Campus Council

**Associated Students of Foothill College**

**Thursday, January 30, 2014**

**2:11 pm Toyon**

 “THIS MEETING IS OPEN TO THE GENERAL PUBLIC AND ALL FOOTHILL STUDENTS”

 **Minutes**

ORDER OF ITEMS ARE SUBJECT TO CHANGE

##### I. Call to Order and Roll Call

Adiel Velasquez **President**

Lauren Wilson **Secretary** **½ Absense:**

Alex Baker **Student Trustee** Fernando Solis **Activities Coordinator**

Josh Rosales **VP of Activities** Lara Bergmann **Senator**

Clare Tang **Her. Month/Coll. Hour Coor.**

William Wu **Activities Finance Director**

Breeze Liu **Master of Ceremony**

Marwa Nawabi **Activities Coordinator**

Vincent Immanuel **Activities Coordinator**

Taylor Johnson **SSCCC Representative**

Hendry Hendry **Sustainability**

Andy Choi **Campus Center Board Chair**

Jason Rusli **VP of Finance**

Jack Jacoby **Business Operation Specialists**

Nadia Rusli **Budget Analyst**

Nikki Ashayer **Budget Analyst**

Farid Waziri **Budget Analyst**

Jessica Wijaya **Vice President of Organization**

Pierre Okoko **OBD Finance Director**

Hannah Teter **VP of Senate Absent:**

Omar Zeitoun **Senator** Christina Harvey **Act. Coordinator**

Behrouz Amirbadvy **Senator** Liliana Guillen **VP of Administration**

Ariel Berwaldt **Senator** Izzy Moriguchi **OBD Administrative Director**

Ava Gerami **Senator** Jackie Tran **Activities Marketing Director**

Evelynn Chun **Senator** Rehaan **Media & Comm. Coordinator**

Alex Krechevsky **Senator** Zach Utomo **Activities Coordinator**

Sina Saeedi **Vice President of Marketing**

Nick Hughes **Marketing Commissioner**

Melodie Gibson **Marketing Commissioner**

##### II. Approval of Minutes

 2.1 Approval of Minutes for January 23, 2014.

 **Approved.**

##### III. Open Forum

*This agenda item is for any person who wishes to speak on an item not on the agenda or for the public to make announcements about activities on campus or in the surrounding communities. Please limit your comments to five minutes or less.*

-Dexter presents the International night event. Auditions is Friday 14 of March 10-12pm. Contact Dexter if interested.

**IV. Appointments and Resignations**

 **(2-minute limit per application or resignation)**

 ***All Items Info. /Disc. /Act***

4.1 Resignations

4.2 Re-Appointments

(Saeedi, Teter) Move to reappoint Robert Nick Hughes as Marketing Commissioner for the Winter 2014.

**Approved.**

(Rusli, Okoko) Move to reappoint Nadia Rusli as Budget Analyst for the Winter 2014.

**Approved.**

(Rosales, Johnson) Move to reappoint Vincent and Marwa as Activities Coordinator for the Winter 2014.

**Approved.**

4.3 Appointments

(Teter, Gerami) Move to appoint Sabrina Petros and Shawn Lee as Senate Agents for the Winter Quarter 2014.

**Approved.**

(Rusli, Rusli) Move to appoint Shayanuan Zheng and Jane Bai as Finance Agents for the Winter Quarter 2014.

**Approved.**

(Rosales, Wazizi) Move to appoint Kirstie Irmana and Kenny Evan as Activities Agents for the Winter Quarter 2014.

**Approved.**

(Teter, Saeedi) Move to appoint Ariel Pan as OwlCard Benefits Coordinator for the Winter Quarter 2014.

**Approved.**

(Chun, Johnson) Move to appoint Hannah Teter as Council Representative for Budget for the Winter Quarter 2014.

**Approved.**

(Rusli, Teter) Move to appoint Daniel Typkin and Jack Cai as Budget at Large for the duration of the Budget Process.

**Approved.**

(Wijaya, Chun) Move to appoint Dexter Lim as OBD Programs Manager for the Winter Quarter 2014.

**Approved.**

(Saeedi, Choi) Move to revote.

**Motion Denied. (Objection)**

(Johnson, Lim) Move to appoint Cindy Fransisca as OBD Secretary for the Winter Quarter 2014.

**Approved.**

**Cindy- 16**

**Chris- 12**

##### V. Old Business

**VI.** **New Business**

 ***All Items Info. /Disc. /Act.***

 **(2- minute limit per Report)**

6.1 Shared Governance

 -Behrouz, Hannah, Ava, Alex, Marwa and Nikki are interested in attending PARC.

 -They will be attending

 6.2 Student Rep Fee

-An email will be sent out to all the VP’s with a time for student rep fee and

**VII. REPORT OF COMMITTEES**

 **(5- minute limit per Report)**

 7.1 Budget Commission J. Rusli Tuesday 2:30

(Rusli, Waziri) move to allocate $500 to the Anthropology in Silicon Valley Speaker Series.

**Approved.**

(Rusli, Rusli) Move to allocate up to $984 to the UN Club for the UC Berkeley Model UN Conference coming from Unallocated Reserves.

**Approved.**

(Rusli, Johnson) Move to strike the fund request for the $500 to the Anthropology in the Silicon Valley Speaker Series from the minutes.

**Approved.**

(Rusli, Chun) Move allocate up to $1,100.00 from Unallocated Reserves for the Pass the Torch Luncheon.

**Approved.**

-Hearings are going on right now in budget so that they can begin the process to figure out which program the students money is best being given to serve the students.

**VIII. REPORT OF BOARDS**

 **(5-minute maximum per line item)**

 8.1 President’s Board A. Velasquez

 -None.

 8.2 President’s Cabinet A. Velasquez Friday 10 pm.

 -Meeting tomorrow at 10 am.

 8.3 Student Trustee A. Baker

 -None.

 8.4 Organizations Board J. Wijaya Tuesday 3 pm.

 -40 clubs activated

(Okoko, Gerami) Move to allocate $200 to the Political Awareness Club, Eco Club and Sports Club for the Annual Grant.

**Approved.**

(Okoko, Chun) Move to allocate $500 to the Foothill Video and Audio Productions Club from Special Activities Fund.

**Approved.**

 8.5 Finance Board J. Rusli

 -Trust Accounts:

 -there is about $11,489.83

 Move to add 5 minutes.

**Approved.**

(Gerami, Chun) Move to liquidate $11,489.83 and moving it to the S. Gates Memorial scholarship fund.

**Approved.**

 8.6 Activities Board J. Rosales Friday 1:30 pm.

 -Wednesday was the Closing Ceremony for the Jewish Heritage month.

 -This Wednesday is the opening Ceremony for Black History Month.

 8.7 Administration Board L. Guillen

 -Wednesday at 2 pm

 -Unofficial meeting was on Tuesday.

 -Meeting with Brenda Visas on Monday regarding the office remodel.

 8.8 Senate Board H. Teter Monday 2 pm.

 -Working on Laptop Rentals and LCD screens for marketing.

 -Laptop rental program fund request has been submitted.

 -11” Macbook Air for rentals by week/ month/ quarter.

 -not a need based qualification (first come, first serve)

 8.9 Marketing Board S. Saeedi

 -ASFC Survey for within Campus Council

 -Paintball event will be February 21st

 -Want payment before or on the day of the event

 -$30 per person paid by ASFC/ 100 person minimum/ $10 charge for the students.

 -transportation is not included

 -Foothill and the paintball facility have no liability

 -Tickets are cash only, must have an OwlCard, purchased at Smart shop.

**IX. SHARED GOVERNANCE**

 *All items Info./Disc*

Josh: Commencement: Changing the commencement time to 6:30pm because a lot of students have finals that end at 6pm.

Evelynn: Academic Integrity: Sent out a survey to Evelynn, Jack and Ari to share and every survey that is taken a donation of $5 will be given to a charity of your choice.

Jason: OPC: received a manual describing where all the money goes to each program

 -Our enrollment rate is higher than De Anza.

 -International Student fee is our main revenue and 24 million 14% of our total income.

Sina: Building and Grounds: Bringing vendors back onto campus.

 -Brought up the idea of LCD.

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##### X. Announcements

#####  (2 minute per announcement)

 -Tomorrow is the International night marketing committee.

 -ASFC Surveys need to be turned in to Nick.

**XI. Commendations**

-Behrouz commends everyone for this long meeting.

 -Newton commends the Finance board for their hard work.

 -Newton commends Nadia for her dedication to her board.

**XII. Adjournment**

 Adjourned at 5:23pm.

Prepared by,

Lauren Wilson

ASFC Secretary

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