Campus Council

**Associated Students of Foothill College**

**Thursday, October 30, 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

1. Call to Order and Roll Call at 2.02pm
This meeting was called to order at 2:02pm in the Toyon Room on October 30th, 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

 Pierre Okoko VP of Athletics
 Dexter Lim VP of Organizations

Nadia Rusli VP of Finance

Andy Choi VP of Administration

Marwa Nawabi VP of Activities

Daphne Small Advisor

Shahin Larmini Senator

Chris Ju Senator

Deanna Woodman Senator

Stephanie Hidayat Senator

Hans Hambali Organizations Secretary

Farid Ahmady Athletics Marketing Director

Nikki Ashayer 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

 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

 Esmeralda Uribe Owlcard benefit coordinator

Ranya Zeitoun Activities College Hour Coordinator

Sura Tewolde Media & Communications Coordinator

Phi Phan Activities College Hour Coordinator

**Absent**:

 Matthew Renner Sustainability

Bonita Wilson Activities Coordinator

Julina Pohyar Athletics Event Director

Jacky Lung Office Administrator

Kris Liu Organizations Finance Director
Clare Tang Senator

**½ absence:**

Lara Bergmann VP of Senate
Ariel Pan VP of Marketing
Bradley Brown Athletics Sports Liason

Howard Chong Athletics Finance Director

Cindy Fransisca Senator

Carla Alonso Marketing Commissioner

Jessica Howard Senator
Jacky Chan Business Operations Specialist

**II. Approval of Minutes**

 Approval by consent.

##### III. Open Forum

*This agenda item is for any person who wishes to speak on any matter or for the public to make announcements about activities on campus or in the surrounding communities. Please limit your comments to three minutes or less.*

Daphne: Sarah H. Wiehe passed away and we hopefully we can do something as a body to honor her.

**IV. Appointments and Resignations**

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

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

4.1 Appointments

(Bergmann, Woodman) moves to appoint Maria Bruy and Leon Ng as Senate Board Agents for fall 2014.

**Passed Unanimousl**y

(Okoko, Choi) moves to extend by 10 minutes.
**Passed Unanimously**

(Choi, Ju) moves to appoint John Martinez as Student representative for the Cool DEAC Committee for the Academic Year 2014-2015.

4.2 Resignations

.4.3 Reappointments

* Erin: Fingerprints and other documents needs to be handed in, in order for anyone to be re-appointed. Will be sent out an email, and we will have to need to handle this as soon as possible.

(Ahmady, Okoko) moves to extend time by 10 minutes.

**Passed Unanimously**

* Josh: We will move this item to the next meeting, so we can organize all the information who is green/ not.

##### V. Old Business

 5.1 Trainings

 *Under this line we will listen to presentation by the VP’s and advisor.* Dexter: Parliamentary Procedure

* The purpose is to organize the meeting system.
* Do not interrupt and raise the hand before speaking.
* How to make a motion: I move to…
* A second is needed for a discussion. Second only if you want to discuss the item.
* “Call the question” means that we might go down to a vote, if it passes.

Daphne Small – Brown Acts

* A law; where the legislative body shall be open and public, where all persons will be able to attend.
* 72 hours ahead, the Agenda and the Minutes needs to be posted.
* Under Open Forum: The public can talk about anything, but the body cannot react.
* Brown Acts is a tool for ASFC to serve the students and it assists us to organize.

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

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

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

 6.1 Judy Miner

 *Under this line we will listen to our President.*
 Fall Quarterly update by Judy Miner.

* We will be sending flowers on behalf of the students to honor Sarah H. Wiehe.
* News: Tonight there is a special open house, to honor the veteran resources house. $7,000 is currently raised.
* A group called Affordable College Foundation, whose job is to research and find schools in America, ranked Foothill College as #1.
* Foothill qualifies for the MIT-program.
* Foothill/De Anza, most read and shown post was last week.
* **Questions**.
* Room **5400** has not really been scheduled this quarter, and therefore there exists some places for students to study.
* Judy Miner trusts student Body, but Judy meets regularly with Josh for updates..
* Proposition 2: Judy does not like anything when the local controls about the reserves. We saved staff positions by having reserves. It is like being punished because one’s have good reserves.

 6.2 Oath

 *Under this line we will swear the Oath.*

* Everyone attending the meeting swears the Oath.

6.3 CCCSAA presentation

 *Under this line we will listen to a presentation from the CCCSSA conference.*

* Moved to next week.

**VII. REPORT OF COMMITTEES**

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

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

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

 7.1 Budget Commission

 *Discuss new fund requests*
 Fund Request

* (Rusli, Ahmady) moves to allocate up to $500 dollars for the Sustainability Event coming out of unallocated reserves.
**Discussion
Passed Unanimously**

 7.2 Bylaws Committee

 *Discuss changes to Bylaws*

* Deanna Woodman: New Change is that we made a new position under the President’s Board and the Ambassadors.

(Ahmady, Woodman) moves to amend the motion to change the Ambassadors position from President’s Board to the Senate Board.
No- Newton He

Yes- Everyone Else
**Motion Passed**

(Okoko, He) moves to extend the time by 10 minutes.
**Passed Unanimously**

Pierre: Next meeting is next Wednesday at 1pm.

7.3 Student Rep Fee

 *Discuss Student Rep Fee*

* Discussed about NCSL delegates and CCSSA delegates.
* Nadia: In the future we need to think about who we send for the conferences.

**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*

* Yesterday, Rich Gordon was here and they discussed about Propositions. What prosotion he encourages/not.

 8.2 President’s Report J. Rosales

 *Update on President’s Report*

(Woodman, Ahmady) Josh entertains to purchase a leaf up to $500 coming out of unallocated reserves.
**Passed Unanimously**

(He, Okoko) Josh entertains to extend the time by 10 minutes.
**Passed Unanimously**

(Okoko, He) Josh entertains to make an Investigation Committee for Marwa, Fernando and Ariel for violating the conference Attendance Rules.
**Discussion**

**Vote-
12- Yes
(Pierre, Lara, Andy, Chris, Jessica, Deanna, Shahin, Anastasia, Annebella, Timothy, Newton, Casper)
12- No**

**(Marwa, Nadia, Dexter, Cindy, Stephanie, Carla, Nikki, Darwin, Fernando, Esmeralda, Phi, Ranya)**

**Everyone Else- Abstained**
(Salem, Lim) moves to extend the time by 10 minutes.
**Passed Unanimously**

 **Re-Vote:**

**11 – yes
(Pierre, Lara, Andy, Deanna, Shahin, Navid, Anastasia, Annebella, Newton, Casper, Gabriella)**

**21- No
(Ariel, Marwa, Nadia, Dexter, Chris, Stephanie, Carla, Nikki, Brad, Jacky, David, Timothy, Darwin, Hans, Courtney, Fernando, Esmeralda, Queenie, Sura, Phi, Ranya)**

**Abstained- Everyone Else**

(Okoko, He) moves to extend time with 15 minutes.
**Passed Unanimously**

* Newton: Going over the propositions, contact Newton for further questions.

 8.3 Organizations Board D. Lim

 *Update of last meeting in regards to clubs*

(Lim, He) Moves to allocate up to $200 coming out of the annual grant for the Media club and the Psychology club .
**Passed Unanimously**

 8.4 Finance Board N. Rusli

 *Update of last board meeting in regards to finance*

* Event Analysis is split up on 4- weeks.
* Planning to discuss about the responsibilities of the Budget’s Booklet.

 8.5 Activities Board M. Nawabi

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

* Planning events, eventually a bonding event.
* Josh: CPR-training on Saturday starting at 8.30am.

 8.6 Administration Board A. Choi

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

* Andy: Next Monday there will not be a Green Monday event and it will probably be moved to the Wednesday.
* Jacky will be able to support the administrative tasks in the office; such as the material etc.
* David is currently working on surveys.

 (Chui, Choi) moves to make an Elections Committee.
 Passed Unanimously
 **Yes- 7
 No- 17
 Abstained – 5
 Motion Failed**
 (Okoko, Lim) moves to extend the time by 10 minutes.
 **Passed Unanimously**

 8.7 Senate Board L. Bergmann

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

* The Senate board is currently working on solutions of how to solve curtain problems.
* Book-exchange etc.
* The board presents quotes that motivates them.

 8.8 Marketing Board A. Pan

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

* Planning an ice-skating event, probably in November. Also, trying to promote more on Instagram.

 8.9 Athletics Board P. Okoko

 *Update of last board meeting in regards to sports*

* Brad: Updates on this week and the Football team lost last game. Men’s soccer tied last week, and plays tomorrow. Women’s soccer team tied last week and plays tomorrow. Women water polo made it to the state.
* Planning to have soccer events in the end of November.

**IX. SHARED GOVERNANCE**

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

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

* Josh: the Academic Senate: Supports our decision to have the Leadership Classes.
* Deanna (Sustainability): Trying to get together. Might make a survey, “Top 10-what students wants to have on sustainability”.
* John: Looking how they can efficient the Online classes. They also need a student who takes Online classes to join.

**XI. ADVISORS REPORT
 *All Items Info. /Disc. /Act.*** **(5-minute limit per Report)**

* Daphne: Starting as a Leadership counselor. To sign up: do so on the computer outside Daphne’s office. The appointments are mostly for the Elected Officers, but for the other students, they will have time whenever it is an open spot.
* Friday June 27th, it is the exam day and Erin encourages everyone to make an appointment with a counselor.

**XII. ANNOUNCEMENTS/COMMENDATIONS**

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

* Pierre announces that when we go on conferences, for all members, to think that we need to respect the rules etc.
* Evelynn commends Chris for his quote.
* Newton commends Chris, for being passionate and helpful.
* Lara and Dexter commends Rebecca.
* Ariel announces that we should be less self conscious.

**XIII. ADJOURNMENT at 4.51pm.**

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

Prepared by,

Rebecca Akerstrand

ASFC Secretary

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