

Associated Students of Foothill College 12345 El Monte Road + Los Altos Hills + CA 94022-4599 + Telephone: (650) 949-7281 + Fax: (650) 941-4574

Campus Council Associated Students of Foothill College Thursday, June 12, 2014 2:18 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	Absent	
Lauren Wilson	Secretary		
Alex Baker	Student Trustee	Zach Utomo	Act. Mark. Director
Pierre Okoko	Civic Engagement	Breeze Liu	Master of Ceremony
Newton He	8		an Activities Coordinator
Jason Rusli	VP of Finance	Vincent Immanu	
Nadia Rusli	Budget Analyst	Michelle Wiraw	van OBD Secretary
Farid Waziri	Budget Analyst		
Nikki Ashayer	Budget Analyst		
Liliana Guillen	VP of Admin		
Mathew San Agustin	Elec. Chair		
Jacky Chan	Office Admin		
Cameron Erskine	Sustainability Director		
Dito Wibowoputno	Footprints		
Andy Choi	Campus Center		
Taylor Johnson	SSCCC Representative		¹ / ₂ Absense:
Josh Rosales	VP of Activities		
Howard Chong	Act. Fin. Director		
Clare Tang	Heritage/College Hour		
Farid Ahmady Shandiz	Activities Coordinator		
Annebella Choi	Activities Coordinator		
Marwa Nawabi	Activities Coordinator		
Jessica Wijaya	VP of OBD		
Dexter Lim	OBD Programs Manage	r	
Jessica Howard	OBD Finance Director		
Cindy Fransisca	OBD Administrative Dir	rector	
Hannah Teter	VP of Senate		
Omar Zeitoun	Senator		
Ava Gerami	Senator		
Evelynn Chun	Senator		
Alex Krechevsky	Senator		
Behrouz Amirbadvy	Senator		
Ariel Berwaldt	Senator		
Lara Bergmann	Senator		
Sina Saeedi	VP of Marketing		
Melodie Gibson	Marketing Commissione	er	
Ariel Pan	OwlCard Coordinator		

II. **Approval of Minutes**

2.1 Approval of Minutes for June 5, 2014. Approved.



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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.

Scott Technology Manager: Joined earlier this quarter.

-He asked the Council to take a closer look at how we are spending the students money of our budget.

-Last meeting we spent roughly 50,000 on a program that he had just first introduced to the council.

Rehaan

-Came and presented the updated version of the application for the ASFC and he is excited to have the new app up and running for a Beta test. You can download the application on the foothillapp.com

IV. Appointments and Resignations (2-minute limit per application or resignation) All Items Info. /Disc. /Act

4.1 Resignation(s)

(Guillen, He) Move to accept Evelynn Chun resignation for the Spring Quarter 2014. (Guillen, Gerami) Move to amend to state that the resignation is effective at the end of this meeting.

Amendment Adopted.

She is unable to serve in two positions.

Move to accept Evelynn Chun resignation for the Spring Quarter 2014 resignation is effective at the

end of this meeting.

Approved.

V. Old Business

(Johnson, Ashayer) Move to suspend the orders of the day to address the Administration Board. -We need to move down to the Administration board so that we can Accommodate Marsha who is here to address the topic of the Office remodel.

Approved.

VI. New Business

All Items Info. /Disc. /Act.

(2- minute limit per Report)

6.1 PARC Appointments 2014-2015

(Johnson, Bergmann) Move to extend time by 4 minutes. **Approved.**

(Johnson, He) Move to appoint Ava and Behrouz to PaRC shared governance for the 2014-2015 Academic Year. **Approved.**

(Johnson, Tang) Move to extend time by 8 minutes. Approved.

6.2 Director, Student Activities/ Leadership Program

The leadership classes will no longer be offered for the summer. These classes will also not be offered during the school year at this moment. These classes at this time are not transcript able. The Teaching position that currently Daphne holds as her position on campus.

(Waziri, Johnson) Move to extend time by 10 minutes.

Approved.

Liliana has contact information.



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(Chun, Johnson) Move to have ASFC support the Student Activities Director.

(Gerami, Johnson) Move to amend to state that we also support the Leadership classes offered. Approved 26-2-1

-Josh states that we need this director position.

(Bergimann, Waziri) Move to extend time by 20 minutes.

Approved.

-Andy brings up the money that international students pay a lot of money already and if this is mandatory -lauren: the job is now focused on the teaching aspects where the necessity is for an advisor, the position needed is purely that of an advisor the terms of "office" which are not currently fulfilled by Daphne, to change the motion to state the need for an advisor not for a director who also acts as an advisor, an issue occurred 2-3 years ago and the same issues have arisen.

-Liliana feels that we need a position to focus more time on ASFC

-omar states that the classes don't sync well with the asfc schedule where members can be appointed up to the 5th

week but late adds is only up to the 2^{nd} week

-Erin says that the late adds code is a 2 year old addition.

Motion Approved.

(Rusli, He) Move to extend time by 2 minutes.

6.3 ASFC Award Ceremony

-This event is formal and in the Campus Center Plaza -It will be occurring next week on Thursday at 2 Pm.

(Chun, Gerami) Move to extend time by 10 minutes. Approved.

6.4 Stipends

(Zeitoun, He) Move to approve ASFC President's Stipend for Spring 2014 Quarter. Pass the chair to Josh at 4:24pm. (Zeitoun, Johnosn) Call to question. Approved. Approved.

(zeitoun, Johnson) Move to approve stipends for the Vice President of Marketing, Senate, Activities, OBD, Finance, Pass the chair at 4:30

Approved.

(Waziri, He) Move to divide the motion to exclude the VP of Senate.

(Gerami, Johnson) Call to question.

26- yes

3- no

1- abstention

Call to Question Approved.

Division adopted.

Move to approve stipends for the Vice President of Marketing, Activities, OBD, Finance and Administration. **Approved.**

Move to approved the stipends of the VP of Senate. (Johnson, Gerami) Move to extend time by 10 minutes.

Approved.

-Hannah has 2 ½ excused and 3 unexcused.

-Hannah has been keeping up with the senators if she missed meetings.

16- Yes

10-No

3-Abstension



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6.5 Lifetime membership

(Waziri, Gerami) Move to appointed Adiel Life time membership effective after the meeting.

Approved.

(Zietoun,) Move to have all nominations Life time membership effective after the meeting.

(He, Gerami) Move to appointed Jessica Life time membership effective after the meeting.

Approved.

(San Agustin, Johnson) Move to appointed Omar Zeitoun and Jason Rusli Life time membership effective after the meeting.

Approved.

(Tang, Guillen) Move to appointed Lauren Wilson and Taylor Johnson Life time membership effective after the meeting.

Approved.

(Krechevsky, Gerami) Move to appointed Ari Berwaldt Life time membership effective after the meeting. Approved.

(Zeitoun, Gerami) Move to appointed Sina Saeedi and Cameron Erksine Life time membership effective after the meeting.

Approved.

(Zeitoun, Gerami) Move to appointed Jack Jacoby Life time membership effective after the meeting. **Approved.**

(Chun, Zeitoun) Move to appointed Yanitsa and Alex Baker Life time membership effective after the meeting. **Approved.**

(Chun, Zeitoun) Move to appointed Antonia Zavala, Joseline Diaz and Liz Wright as Life time membership effective after the meeting.

Approved.

(chun, Zeitoun) Move to appointed Yanitsa and Alex Baker Life time membership effective after the meeting. **Approved.**

(Johnson, Choi) Move to extend time by 10 minutes.

Approved.

(Rusli, Gerami)Move to suspend the order of the day to address item 7.1

Approved.

VII. REPORT OF COMMITTEES

(5- minute limit per Report)

7.1 Budget Commission J. Rusli

Tuesday 2:30 pm

(Rulsi, Ashayer) Move to allocate up to 1,000 for the ASFC Awards Ceremony coming from SP16. **Approved.**

(Johnson, Guillen) Move to allocate \$500 coming from SP16 for the 2014 FIFA Screening.

(Rusli, Johnson) Move to extend time by 10 minutes.

(Pierre, Chun) Move amend to state allocate up to \$1,500.

(Rulsi, Chun) Move to amend to state with a stipulation that 750 is spent on promotional.

(Johnson, Gerami) Question called.

26- yes

4 no

1 abstension

Stipulation Approved.

Move to amend allocate up to \$1,500 to state with a stipulation that 750 is spent on promotional. (Saeedi,) Move to extend time by 10 minutes.



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Approved. Johnson, Gerami Call to question. 1 no Approved. 1 no Amendment approved. (Johnson, Tang) Question called. 1 no Approved. Move to amend allocate up to \$1,500 to state with a stipulation that 750 is spent on promotional. 1 no Approved.

> Gina: Presents the budget and would like to have ASFC put the budget out there so that the students can see the money that we have to spend on the students.

-We have the money to spend. -Ari questions how much money have we not spent on the students. (Okoko, Johnson) Move to extend time by 10 minutes.

Approved.

-Erin would like it to be clear that her position has never been funded. -Ari states that we need to make sure that we are spending all of the money for the school year.

Move to go down to 8.4

23 yes

3 no

Approved.

Johnson, Gerami Move to address only action items.

7.2 By-Laws

L. Wilson Mon/Wed 11:00 am Waziri moves to approve the by laws for spring 2014 seconded by Johnson motion adopted. Next administration should reevaluate the bylaws due to missing sections.

7.3 Guidelines Committee

VIII. REPORT OF BOARDS

All items Info./Disc./ Act.

(5-minute maximum per line item) 8.1 President's Board A. Velasquez 8.2 President's Cabinet A. Velasquez 8.3 Student Trustee E. Chun 8.4 Organizations Board J. Wijaya

(Wiyaya, Howard) Move to allocate \$500 from SP16 account to International Student Connection, Computer Science and Engineering Club Osteology club.

Approved.

Move to allocate \$1,000: 1st place, \$500 for 2nd place, 350 for 3rd place for Club of the Year Awards coming from OBD Special Fund. (Johnson, Rusli) Call to question. Approved. Adopted.



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8.5 Finance Board8.6 Activities Board8.7 Administration Board

J. Rusli J. Rosales

L. Guillen

(Johnson, Lim) Move to extend time by 15 minutes.

Approved.

-Taylor pointed out that the budget that was presented was under and the total calculated was totaled to

44,000 rather than the suspected 39,000.

This plan is designed to be opening up the office to

-SP02 is where the majority of the money is coming from

(Guillen, Johnson) Move to allocate up to \$16,000 from SP16 to SP02 for the Office Remodel.

(Rusli, Johnson) Move to extend by 10 minutes.

Approved.

-this remodel is happening during the summer once the money is allocated.

Approved.

Andy:

-Campus Center Board meeting was yesterday and the conversation was productive.

-Andy has sent the results of the survey to all of the programs within the activities center.

-KJ's is willing to expand their menu

-The downstairs bathroom is not a unisex bathroom which it once was.

(Johnson, Guillen) Move to extend time by 2 minutes.

Approved.

Scott:

-Student tutors could be used to teach software to students and faculty. (Johnson, Gerami) Move to return to the orders of the day.

Approved.

(Chun,) move to extend time by 5 minutes.	
8.8 Senate Board	H. Teter
8.9 Marketing Board	S. Saeedi

VIII. Announcements

(2 minute per announcement)

IV. Commendations

Newton commends the VP's and Senators this year as well as Erin and Daphne. Omar commends everyone for becoming such a tight knit community. Evelynn commends Senate board and Behrouz

Josh commends Activities board and Liliana for "done good".

Nikki commends Jason for transferring this year.

Clare commends everyone who stayed and is not a voting member

Nikki commends Newton for always working hard.

Jason commends his finance board, Lauren and Adiel for always being in his meetings, Josh for Activities, Pierre for FIFA event, Micheal for videos and Omar for being a great person.



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Sina commends his board especially Ariel and Sabrina as well as Gina for helping with great america.

Pierre commends Lauren and the Presdient board, Gina for her energy, Antoinette Erin and daphne for always being here for students.

Dexter commends OBD Board, Josh and Jason for always teaching stuff, as well as Jessica for teaching him.

Behrouz commends everyone.

Daphne commends

X. Adjournment

Adjourned at 6:10 pm.

Prepared by, Lauren Wilson ASFC Secretary asfcsec@fhda.edu (650) 949-728