ASSC Minutes Tuesday, October 8, 2013 4:00 p.m. Skyline College Building 6, Room 6203

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 <u>skylineassc@smccd.edu</u>, 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 of four

(4) weeks in advance. Members of the public may participate in discussions only when recognized.

Executive Officers:

- President Kayla Razavi Present
- Vice President Pricsilla Sanchez Tardy
- Commissioner of Finance Andrea Garcia Present
- Commissioner of Activities Richard Porter Tardy
- Commissioner of Publicity Brayan Palma Present
- Commissioner of Public Records Ryan Sherlock Present

Senators:

- Alejandra Padilla Present
- Karla Ruiz Present
- Nicole Harris- Present
- Charlene DeLuna Present
- Andy Chan Present
- Davante Cade Present
- Yanni Guo Tardy
- Carlos Lozada Present
- Nichole Palmer Tardy
- Boris Shkurko Present
- Dennis Zheng Present
- Chance Vicino Tardy

Advisors:

- Amory Cariadus
- John Saenz

I. Call to Order

A. The meeting was called to order at 4:08pm.

II. Roll Call

III. Approval of Agenda

A. Pricsilla moved to approve the agenda of Oct. 8, 2013. Seconded and motion carried.

IV. Approval of Minutes

A. Pricsilla moved to approve the minutes of Oct. 1, 2013. Seconded and motion carried.

V. Announcements and Hearing from the Public

VI. Special Presentations

A. Accreditation

1. Christine Roumbanis - Gave a presentation to the ASSC on the current status of the accreditation process.

2. Open-forums on the accreditation process will be open to the public.

B. Cornel West Funding Request

1. Nathan Jones - Gave a presentation to the ASSC that asks for funding to bring Cornel West to Skyline College to give a lecture.

2. Total cost for the project comes to \$20,000.

3. The lecture takes place on Apr. 17, 2014 at 1:00pm.

C. Transfer Day Funding Request

1. Poma - Gave a presentation to the ASSC on funding for Transfer Day Event.

2. The funding provided to this funding request will be to used for reimbursement for the event, since it had already taken place.

VII. Reports (No Committee Reports)

- A. Executive Council Members
- B. Senators

1. Karla - Would like to remind the ASSC that presenters only have nine minutes to present.

2. Davante - Wants to promote the ASSC more on campus.

C. Advisors

1. Amory - All ASSC members must read the quick guide on the accreditation process and standard 4 both of which are posted on the Skyline website.

2. ECM members must see Amory after the meeting.

3. John - Sent out the questions ASSC members must answer to complete their bios.

VIII. Committee Reports

A. District

1. Priscilla - The last DPGC meeting discussed upon on the continuing accreditation process.

B. College

1. Kayla - The College Council discussed the ongoing accreditation process for Skyline College.

C. Accreditation

1. Kayla - Everything one needs to know about accreditation can be found on the Skyline College website.

D. ASSC Sub-Committees

1. Boris - Needs to know who will participate in helping with the Making Strides against Breast Cancer event.

E. Region/State

1. Charlene - Will follow up with Robert on upcoming regional meetings.

IX. Unfinished Business

A. Programming/Events

1. Richard - Will pass out sign-up sheets for all upcoming ASSC events.

B. Making Strides against Breast Cancer Walk

1. Fundraiser takes place on Oct. 17, 2013 and the actual event takes place on Oct. 26, 2013.

X. New Business

A. Accreditation

1. N/A

B. Cornel West Lecture Funding Request

1. The ASSC discusses upon whether to fund the request at all and if so what is the appropriate amount of funding to give out to the funding request.

2. Pricsilla moved to limit discussion to 30 seconds per person. Seconded and motion carried.

3. Richard moved to allocate \$4,500 from the ASSC Events and Activities section of the ASSC budget to the outside request section of the ASSC budget. Seconded and motion carried.

4. Andrea moved to allocate \$9,000 from the outside requests section of the ASSC budget for the Cornel West Lecture Funding Request with stipulation to add later on by the ASSC. Seconded and motion carried.

5. Andrea moved to amend the motion to remove stipulations from the previous motion motion. Seconded and motion carried.

6. Andrea moved to allocate \$9,000 to the Cornel West Lecture Funding Request from the outside requests section of the ASSC budget as the perfected motion. Seconded and motion carried.

C. Transfer Center Funding Request

1. Tabled until the next meeting on Oct. 15, 2013.

D. Missions, Values, and Goals

1. Tabled until the next meeting on Oct. 15, 2013.

XII. Future Agenda Items

XIII. Final Announcement and Hearing from the Public

XIV. Adjournment

A. Meeting adjourned at 6:00pm.