ASSC Minutes Tuesday, August 27, 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 <u>minimum</u> 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 Present
- Commissioner of Finance Andrea Garcia Present
- Commissioner of Activities -
- Commissioner of Publicity Brayan Palma Present
- Commissioner of Public Records Ryan Sherlock Present

Senators:

- Alejandra Padilla Present
- Karla Ruiz Present
- Nicole Hams Present
- Charlene DeLuna Present
- Joshua Campos Present
- Mark Pacis Present
- Andy Chan Present

Advisors:

- Amory Cariadus
- John Saenz

I. Call to Order

A. The meeting was called to order at 4:07pm.

II. Roll Call

III. Approval of Agenda

A. Charlene moved to approve the agenda of Aug. 27, 2013. Seconded and motion carried.

IV. Approval of Minutes

A. Charlene moved to approve the minutes of Aug. 13, 2013. Seconded and motion carried.

V. Announcements and Hearing from the Public

A. Potential candidates introduced themselves before the ASSC Council.

- 1. Dominique Gio
- 2. Boris Shkurko
- 2. Dennis Zheas
- 4. Monica Mendoza
- 5. Carlos Lozada
- 6. Chance Vicino

- 7. Richard Porter
- 8. Jonathan Blackeslee
- 9. Nichole Palmer
- 10. Yanni Gue
- 11. Andrew Finn
- 12. Nick Wyatt
- 13. Alex Hernandez
- 14. Davante Cache

VI. Special Presentations

A. Sparkpoint Center Collaboration Presentation

1. Heather - Presentation given to inform students about the services and resources available at Sparkpoint.

2. Highlight of the presentation was a project to help students outside of financial aid through public means.

3. Programs available to students for their financial, medical, and food needs.

VII. Reports (No Committee Reports)

A. Executive Council Members

1. Kayla - Reports on a good job for Welcome Week. Will attend a breakfast at the High Regency in San Francisco.

2. Pricsilla - The SOCC meeting occurred on Aug. 28 2013.

- B. Senators
- C. Advisors

1. Amory - Council members must have their pictures updated for this year.

VIII. Committee Reports

A. District

1. David - Election for the Board of Trustees occurs on Nov. 5, 2013.

B. College

1. Amory - Participated at the Seed Committee. Students needed for recruitment into Equity Committee.

- C. Accreditation
- D. ASSC Sub-Committees
- E. Region/State

IX. Unfinished Business

A. Executive Council Meeting

1. Executive Council members must meet with Amory in order to set a time for the meeting.

B. Programming

1. Amory - Students are being recruited to the Programming Board.

C. Recruitment of New Members

1. Amory - Candidates must be informed and must complete the candidate packets in order to join the ASSC. They must also read the ASSC Constitution, the Brown Act, and Roberts Rules of Order.

D. Student Gov't Class

1. Amory - All new ASSC members and potential members must also join the student gov't class.

E. ASSC Retreat

1. Kayla - The date for the retreat has to be changed in order to accommodate the date for the leadership summit which occurs on the same date of Sept. 20-22.

2. Must reconsider a new date for the ASSC Retreat. Oct 4-6 is being considered.

X. New Business

A. Participatory Governance and Advisory Committee Appointments

1. Amory - ASSC Members must be appointed to the sub-committees and task forces in order to represent the student body in those committees.

2. Those list below have volunteered for each position.

a. Academic Governing Council - Nicole Hams

b. Curriculum Committee - Joshua Campos

- c. Education Policy Committee Brayan Palma
- d. College Budget Committee Andrea Garcia

e. College Council - Kayla Razavi

f. Health and Safety Committee - Alejandra Padilla

g. Institutional Planning Committee - Pricsilla Sanchez

h. Professional Enrichment and Development Advisory Committee - Andy Chan and Joshua Campos

i. Technology Advisory Committee - Nicole Hams

j. Art on Campus Committee - Mark Pacis and Charlene DeLuna

k. Student Learning Outcomes Committee - Pricsilla Sanchez and Charlene DeLuna

l. Campus Auxiliary Services Advisory Committee - Charlene DeLuna, Mark Pacis, and Andrea Garcia

m. Commencement Committee - Joshua Campos, Charlene DeLuna, and Andrea Garcia

n. Scholarships Awards Committee - Nicole Hams and Charlene DeLuna

o. Student Services Operation Work Group - Kayla Razavi, Joshua Campos, and Karla Ruiz

p. Accreditation Committee - Kayla Razavi, David Chen, and Andy Chan

q. District Participatory Governance Council - Kayla Razavi

r. Student Senate for Community College Region - Charlene DeLuna

B. Appointment to DPGC

1. Kayla Razavi was appointed to be the student representative of Skyline College of DPGC.

C. Bond Oversight

1. David - A person is needed to oversee money coming from the bonds and measures passed.

2. Andrea was appointed to oversee the bonds.

D. ASSC Budget

1. Andrea - Discusses and explains the overall structure of the budget and the various components where the funding has been allocated.

XI. Final Announcement and Hearing from the Public

XII. Future Agenda Items

XIII. Adjournment A. Meeting adjourned at 5:54pm.