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ASSC Council Meeting Minutes

Date: Tuesday, March 7th, 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	President	Win Shwe Yee
Ryan Samn	Vice President	Jonathan Scott
Marcella Escobar	Commissioner of Activities	Eureka Soriano
	Commissioner of Public Records	Sarah Ruiz
<u>SMCCD</u>	Commissioner of Finance	Thiriwai Wai (ChiChi)
Student Trustee:	Commissioner of Publicity	Win Thiri (Minty)
Lesly Ta	Commissioner of Communication	Chuyun Wang
	Parliamentarian	Anthony Tran X
	S.O.C.C. Liaison	Alysia Tanimura X

Senators:

Iliana CrisostomoKesha CromartieEmanuel GonzalezHsu Wai Hnin (Jerry)Lorenzo MadrigalMowen Tan

Irah Vanelle Tancioco YunMyat (Florence) Thwe

<u>Associate Senators:</u> Julio Lau Yash Tandel

I. Call to Order

A. The meeting was called to order at 4:08 pm.

II. Roll Call

A. Late: Anthony, Alysia

III. Approval of Agenda

- A. Jerry made a motion to approve the agenda.
- B. Chuyun seconded the motion.
- C. The agenda was approved.

IV. Approval of Minutes (if applicable)

- A. Jonathan made a motion to approve last meeting's minutes.
- B. Mowen seconded the motion.
- C. The meeting minutes of 2/21 were approved.

V. Special Presentations

1. Student Trustee - Lesly Ta

- Resolution for Alternate Funding for Student Participation on Participatory Governance Committees - authors Lesly Ta and Arya Shadan
- b. Pilot program is being funded by the foundation but the ultimate goal is to have it funded by the district
- c. Lesly is asking for a sponsorship from ASSC
- d. Ryan is calling an emergency executive meeting to Vote to approve ASSC's sponsorship the resolution for Alternate Funding for Student Participation on Participatory Governance Committees for this coming Thursday.
- e. Lesly will be presenting this coming Saturday
- 2. Psi Beta Funding Request (presentation)
 - a. 103rd Western Psychological Association (WPA) Convention
 - i. April 27-30, 2023
 - ii. Budget breakdown:
 - 1. Total = \$2,170.28
 - iii. Have been doing fundraisers to help with the costs, applying to scholarships, requesting funds from the Vice President
 - iv. 2-3 fundraisers and raised \$200-\$300
 - v. Questions/Comments:
 - 1. Advisor should do preparation before the conference to help network at the event
 - 2. How will they uphold Title XI policies?
 - a. There are 2 guys, 6 girls and will get hotel rooms accordingly
- 3. Active Minds Funding Request (spreadsheet)
 - a. Midterm Stress Less Week
 - i. Will begin on March 13
 - ii. Wednesday Art Day (arts and crafts)
 - iii. Thursday Movie Day
 - 1. Screening "Inside Out"
 - b. Finals Stress Less Week
 - First week of May
 - c. As the faculty advisor, Perry already purchased the materials and is looking to be reimbursed
 - d. Requesting \$250 for these two events
- 4. Indonesian Student Club Funding Request (presentation)
 - a. Indonesian Game Day
 - i. Want to share 5 traditional Indonesian games
 - ii. March 24, 2023 in Building 4's Intercultural Center
 - iii. Requesting \$406
 - iv. Questions/Comments:
 - 1. Have you booked the Intercultural Club?

- a. The club is collaborating with another club so the area will already be available
- Engineering & Robotics Club Funding Request (<u>info</u>) (<u>presentation</u>)(<u>spreadsheet</u>)
 - a. California Solar Regatta on May 5-6, 2023
 - i. Expenses
 - 1. Total = \$1,293
 - ii. Getting more tents to accommodate for separating boys and girls
 - iii. T shirts
 - 1. Sky Gap
 - iv. Signed forms
 - v. Fundraiser
 - 1. Chess Tournament April 7, 2023 1-3pm
 - vi. Questions/Comments:
 - 1. Are all 23 people going?
 - a. Not everyone
 - b. There should be folks who are coming
 - 2. Advisors

a.

- 3. How much is a custom chess board to be made?
 - a. The club is using available funds in the club's account right now to pay for the chess
- 4. Venmo
 - a. The district does not allow for Venmo, the club can do PayPal or just the cashbox
- 5. Logistics of the trip
 - a. For 23 people, there needs to be 3 advisors
 - b. Marco needs to fill out 120 documents for all the people
 - c. Title XI code
 - d. Food
 - i. Cannot be one big grocery bill, it has be a breakdown of breakfast, lunch, dinner
- 6. How many men and women are in attendance?
 - a. ?
- 7. Reach out to Canada counterparts to have them
- vii. Tabled for next meeting

VI. Reports

- 1. Advisor Reports
 - a. Alvin
 - b. Ryan
 - i. Business Expo Week
 - 1. Vegan Hood Chefs

- a. Buffet style
- b. Gave out pasta and a drink
- 2. Mister Softee
 - a. Easy because there was no contract, just called to make a reservation and paid by check
- 3. Don't want the Business Expo Event to interfere with AAPI Heritage month
- 4. Ryan will tell Professor McCarthy that we suggested Mister Softee, but that she should come to ASSC with a proper presentation
 - a. Ask Sol what ASSC will get in return
- ii. Emergency Executive Meeting
 - 1. Executives need to let Ryan know
 - a. Bookstore bill
 - b. Vote for sponsorship
 - c. The emergency meeting will be held at 11 am on Thursday 3/9. The following members will be attending the meeting:
 - i. Chi Chi
 - ii. Minty
 - iii. Jonathan
 - iv. Sarah
 - v. Win
 - vi. Eureka

- c. Marcy
 - i. N/a
- 2. Student Trustee
 - a. N/a
- 3. Executive Council
 - a. President's Report
 - Want to remind everyone of Brown Act and how everyone should be in attendance in-person
 - ii. We cannot change whether or not someone can vote in regards to their attendance
 - iii. Win will not have the Commissioner of Public Records change someone's attendance after it has already been recorded
 - iv. If you cannot be in person, your reasoning has to fall under the just cause and emergency circumstances. If you are online, you will have to abide by the Brown Act rules of giving out your address for the minutes having your microphone on, and having your camera on.
 - v. Win can kick people off council according to their attendance
 - b. Vice President's Report

- This month's SOCC meeting is canceled due to the College Lecture Series
- ii. April's SOCC meeting will be canceled as well due to SOCC Training
- c. Commissioners
 - i. Public Records
 - 1. LunaFest
 - a. Popcorn Machine
 - Buy food popcorn bags and snacks from the Bookstore, bring microwave NOT ALL THE oreos, NO NOODLES
 - b. Giveaway
 - i. 2-3 things
 - ii. Bookstore gives out a discount
 - iii. Eureka and Sarah can go down to bookstore with staff and choose items and snacks
 - 2. Editing SOCC and Election Videos
 - a. Lorenzo and Irah
 - ii. Activities
 - 1. Womxn's Vendor Fair
 - a. Come!
 - iii. Parliamentarian
 - STEM staff are very understaffed, we should be advocating for more full time staff
- 4. Senators & Associate Senators
- 5. Committees
 - a. State Level
 - b. District Level
 - i. District Finance Committee Chi Chi
 - ii. District Participatory Governance Council (DPGC) Win
 - iii. District Student Council (DSC) Win & Jonathan
 - iv. District Sustainability Committee Iliana
 - c. Compendium of Committees (Campus Level)
 - i. Academic Senate Win
 - ii. Art on Campus Committee Minty
 - iii. College Governance Council Win and Jonathan
 - iv. Curriculum Committee Eureka
 - v. Enrollment Strategies Committee Sarah
 - vi. Health & Safety Florence & Jerry
 - vii. Institutional Effectiveness Committee (IEC) Jonathan
 - viii. SPARC Eureka & Jonathan
 - ix. Student Equity, Equal Employment, and Diversity Committee (SEEED) Eureka, Anthony, Iliana

- x. Technology Advisory Committee (TAC) Chuyun
- d. Sub-Committees/Other (ASSC Level)

VII. New Business Items

- 1. Calendars/Programming
 - a. Elections
- 2. Vote on Inductions for Clubs or Officers
 - a. N/a
- 3. Vote to Approve Funding:
 - a. Vote to approve of Psi Beta's Funding Request
 - i. Professor Merril made a total of 5 meetings to discuss this trip and filed all the paperwork
 - ii. Eureka made a motion to approve the funding request.
 - iii. Irah seconded the motion.
 - iv. Votes:
 - 1. 17 yes
 - 2. 0 no
 - 3. 0 abstain
 - v. The funding request was approved.
 - b. Vote to approve of Active Mind's Funding Request
 - i. The club should be mindful of students with sensitive skin in regards to face painting.
 - ii. Jerry made a motion to approve the funding request.
 - iii. Eureka seconded the motion.
 - iv. Votes:
 - 1. 16 yes
 - 2. 0 no
 - 3. 1 abstain
 - v. The funding request was approved.
 - c. Vote to approve of Indonesian Club's Funding Request
 - i. Lorenzo made a motion to approve the funding request.
 - ii. Emanuel seconded the motion.
 - iii. Votes:
 - 1. 17 yes
 - 2. 0 no
 - 3. 0 abstain
 - iv. The funding request was approved.
 - d. Vote to approve of Engineering & Robotics Club Request (TABLED)

IX. Old Business Items

- 1. Who I Am "Talambuhay" Presentation
 - a. N/a

X. Announcements & Hearings from the Public

a. N/a

XI. Adjournment

a. The meeting was adjourned at 5:51 pm.