# ASSC Minutes Monday, August 13<sup>th</sup> 2012 10:00 a.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 <a href="mailto:skylineassc@smccd.edu">skylineassc@smccd.edu</a>, 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 <a href="mailto:minimum\_minimum">minimum\_minimum\_minimum\_minimum\_minimum\_minimum</a> 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 Excused Tardy
- Commissioner of Public Records Ryan Sherlock Present

#### **Senators:**

- Morgan Davis Absent
- Richard Lopez Present
- Julian Rocha Silva Present
- Gabriela Solis Excused Tardy
- Cristina Hugo Absent
- Patiane Gladstone Present

### **Advisors:**

- Amory Cariadus Present
- Misha Maggi Present

#### I. Call to Order

A. The meeting was called to order at 10:10am.

### II. Roll Call

### **III. Unfinished Business**

- A. Book Drive
  - 1. Discussion continued on where to give out books, waiting on Juilianna for information.
- B. ASSC Constitution
- 1. ASSC members were again encouraged to review the constitution along with receiving a copy via email..
- C. Committee Appointments
  - 1. Accreditation to be discussed at the next meeting.
- D. ID Machine
  - 1. The motion from the previous meeting to buy 1000 blank student ID card was approved.
- 2. A motion to buy a new ID machine was brought forth, seconded and approved in a vote of 7 yea to 0 nay and 1 abstention. Motion was approved to buy new ID Machine at cost of \$7000.

## E. ASSC Meeting Time

- 1. A meeting time for ASSC weekly meetings was chosen to be on Monday from 5:00-7:00pm.
- 2. A motion to approve of the change of the meeting time was seconded and approved unanimously by a vote of 8 yea to 0 nay and 0 abstentions.

### F. Events

1. Week of Welcome, motion was made for further discussion at a later time, along with schedule to be sorted out.

## G. Budget Approval

- 1. Discussion over approving the budget necessary for this year. Contention over the budget for ASSC Events which stands at \$52,500.
- 2. A motion to table the budget was put to a vote, seconded and approved by a vote of 8 yea to 0 nay and 0 abstentions.

# H. Membership Recruitment

1. Discussion held on how to recruit more students to the ASSC. An idea to streamline the recruitment packet was also brought up.

### I. ASSC Retreat

- 1. Motion to have ASSC Retreat metting on the 14-16 of September was seconded and approved by a vote of 8 yea to 0 nay and 0 abstentions.
- 2. A motion to delegate authority for any ASSC member to choose location for the meeting was seconded and approved by a vote of 8 yea to 0 nay and 0 abstentions.

## J. ASSC Leadership Conference/ Club Training

- 1. Discussion on Leadership Conference and Club Training is postponed because of need to approve a budget.
- 2. A motion of postponing discussion on Leadership Conference and Club Training to next week's discussion was approved by a vote of 5 yea to 0 nay and 3 abstentions.

#### K. 9/11 Event

- 1. Discussion on the proceedings and details of the event are brought up.
- 2. A motion to approve \$2000 for 9/11 Event is seconded and approved in a vote of 6 yea to 0 nay and 1 abstention.

### **IV. New Business**

A. No new business to discuss.

### V. Future Agenda Items

- 1. Bookdrive
- 2. ASSC Constitution
- 3. Accreditation
- 4. Events
- 5. Budget Approval
- 6. ASSC Retreat
- 7. ASSC Leadership Conference/ Club Training
- 8. Sparkpoint Collaboration

## VI. Adjournment

1. The meeting was adjourned at 11:36am.