# ASSC Minutes Tuesday, February 4, 2014 4:00 p.m. Skyline College Building 6, Room 6202

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 Present
- Commissioner of Finance Andrea Garcia Present
- Commissioner of Activities Richard Porter Present
- 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 Present
- Carlos Lozada Present
- Nichole Palmer Present
- Boris Shkurko Present
- Dennis Zheng Excused Absent
- Chance Vicino Present
- Idabelle Gutierrez Present
- Jonathan Okun Present
- Latasha Washington Present

#### Advisors:

- Amory Cariadus
- John Saenz

## I. Call to Order

A. The meeting was called to order at 4:15pm.

# II. Roll Call

## III. Approval of Agenda

A. Pricsilla moved to approve the agenda of Feb. 4, 2014. Seconded and motion carried.

## **IV. Approval of Minutes**

A. Pricsilla moved to approve the minutes of Jan. 28, 2014. Seconded and motion carried.

#### V. Announcements and Hearing from the Public

A. Runner's Club reported on the progress of their upcoming dodgeball tournament event. Progress on the event is moving along.

#### **VI. Special Presentations**

## VII. Reports (No Committee Reports)

A. Executive Council Members

1. Pricsilla - Went over information for the start for Club Rush.

- B. Senators
- C. Advisors

1. John - ASSC members should consider the legacy they leave behind as being a part of the ASSC.

2. Amory - Members of the ASSC are required to participate in events. The elections for the ASSC and the position of Student Trustee must be discussed in future meetings. The elections are scheduled for Mar. 4, 2014.

#### **VIII. Committee Reports**

#### A. District

1. Kayla - Attended the Student District Participatory Committee.

B. College

1. Chance - Attended the Curriculum Committee and discussed on the creation of more courses for Skyline college from increased funding.

#### C. ASSC Committees

1. Alejandra - Needs a co-chair for the Food Committee.

D. Region/State

1. Charlene - March-in-March is coming up and the ASSC is being asked if they wish to participate in the event.

### IX. Unfinished Business

A. Programming/Events

1. African-American Heritage Month

a. Richard - African-American Heritage Month Kick-Off starts on Feb. 5, 2014 and various clubs are being asked to participate.

b. Kick-Off can be used as a springboard for getting students involved in ASSC elections.

2. Valentine's Day

a. Nichole Palmer - Asking for ASSC members to participate in the 1 Billion Rising flash-mob rehearsals.

## B. Missions, Values, and Goals

1. Kayla - The ASSC must now choose between the two current mission statements being put before the Council and vote on which is to be considered the mission statement for the ASSC.

- 2. ASSC Mission Statement Poll
  - a. Mission Statement A 8 votes
  - b. Mission Statement B 9 votes
  - c. Abstentions 2 votes

3. Mission Statement B is nominated to be the working mission statement for the ASSC and will be sent to a committee for referral.

## C. ASSC Budget Update

1. Andrea - The ASSC is updated on the current status of the ASSC Budget.

2. Andrea moved to allocate \$500 from the Vice President section of the ASSC Budget,

\$2,000 from the Publicity section of the ASSC Budget, \$1,000 from the Awards

Ceremony of the ASSC Budget, \$1,000 from the Scholarships section of the ASSC

Budget, and \$1,000 from the Graduation section of the ASSC Budget to the Club

Assistance section of the ASSC Budget. Seconded and motion carried. (13-4-2)

## D. ASSC Office Conduct

1. Kayla - All members of the ASSC should keep in mind that the ASSC office is not a club house.

2. Nichole Palmer - ASSC members must be in the room if they have any friends or guest within the office.

## E. Committee Appointment

1. Kayla moved to nominate Chance to the Seed Committee. Seconded and motion carried. (18-0-1)

2. Kayla moved to nominate Idabelle to the Public Safety Committee. Seconded and motion carried. (18-0-1)

3. Kayla moved to nominate Yanni to be the co-chair for the Food Committee. Seconded and motion carried. (18-0-1)

4. Kayla moved to nominate Boris as a co-chair for the Mission, Values, and Goals Committee.

## F. Conferences

1. Amory - There are several conferences coming up that the ASSC must decide upon going to. The ASSC must decide on who goes to each conference along with the number of people going to said conference. The ASSC also must decide on which conferences to go to as well.

2. Pricsilla moved to suspend the orders of the day and move to the agenda item of the Science and Research club Funding Request.

## X. New Business

A. Upcoming Programs/Events

1. Tabled until the next meeting on Feb. 11, 2014.

B. Science and research Club Funding Request

1. A debate is held on the appropriate amount of funding to be considered for the Science and Research Club Funding Request.

2. Boris moved to approve \$2,500 from the outside requests section of the ASSC Budget for the Science and Research Club Funding Request. Seconded and motion not carried. (7-7-5)

3. Andrea moved to approve \$2,000 from the outside requests section of the ASSC Budget for the Science and Research Club Funding Request. Seconded and motion carried. (14-5-0)

- C. Student District Bylaws
  - 1. Tabled until the next meeting on Feb. 11, 2014.

# XIII. Final Announcement and Hearing from the Public

# XIV. Adjournment

A. Meeting adjourned at 6:08pm.