Campus Council

**Associated Students of Foothill College**

**Thursday, October 23, 2014**

**2:00 PM Toyon Room**

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

**Minutes**

ORDER OF ITEMS ARE SUBJECT TO CHANGE

##### Call to Order and Roll CallThis meeting was called to order at 2:04 pm in the Toyon Room on October 23th, 2014 with Josh Rosales as Chair, Rebecca Akerstrand as Secretary and Daphne Small as Advisor.

Josh Rosales President

Rebecca Akerstrand Secretary

Evelynn Chunn Student Trustee

Ariel Pan VP of Marketing

Nadia Rusli VP of Finance

Andy Choi VP of Administration

Marwa Nawabi VP of Activities

Lara Bergmann VP of Senate

Daphne Small Advisor

Jessica Howard Senator

Shahin Larmini Senator

Chris Ju Senator

Cindy Fransisca Senator

Deanna Woodman Senator

Clare Tang Senator

Stephanie Hidayat Senator

Hans Hambali Organizations Secretary

Farid Ahmady Athletics Marketing Director

Nikki Ashayer Marketing Commissioner

Carla Alonso Marketing Commissioner

Kris Liu Organizations Finance Director

Queenie Yu Organizations Program Manager

Annebella Choi Student Rights Officer

Dahlia Salem Activities Master of Ceremony

Fernando Solis Activities Coordinator

Breeze Wen Liu SSCCC Rep

 Navid Ahmady Campus Center Board Chair

 Anastasia Belova Athletics Marketing Director

 David Chui Elections Commissioner

Jacky Chan Business Operations Specialist

 Timothy Ng Budget Analyst

 Darwin Hadiyanto Budget Analyst

 Courtney O’Hanneson Budget Analyst

 Newton He Legislative Director

 Gabriella Picart Activities Coordinator

 Casper Marinus Footprints Chief Editor

 Matthew Renner Sustainability

 Esmeralda Uribe Owlcard benefit coordinator

Ranya Zeitoun Activities College Hout Coordinator

Sura Tewolde Media & Communications Coordinator

Phi Phan Activities Coordinator

**Absent**:

 Dexter Lim VP of Organizations

Bonita Wilson Activities Coordinator

Julina Pohyar Athletics Event Director

Jacky Lung Office Administrator

**½ absence:**

Pierre Okoko VP of Athletics

Bradley Brown Athletics Sports Liason

Howard Chong Athletics Finance Director

**II. Approval of Minutes**

##### 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.*

William: Announcing about the PSME- center and will e-mail out to everyone within ASFC about their services. William is located in room: 4144.

Deanna as a student: We have collected signatures in order for Gina to have a renewed contract. Please sign the sheet!

**IV. Appointments and Resignations**

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

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

4.1 Appointments

(Okoko, Salem) moves to appoint Shahin Larhmini as Campus Disciplinary Hearing and Grievance Panel for the Academic Year 2014-2015.

Passed Unanimously

(Rusli, He) Josh entertains to move to appoint Eiffel Zhang as Organizations Agent for 2014.

Passed Unanimously

4.2 Resignations

(Bergmann, He) moves to accept the resignation of Farid Ahmady as Athletics Marketing Director for Fall 2014.

**Discussion**

**No- Chris Ju**

**Absteined- Pierre Okoko
Motion Passed**

##### V. Old Business

 5.1 Advisors Presentation

* Bill Frankenberger: Brief introduction about himself and Pat Hyland.
* Denise brief introduction.

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

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

 **(5-minute limit per New Business)**

 6.1 Leadership Class

 *Under this line we will discuss about Leadership Classes.*  Foothill Leadership classes.

* Josh will represent the Council.
* The classes will be opened Winter- Spring quarter 2015.
* The goal is for any student to take the courses and that the class should be under GE- education.
* Classes includes more theoretical classes.
* Denise: This is classes that gives certificates for students that enroll. Currently working to have it on the transcripts.
* Lara: It can inspire people, and if we had the opportunities; it will not only be beneficial for one’s private life, but also for one’s professional appearance.
* Dahlia: It is beneficial because we will be more competitive regarding our transcripts.
* Discussion whether Foothill should have the classes, appear on our transcripts or not:
* Anastasia: It is more beneficial because then the class will be shown.

(Salem, He) moves to allow the Leadership classes to be shown on the transcript for as for 2014.
(Salem,He) moves to amend and to support the leadership classes should be shown on the transcript.

**Passed Unanimously**

**Discussion**

(Ahmady, Woodman) moves to support the amendment that the leadership classes should be transferable as a certificate as for 2014.

**Passed Unanimously**

 6.2 Vice President Presentation

 *Under this line we will have a VP presentation.* Lara & Pierre presents the By Laws:

* During summer you need to have at least 1- unit. Lara strongly recommends that everyone enroll in at least 1- unit.
* After 3 weeks that one is appointed, there will be an evaluation.
* We swear the oath.
* After 3 or more absences, one will be put in review.

 Andy ASFC Office Policy:

* ASFC members should assist those who are not an ASFC member.
* Play music with headphones, not out loud.
* Members have as a duty to assist with the Office, in order for the appearance to be clean.

 (Okoko, Choi) moves to add time by 15 minutes.
 **Passed Unanimously**
* More information on the ASFC’s website.

 Ariel: Advisors should be here to support us.

 Marwa: Conduct of Ethics

* Responsibilities as Elected Officers are to represent the students.

Nadia Rusli:
* Fund 11: Regular opertations fund for ASFC.
* Fund 12: SP Account.
* Fund 13: Student Rep fee (1-dollar that is paid by every student/quarter): Fund is for conferences and trainings etc.
* Fund 17: Annual Grant; It is the clubs money.
* Fund 18: Trust account
* Fund request: Submit by12pm on Fridays to secretary.
* Check Requisition: A form needs to be filled out in order to be reimbursed.

**VII. REPORT OF COMMITTEES**

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

Please refer to minutes and agendas of the respective committees for more information

 7.1 Budget Commission

 *Discuss new fund requests*

(Rusli, He) moves to allocate up to $1,702 for the UCSB conference coming out of Student Development conference.
**Passed Unanimously**
(Rusli, He) moves to amend the motion to $1,752 as for 2014.

**Passed Unanimously**

 7.2 Bylaws Committee

 *Discuss changes to Bylaws*

* Looking up eventual meeting times. Wednesday 1-2pm will be a meeting.

7.3 Student Rep Fee

 *Discuss Student Rep Fee*

* Josh: We will meet on Monday after the Cabinet meeting, approximately at 1pm, in Council Chambers.

**VIII. REPORT OF BOARDS**

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

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

8.1 Student Trustee E. Chun

*Update on Board of Trustees*

* Rich Gordon is coming on Wednesday between 11.30- 1pm please show up.

8.2 President’s Report J. Rosales

 *Update on President’s Report*

* Next meeting Judy Minor will come on our meeting: dress professionally and every board needs at least one question for her.
* Org Sync we hope to start working in the system as soon as possible.
* ASFC Polo’s: Elected Officers should be wearing them on Thursdays.

(Woodman,He) Josh entertains a motion to re-appoint Annebella Choi as Student Rights Officer for 2014.
**Passed Unanimously**

 8.3 Organizations Board D. Lim

 *Update of last meeting in regards to clubs*

 (Liu, He) moves to allocate $200 from the annual grant to JIFF, Foothill Sports Club, Debate Club, Dental Club, Social Entrepreneurship Club, Chinese Student Union, Poker Club, Science and Engineering Club and Foothill Indonesian Club, for fall 2014.

**Passed Unanimously**

 8.4 Finance Board N. Rusli

 *Update of last board meeting in regards finance*

 Event Analysis; Political awareness day

* Agree that ASFC should fund this type of event for next year. Although the checking counter is appeared some confusion: with the quizzes and the signage.
* More team work with Marketing, because few people did know about the event.
* (Rusli, Bergmann) moves to re-appoint Jacky Chan as Business Operation Specialist for 2014. **Passed Unanimously**

 8.5 Activities Board M. Nawabi

 *Update of last board meeting in regards to social events hosted by Foothill*

* Next Wednesday is Harvest fest; Pumpkin pie contest, costume contest with prices as; iPad.
* Marwa encourage people to attend and to dress up.
* Daphne: ASFC was funding a piece of the event, but the event will now be separate. Also, the marketing will be split and Ambassador’s will try to find funds from another source.

 8.6 Administration Board A. Choi

 *Update of last board meeting in regards to logistics of ASFC administration*

* The new Office Administrator have been organized the office and have prepared a form when
* Green Monday, first Monday of the month. Will be two events; In November and then December.
* David; Working on a research that will be in November. The council in the ASFC can use it for a reference.
* Navid: Campus Center Board: is the 29th of October and wants refreshment for the meeting. Agenda will be posted on Friday 24th.

(N.Ahmady, Salem) moves to support a renewal of Gina Parisi’s contract for Foothill College.
**Discussion**

Ariel Calls the question.

Absteined – Marwa and Ariel

Yes- Everyone Else

**Motion Passed**

 8.7 Senate Board L. Bergmann

 *Update of last board meeting in regards to outreach for political events*

* Breeze: Presentation regarding SSCCC.
* (Bergmann, Tang) moves to reappoint Breeze Liu as SSCCC Rep for Fall 2014.
* Passed Unanimously
* If you have any problems that occur at the school, Breeze will write a solution and then take it to state level and if the motion passes, the solution will be accepted.
* Breeze encourages more people to report complaints.
* Lara to Breeze: A suggestion to have the Leadership class in mind.
* Meeting at 2 pm tomorrow, Friday.
* As a reward for the board, they senate board meeting cancelled.
* Contact Lara or the senators if help is needed on events.
* Chris Ju: Working on Online tutoring etcetera.

 8.8 Marketing Board A. Pan

*Update of last board meeting in regards to outreach and in-reach*

* Please, plan ahead and report to Ariel before any help is needed for the Marketing Board.
* Great Scavenger Hunt.

(Pan,A.Choi) moves to reappoint Nikki Ashayer and Carla Alonso as Marketing Commissioners for Fall 2014.

**Passed Unanimously**

 8.9 Athletics Board P. Okoko

 *Update of last board meeting in regards to sports*

* Foothill College lost again San Francisco. Men’s Soccer lost against Canada College.

**IX. SHARED GOVERNANCE**

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

* OPC (Nadia): Discussed the overdue; what is happening with the Fiscal Year.
* Commencement (Marwa): Went over the timeline. Discussing the ASFC involvement in general and the marketing.
* Chris: Summer courses 2015.

**XI. ADVISORS REPORT
 *All Items Info. /Disc. /Act.***

* Daphne: Keep in mind that we have had our vision and mission towards our students. And also, it can create competition between ones. We have to realize that our votes are representing 13,000 students. Going over: Forming, Storming, Norming, Performing.
* Twice a week, Daphne are opened for meetings.

**XII. ANNOUNCEMENTS/COMMENDATIONS**

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

* Deanna: Friend is moving out of her apartment. Talk to Deanna if anyone is interested.
* Newton commends Josh for his amount of work.
* Marwa commends her board for all the hard work.
* Dahlia commends Marwa for a great job.
* Carla commends Ariel for doing a good job.

**XIII. ADJOURNMENT at 4.15pm**

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

Prepared by,

Rebecca Akerstrand

ASFC Secretary

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