ASSC Minutes Tuesday, March 5, 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 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_off 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 Absent
- Commissioner of Publicity Jackeline Monrroy Present
- Commissioner of Public Records Ryan Sherlock Present

Senators:

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

Advisors:

- Amory Cariadus Present
- Misha Maggi Present

I. Call to Order

A. The meeting was called to order at 4:02pm.

II. Roll Call

III. Approval of Agenda

A. Katelyn moved to approve the agenda of Mar. 5, 2013. Seconded and motion carried.

IV. Approval of Minutes

A. Katelyn moved to approve the minutes for Feb. 26, 2013. Seconded and motion carried with changes.

V. Announcements and Hearing from the Public

VI. Special Presentations

VII. Reports (No Committee Reports)

- A. Executive Council Members
- B. Senators
 - 1. Richard Lopez Appointed to sponsor Google Chrome notebook.
 - 2. Pricsilla Fundraiser for Relay for Life occurred on Skyline campus through selling Boba Tea.
 - 3. Julian Presentations are being given on women success for Women Heritage Month, along with awards for Journalism.

C. Advisors

- 1. Amory Education Master Plan need input from ASSC by the end of Mar. 7.
- 2. Ad campaign to create a face for the ASSC by spreading catchy phrases on the campus.
- 3. Ad campaign should use different campus programs, active students on campus, students from day or night classes, and students that better themselves.

VIII. Committee Reports

A. District

1. Katelyn - Went over the implementation of the +/- grading system.

B. College

- 1. Richard Lopez Was appointed to the TAC Sub-Committee.
- 2. Vincent Food Sub-Committee met last Friday and will work with Pacific Dining to include specials every week.

C. Accreditation

1. Amory - Draft 3 for the accreditation of Skyline College is up on the website.

D. ASSC Sub-Committees

- 1. Richard Lopez Tech Sub-Committee met on how to further the use of technology on campus and conducted a survey.
- 2. Kevin Garrett Meeting time for SLO Sub-Committee is TBA.
- 3. Richard Porter Relay for Life Sub-Committee needs to meet and invitations have been sent out.

E. Region/State

1. Katelyn - A senator was elected from Santa Rosa.

IX. Unfinished Business - Katelyn moved to suspend the rules that prohibit discussion on item E of Unfinished Business first. Seconded and motion carried.

- A/E. Runner's Club Funding Application/ASSC Budget Update
 - 1. ASSC is lacking funds for outside requests.
 - 2. Alex moved to allocate \$3,000 from recreational trust to outside requests. Seconded and motion carried.
 - 3. Katelyn moved to accept the budget update and table items A and B of Unfinished Business to the next meeting. Seconded and motion carried.

- 4. Katelyn moved to amend that item A and B of Unfinished Business be reopen for discussion. Seconded and motion carried.
- 5. Katelyn moved to reconsider funding the Runner's Club. Seconded and motion carried.
- 6. Katelyn moved to approve \$500 for the Runner's Club Funding Application. Seconded and motion carried.
- B. Cesar Chavez Luncheon Funding Application
 - 1. Alex moved to allocate \$1,250 to the Cesar Chavez Luncheon. Seconded and motion carried with amendment change.
 - 2. Vincent moved to amend the motion that \$1,150 be given to the Cesar Chavez Luncheon instead of \$1,250. Seconded and motion carried.
- C. College and District Committee Appointments
 - 1. Tabled to the next meeting on Mar. 4, 2013.
- D. Bylaw Amendments
 - 1. Tabled to the next meeting on Mar. 4, 2013.
- F. Events
 - 1. San Francisco Laureate/ Cinco de Mayo Events
 - A. Julian moved to allocate \$800 to bring the San Francisco Lareaute to Skyline College on Apr 15-16. Seconded and motion carried with amendment change.
 - B. Kevin moved to amend that \$800 plus an extra \$200 for a total of \$1,000 be allocated for the San Francisco Laureate event. Seconded and motion carried.
 - C. Richard Lopez moved to have the funding for the San Francisco Laureate event come from the ASSC Events & Activities section of the ASSC budget. Seconded and motion carried.
 - 2. Fundraising Concert
 - A. Julian The concert will have to carried over to the next semester because of budget constraints.

X. New Business

- A. Attendance
 - 1. Katelyn moved to suspend the rules that prohibit discussion on item B of New Business until Misha can bring up the records for attendance. Seconded and motion carried.
- B. Executive Council Meeting
 - 1. All ECM ASSC members must turn in their schedules for a meeting to happen.
- C. Sustainability Resolution
 - 1. Too late to submit a statement for sustainability resolution from the ASSC.

XI. Future Agenda Items

XII. Adjournment

A. Meeting adjourned at 5:50pm.