



# 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, July 24, 2014

3:00 PM Toyon Room

“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

This meeting of Campus Council was called to order on Thursday, July 24, 2014 at 3:04pm in the Council Chambers at Foothill College with Josh Rosales serving as a Chair, Erin Ortiz serving as Advisor, and Noora Fahimi serving as Secretary.

<b>Present:</b>		<b>Yi Wang (Joanna)</b>	<b>Budget Analyst</b>
Josh Rosales	<b>President</b>	Chung Yin Law (Dicky)	<b>Office Administrator</b>
Chak Yan Chan (Jack)	<b>Activities Marketing Director</b>	Kaiwei Li (John)	<b>Activities Coordinator</b>
Sijia Liu (Celina)	<b>Activities Coordinator</b>	Yin Heng Chan (Jacky)	<b>Activities Finance Director</b>
Marwa Nawabi	<b>VP of Activities</b>	Siu Nam Kaun (Wayne)	<b>Elections Commissioner</b>
Lara Bergmann	<b>VP of Senate</b>	Annebella Tsz Ho Choi	<b>OwlCard Benefit Coordinator</b>
Ariel Pan	<b>VP of Marketing</b>	Clare Tang	<b>Senator</b>
Lo Tsz Long (Nicholas)	<b>Sustainability Director</b>	Deanna Woodman	<b>Senator</b>
Nadia Rusli	<b>VP of Finance</b>	Michelle Wirawan	<b>OBD Secretary</b>
Pierre Okoko	<b>VP of Athletics</b>		<b>Absent:</b>
Viviana Rojo	<b>Activities Coordinator</b>	Evelynn Chun	<b>Student Trustee</b>
Dexter Lim	<b>VP of OBD</b>	Andy Choi	<b>VP of Admin</b>
Chris Ju	<b>Senator</b>	Jessica Howard	<b>Senator</b>
Cindy Fransisca	<b>Senator</b>	Stephanie Hidayat	<b>Senator</b>
Navid Ahmady	<b>Campus Center Board Chair</b>	Shahin Larnimi	<b>Senator</b>
Wen Liu (Breeze)	<b>SSCCC representative</b>	John Martinez	<b>Budget Analyst</b>
Albertina Oliva (Tina)	<b>Activities Coordinator</b>	Glenda Chavez	<b>Activities Coordinator</b>



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Pak Kei Fok (Rico)	<b>Technology Manager</b>	Vincent Immanuel	<b>Civic Engagement Liaison</b>
Erin Ortiz	<b>Student Activities Advisor</b>	Xiao Ying Liu (Kris)	<b>OBD Finance Director</b>
Gina Parisi	<b>Director of Student Accounts</b>	Daphne Small	<b>Director of Student Activities</b>
Antoinette Chavez	<b>Student Activities Advisor</b>		

## II. Approval of Minutes

2.1 Approval of Minutes for July 17, 2014

Minutes for July 17, 2014 were approved by amendment.

## 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.*

## IV. Appointments and Resignations

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

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

### 4.1 Appointments

(Marwa, Deanna) moved to appoint Yokei Fujibayashi (Yokay) and Emilia Bulfone as Activities Agents for Summer 2014.

#### **Motion Adopted**

(Lara, Chris) moved to appoint Pierre Okoko on District Budget Committee for Summer 2014.

#### **Motion Adopted**

(Lara, Chris) moved to appoint Ariel Pan on Transfer Work Group for Summer 2014.

#### **Motion Adopted**

(Lara, Chris) moved to appoint Marwa Nawabi on for Commencement Committee Summer 2014.

#### **Motion Adopted**

(Lara, Chris) moved to appoint Deanna Woodman on District Sustainability committee Rep for Summer 2014.

#### **Motion Adopted**

(Lara, Pierre) moved to appoint Newton He as Senate Agent for Summer 2014.

#### **Motion Adopted**

(Pierre, Cindy) moved to appoint Liliana Pearson as Athletics Agent for Summer 2014.

#### **Motion Adopted**

### 4.2 Resignations

None

## V. Old Business

None

## VI. New Business



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

### 5.1 Cap Mentors

-Asked for Mentors for ambassadors' Mentor/Mentee Program.

### 5.2 Kiosk

-Wanted to originally buy 4 kiosks but has budget for 2

-asked for logistics of what account to spend the money for the kiosks.

## **VII. REPORT OF COMMITTEES**

7.1 Budget Commission

N. Rusli

7.2 Bylaws Committee

P. Okoko

-Struck out Activities Marketing Director from Activities Board

-Struck out some Standing committees

(Ariel, Pierre) moves to remove affirmative action from article 6 section 1 clause 1.

### **Motion approved unanimously**

-reviewed all changes made in bylaws

-When reviewing someone change for 2/3 approval of majority votes.

-Suggestion to add color to Bylaws for easy search.

## **VIII. REPORT OF BOARDS**

8.1 Student Trustee

E. Chun

8.2 President's Cabinet

J. Rosales

-No meeting

8.3 President's Board

J. Rosales

-No meeting

8.4 Organizations Board

D. Lim

-Touch-ups of OBD Handbook are left

-Cleaned Clubroom

-Working on how to have clubs request money with the new orgsync system.

8.5 Finance Board

N. Rusli

-Events Review: review to events performed during the school year.

8.6 Activities Board

M. Nawabi

-No meeting

-Ideas: Pool Party and Ice cream social

-30<sup>th</sup> will have Pool Party

8.7 Administration Board

A. Choi

-No meeting

-Next meeting in campus chambers

8.8 Senate Board

L. Bergmann

-Will show video to show New Students about Sexual harassment

-Looking into finding a solution to having multiple drinking fountains

-Laptop rental program will run during Fall Quarter

8.9 Marketing Board

A. Pan

-Discuss the cover of student planner on Tuesday at 10am

8.10 Athletics Board

P. Okoko

-Meetings Wednesday at 1pm and will announce winner of competition

## **IX. SHARED GOVERNANCE**

*All items Info./Disc.*



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**X. Announcements**

**(2 minute per announcement)**

-Josh: President, director of Marketing, and VP of student services will be coming next meeting. Dress professionally and ask questions.

**XI. Commencements**

-Newton commends Nadia for budget.

-Ariel commends Josh for dealing with all the VPs during the retreat

**XII. Adjournment**

Meeting adjourned at 4:00pm.

Prepared by,  
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