



ASSC Council Meeting Minutes

Date: Tuesday, February 14th, 2023

Time: 4:00 PM - 6:00 PM

Location for In-Person: Room 6202-6204-6206

Online/Virtual: Link - smccd.zoom.us/j/6507384275

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 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 via e-mail to either samnr@smccd.edu or the Commissioner of Public Records (contact info found on our website). 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 by the chair.

Advisors:

Executive Officers:

Alvin Gubatina Ryan Samn Marcella Escobar <u>SMCCD</u> <u>Student Trustee:</u> Lesly Ta	President Vice President Commissioner of Activities Commissioner of Public Records Commissioner of Finance Commissioner of Publicity Commissioner of Communication Parliamentarian S.O.C.C. Liaison	Win Shwe Yee Jonathan Scott Eureka Soriano Sarah Ruiz Thiriwai Wai (ChiChi) Win Thiri (Minty) Chuyun Wang Anthony Tran Alysia Tanimura
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Senators:

Iliana Crisostomo Emanuel Gonzalez Lorenzo Madrigal Irah Vanelle Tancioco YunMyat (Florence) Thwe	Kesha Cromartie Hsu Wai Hnin (Jerry) Mowen Tan
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Associate Senators:

Julio Lau	Yash Tandel
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I. Call to Order

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

II. Roll Call

- A. Absent: Anthony, Alysia
- B. Late: Lorenzo

III. Approval of Agenda

- A. The agenda was approved.

IV. Approval of Minutes (if applicable)

- A. Jonathan made a motion to approve the minutes.
- B. Chuyun seconded the motion.
- C. The meeting minutes of 02/07 were approved.

V. Special Presentations

- 1. Cherie Colin - Luna Fest
 - a. Media Preferences Survey opening tomorrow, will be open for 4 weeks

- i. The survey takes 20 minutes to complete.
 - ii. Amazon gift card giveaway is the incentive for completing the survey.
 - 1. Choosing winner every week
- b. Luna Fest
- i. The movie festival features films that are by women that will help raise funds for nonprofits
 - ii. President's Council wants to partner with ASSC for the Luna Fest Film Festival and find a date to use the Farallon Room Building 12
 - iii. President's Council needs to figure out a price for the film screening tickets
 - iv. ASSC won't be the one to plan the event, we will just support it
 - v. March 6-10th is a good week in terms of availability for ASSC
 - vi. Sarah will draft an email for Win in support of Luna Fest, ASSC will most likely be able to attend

VI. Reports

1. Advisor Reports

- a. Alvin
 - i. Alvin will be taking a few days off next week, will be back Thursday and Friday
- b. Ryan
 - i. Elections
 - 1. If you don't feel comfortable speaking in front of the class, then there are other ways to let your class know of elections such as sending out a mass message on Canvas with your professor's approval
- c. Marcy
 - i. N/a

2. Student Trustee

- a. N/a

3. Executive Council

- a. President's Report
 - i. Brown Act
 - ii. Pizza in the cafeteria!
- b. Vice President's Report
 - i. N/a
- c. Commissioners
 - i. Publicity
 - 1. If you identify as a womxn on council, send 4-5 pictures of yourself and a paragraph answer to the question "What does it mean to be a womxn and womxn in leadership?"

to Minty by February 25. Minty will be posting the pictures starting March 1st.

- ii. Public Records
 - 1. Check requisition workshop 2/24 at 10 am Zoom
- iii. Activities
 - 1. Womxn's History Month
 - a. First week of March
 - i. Film screening
 - b. 2nd week
 - i. Perhaps the LunaFest event, depending on the President's Council's availability
 - c. Tuesday, March 14
 - i. Festival
 - d. Wednesday, March 22
 - i. College Lecture Series speaker Lakota Harden
 - e. Friday, March 24
 - i. Womxn's Empowerment Workshop with Nancy Zambo
- 4. Senators & Associate Senators
 - a. Jerry
 - i. Apply for the SMCCD Scholarship
 - b. Lorenzo
 - i. Made a slideshow to help officers present to classes regarding the ASSC election
- 5. Committees
 - a. State Level
 - b. District Level
 - i. District Finance Committee - Chi Chi
 - 1. Meeting in two weeks
 - ii. District Participatory Governance Council (DPGC) - Win
 - 1. Talking about policies from last semester
 - a. Minimum class sizes
 - iii. District Student Council (DSC) - Win & Jonathan
 - iv. District Sustainability Committee - Iliana
 - 1. Meeting in March
 - c. Compendium of Committees (Campus Level)
 - i. Academic Senate - Win
 - ii. Art on Campus Committee - Minty
 - 1. Meeting at the end of the month
 - iii. College Governance Council - Win and Jonathan
 - 1. Will meet next week
 - iv. Curriculum Committee - Eureka
 - 1. Already met

- v. Enrollment Strategies Committee - Sarah
 - 1. New students
- vi. Health & Safety - Florence & Jerry
 - 1. Meet next week
- vii. Institutional Effectiveness Committee (IEC) - Jonathan
 - 1. Met yesterday
 - 2. Wants someone to join the committee to wear them into it
- viii. SPARC -Eureka & Jonathan
 - 1. Met last Thursday
 - 2. Joe spoke about money
 - 3. SB893 Presentation
- ix. Student Equity, Equal Employment, and Diversity Committee (SEED) - Eureka, Anthony, Iliana
 - 1. Meet once a month and reported last meeting
- x. Technology Advisory Committee (TAC) - Chuyun
- d. Sub-Committees/Other (ASSC Level)

VII. New Business Items

- 1. Calendars/Programming
 - a. Eureka spoke already
- 2. Vote on Inductions for Clubs or Officers
 - a. N/a
- 3. Vote to Approve Funding
 - a. Vote to amend ASSC Bylaws to reflect student stipend for Compendium of Committees amount from \$25 to \$100 per meeting
 - i. Jerry made a motion to approve the funding request.
 - ii. Florence seconded the motion
 - iii. Votes:
 - 1. 15 yes
 - 2. 0 no
 - 3. 1 abstain
 - iv. The funding request was approved.
 - b. Vote to use the \$3310.06 fundraised monies from past fundraisers in our fundraiser account to now use as a check to send to the Half Moon Bay shooting victims - last ASSC could not find a legitimate group to give this money to but Marcy has researched and found ALAS which will work well with ASB manual and is OK for us to donate these funds.
 - i. Kesha made the motion to approve the funding request.
 - ii. Jerry seconded the motion.
 - iii. Votes:
 - 1. 16 yes
 - 2. 0 no
 - 3. 0 abstain

- iv. The funding request was approved.
 - c. Vote to approve full amount for NEAT Board
 - i. Irah made a motion to approve the funding request.
 - ii. Jonathan seconded the motion.
 - iii. Votes:
 - 1. 16 yes
 - 2. 0 no
 - 3. 0 abstain
 - iv. The funding request was approved.

IX. Old Business Items

- 1. Who I Am “Talambuhay” Presentation
 - a. N/a

X. Announcements & Hearings from the Public

- 1. N/a

XI. Adjournment

- a. The meeting was adjourned at 5:17 pm.