# ASSC Minutes Tuesday, April 9, 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 Jose Luis Sanchez Present
- Vice President Vincent Meschi Present
- Commissioner of Finance Alex Shkurko Excused Tardy
- Commissioner of Activities -
- 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
- Patiane Gladstone Present
- Cristina Hugo Present
- Pricsilla Sanchez Present
- David Latt Present
- Richard Porter Present
- Kayla Razavi Present
- Rashin Parsa Present
- Marc Cirilo Present
- Kevin Garrett Present
- Andrea Garcia Absence
- Nick Wyatt Present

### Advisors:

- Amory Cariadus Present
- Misha Maggi Present

### I. Call to Order

A. The meeting was called to order at 4:00pm.

# II. Roll Call

### **III. Approval of Agenda**

A. Richard Porter moved to approve the agenda of Apr. 9, 2013. Seconded and motion carried.

## **IV. Approval of Minutes**

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

## V. Announcements and Hearing from the Public

## **VI. Special Presentations**

A. ECE/ECSE Funding Application

1. Discussion on giving funds for ECE Graduation Celebration.

B. Filipino Student Union Funding Application

1. Discussion on giving funds for the 8th annual Filipino Kababayan event.

# VII. Reports (No Committee Reports)

A. Executive Council Members

- B. Senators
- C. Advisors

# **VIII. Committee Reports**

- A. District
- B. College
- C. Accreditation
- D. ASSC Sub-Committees

1. Richard Lopez - Tech Sub-Committee met on Apr. 9, 2013 to move forward on a survey on technology use on the Skyline campus.

2. Richard Porter - Relay for Life is progressing on schedule, but a tent for the ASSC is still needed.

E. Region/State

# IX. Unfinished Business

A. Skyline Ceramics Funding Application

1. Richard Porter moved to allocate \$1,000 from the outside requests section of the ASSC budget for the Skyline Ceramics Funding Application. Seconded and motion carried (9-7-1).

# B. ECE/ECSE Grad Celebration Funding Application

1. Jackeline moved to allocate \$800 from the outside requests section of the ASSC budget for the ECE/ECSE Funding Application. Seconded and motion carried (13-2-1).

2. Richard Lopez moved to amend to increase the amount of funds allocated to the ECE/

ECSE Funding Application from \$800 to \$1,000. Seconded and motion not carried.

- C. ASSC Elections
  - 1. Tabled until the next meeting on Apr. 16, 2013.
- D. Bylaw Amendments

1. Kevin and Patianne have typed up the bylaws and will present them at the next meeting on Apr. 16, 2013.

# E. Events

1. Hapifest

A. ASSC members are needed to sign-up to supervise the event.

2. San Francisco Laureate

A. Laureate is coming on Apr. 19, 2013 and will be present in Building 6 on campus from 12-2pm. Sign-ups sheets for this event are coming up at the next meeting.

## X. New Business

A. Appointments to Student Trustees Selection Committee

1. Discussion on who to appoint for the Student Trustees Selection Committee, which needs two people.

2. Three people are nominated for being selected for the Selection Committee, they are Patianne Gladstone, Kevin Garrett, and Richard Lopez.

The ASSC voted on who is to be appointed to the Selection Committee. With Patianne receiving 13 votes, Kevin receiving 1 vote, and Richard Lopez receiving 3 votes.
Patianne Gladstone and Richard Lopez are appointed to the Student Trustees Selection Committee.

#### B. Filipino Student Union Funding Application

1. Nick moved to table the application until the next meeting on Apr. 16, 2013 to allow the Filipino Student Union time to submit a revision of their funding application. Seconded and motion carried (13-2-2).

C. Skyline Gardens Project Presentation

1. The ASSC is encouraged to participate in helping the project by bringing empty jars are the gardens.

## XI. Future Agenda Items

## XII. Adjournment

A. Meeting adjourned at 5:12pm.