Richard Lopez as Committee Chair along with members David Latt, Alex Hernandez, Marc Cirilo, Jackeline Monrroy, and Julian Rocha-Silva.
 - 4. Ad-Hoc sub-committee on Student Learning Outcomes
 - a. Kaelyn moved to approve for the creation of a Ad-Hoc sub-committee on Student Learning Outcomes. Seconded. Motion carried (17-0-0). Members include Amory Cariadus and Misha Maggi as the Committee Chairs along with members Katelyn smathers, Kevin Garrett, and Charlene Deluna.
 - 5. External Affairs sub-committee
 - a. Katelyn moved for the creation of an External Affairs sub-committee. Seconded. Motion carried (17-0-0). Members include Katelyn Smathers as Committee Chair along with members Richard Porter, Kevin Garrett, and Pricsilla Sanchez.

XI. Future Agenda Items

- A. Nametags
- B. March-in-March
- C. +/- grading (information item)
- D. 3 Best Practices
- E. Elections (ASSC/Trustees 2013-2014)

XII. Adjournment

A. Meeting adjourned at 7:04pm.