ASSC Minutes

Monday, February 5th 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 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 Katelyn Smathers Present
- Commissioner of Finance -Alex Shkurko Present
- Commissioner of Activities Kayla Louis Present
- 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 Tardy
- Pricsilla Sanchez Present
- David Latt Present
- Richard Porter Tardy
- Kayla Razavi Present
- Vincent Meschi Present
- Rashin Parsa Present
- Marc Cirilo Present
- Kevin Garrett Tardy

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. Katelyn moved to approve the agenda of Feb. 5, 2013. Seconded. Motion carried.

IV. Approval of Minutes

A. Katelyn moved to approve the minutes for Jan. 29, 2013. Seconded and motion carried.

V. Announcements and Hearing from the Public

- A. Jennifer Maier Is running a grant program on sustainability for the Skyline College Campus.
- B. \$5,000 in grants are given to those that have ideas for sustainability on campus.
- C. Student applications are due Mar. 1, 2013 and presentations are due by Mar. 19, 2013.

VI.. Special Presentations

- A. Sparkpoint Presentation
 - 1. Presentation on spreading the word about the Sparkpoint program in order to help lower-income students stay in college and transfer out.
 - 2. Two options are given for those students willing to participate, they can have an appointment or attend one of the workshops.

VII. Reports (No Committee Reports)

- A. Executive Council Members
 - 1. Kayla Louis The programing board has had its first meeting for this semester.
- B. Senators
- C Advisors

VIII. Committee Reports

- A. District
- B. College
 - 1. Alex Met with the college board for information on proposals from Gov. Brown that would affect Skyline College and the amount of funding coming to Skyline College.
- C. Accreditation
- D. ASSC sub-committees
- E. Region/State
 - 1. Katelyn There was a regional meeting held over the past weekend, with a request that the General Assembly do a presentation on the Skyline Sparkpoint Center.
 - 2. A proposal has also been brought up that would sever the student group from the chancellor's office.

IX. Unfinished Business

- A. Bylaw Amendment
 - 1. Katelyn Moved to table bylaw amendment to the next meeting on Feb. 12, 2013.
- B. Committees
 - 1. Katelyn All committee members must tell Katelyn if you can't make it to the committee meetings.
- C. March-in-March
 - 1. Katelyn Permits needed for the event have not been secured. Though space has already been secure on the steps of the state capital.
 - 2. Katelyn's opinion is that Skyline College should not participate in this year's March-in-March.
 - 3. Katelyn moved to have Skyline College not participate in March-in-March. Seconded and motion carried (12-1-3).
- D. ASSC/Student Trustees Election Dates
 - 1. Katelyn It is mandatory that all ASSC member take out time in their classes to talk about the upcoming elections.
- E. New Senators
 - 1. Two spots are open within the ASSC. A ½ majority vote is required to be appointed as a new senator.
 - 2. Candidates are the two open positions include Nick, Raul, Andrea, and Joshua.
 - 3. Vincent moved to limit the questioning to seven minutes. Not seconded and motion not

carried.

4. Nick Wyatt and Andrea Garcia are both voted in as the new senators of the ASSC with a $\frac{2}{3}$ majority vote each.

F. Washington D.C. Conference

- 1. Patiane Discussion over the entire cost of the conference.
- 2. The process needs to be completed by Feb. 11, 2013 in order to have everything booked by Feb. 15, 2013.

Katelyn moved to have the ASSC attend the USSA conference. Seconded and motion not carried (6-6-5).

- 3. Kayla moved to have the ASSC discuss the USSA conference. Seconded and motion carried (15-0-5).
- 4. Julian moved to have the ASSC attend the ASACCE conference. Seconded and motion not carried (4-0-16).
- 5. Katelyn moved to again have the ASSC attend the USSA conference. Seconded and motion carried (15-3-1).
- 6. Katelyn moved to have ASSC members choose between writing a one-page essay or a presentation with a limit of 3 mins to chose how gets to go to the conference by the advisors with a deadline of 12:00pm for Feb. 8, 2013. Seconded and motion carried.
- 7. Julian moved to amend to have the presentations given not be limited to 3 mins. Seconded and motion carried.
- 8. Julian moved to limit the debate to 3 mins. Seconded and motion carried.
- 9. Katelyn moved to change the deadline to 4:30pm on Feb. 11, 2013. Seconded and motion carried.
- 10. Katelyn moved to have only 5 members of the ASSC be chosen to go to the conference. Seconded and motion carried.

G. Microwave Replacement

- 1. Amory The district will not replace the microwave.
- 2. Alex moved to approve that \$350 plus tax and shipping fees for an industrial grade microwave. Seconded and motion carried with amendment change.
- 3. Katelyn moved to amend the \$350 and increase it to \$1,300 for an industrial microwave. Seconded and motion carried.

H. Jackets

- 1. Table to the next meeting.
- I. Events
 - 1. Upcoming events include Valentine's Day and Chinese New Years.

X. New Business

- A. Food sub-committee meeting hours
- B. Sparkpoint Presentation
- C. EF4C Presentation
- D. Retreat Date 2013-2014
 - 1. All new business tabled to the next meeting.

XI. Future Agenda Items

XII. Adjournment

A. Meeting adjourned at 6:00pm.