CAMPUS COUNCIL

Associated Students of Foothill College

Thursday, February 21th, 2013 at 2:00 p.m.

The Toyon Room

~This meeting is open to the general public and all Foothill students~

**MINUTES**

1. **Call to Order and Roll Call**

This meeting of Campus Council held on Thursday, February 21th, 2013 was called to order at 2:03pm it the Toyon Room with Daphne Small serving as Advisor, Joseline Diaz serving as Chair, and Sarah Schueler serving as Secretary.

Present ½ Absence

Joseline Diaz **ASFC President** Mariam Mostafa **ASFC Senator**

Liz Wright **ASFC Secretary** Maya Montoya **VP of Administration**

Orlando Penalosa **Legislative Director** Kent Tran **ASFC Senator**

Khalid Murad **ASFC Parliamentarian** Antonia Zavala **Student Trustee**

Ben Barraclough **Marketing Commissioner**

Liliana Guillen **VP of Activities**

Nanor Wong **Activities Marketing Director**

Josh Rosales **Activities Coordinator**

Bri Mendiola **Activities Coordinator**

Minoo Ahmadi **Activities Coordinator**

Daniel Vignon **Activities Coordinator**

Marcel Samudra **VP of Finance**

Yanitsa Mihaylova **Business Operations Specialist**

Sina Saeedi **Budget Analyst**

Hrant Mirijanyan **Budget Analyst**

Jason Rusli **Budget Analyst** Absent

Gaby Lorenzo **SSCCC Representative** Andrew Weiler **Activities Coordinator**

Adiel Velasquez **Footprints Chief Editor** Hannah Teter **ASFC Senator**

Faris Fakhouri **Sustainability Director**

Sarah Schueler **VP of OBD**

Jensen Li **OBD Programs Manager**

Omar Zeitoun **OBD Finance Director**

Hayly Kang **OBD Administrative Director**

Jessica Wijaya **OBD Secretary**

Malvin Subianto **OBD Parliamentarian**

Kaan Badir **VP of Senate**

Wesley Alexander **ASFC Senator**

Newton He **ASFC Senator**

Johnny Lazzarini  **ASFC Senator**

Cindy Marshall  **ASFC Senator**

Lauren Wilson **Media & Comm. Cdtr.**

**II. Approval of Agenda and Minutes**

2.1 Approval of Minutes for February 14, 2013

The Minutes for February 14, 2013 were approved by general consent.

1. **Open Forum**

-Pablo, the President of DASB visits Council. Plans to see us at March in March.

**IV. Appointments and Resignations**

4.1 Resignations

None

4.2 Appointments

None

4.3 Re-Appointments

(Guillen, Samudra) Moved to re-appoint Minoo Ahmadi as an Activities Coordinator for Winter 2013.

**Motion Adopted.**

(Schueler, He) Moved to re-appoint Jessica Wijaya as the OBD Secretary for Winter 2013.

**Motion Adopted.**

**V. Old Business**

None

**VI. New Business**

6.1 Judy Miner

-Judy Miner will actually be coming to Council next week. Make sure to be on your best behavior, dress appropriately, and no use of laptops or cell phones.

**VII. Report of Committees**

7.1 Budget Commission

-Finished the Student Rep. Fee and Fine Arts Budget.

(Samudra, Saeedi) Moved to amend the Intramural Program income from $5,000 to $0.

**Motion Adopted.**

(Samudra, Saeedi) Moved to augment $9,650 for ASFC Shared Governance, $1,000 for Club Day, $100 for Thanksgiving Dinner, $14 for Water Polo, and $200 for New Student Orientation, coming out of Unallocated Reserves.

**Motion Adopted.**

(Samudra, Rusli) Moved to reduce Fall Activities expenses by $3,000, reduce Bi-Annual Volunteer Fair expenses from $1,000 to $0, and reduce Intramural Programming Operation expenses from $4,471.52 to $0, with the funds going into Unallocated Reserves.

**Motion Adopted.**

-Budget Commission meets Tuesday at 2:30pm.

7.2 Eco Pass

-Will meet next week.

7.3 March in March

-Meredith Kaiser visits to talk about March in March. Will be at the Leadership Class on Tuesday at 1:30pm.

-Internships continuing. Check back in the Fall for available spots.

-Sending out a letter to faculty that will include the link for students to sign-up for March in March online.

-Will share an extra credit opportunity with professors, to help them be more involved.

-Rich Gordan will come to the campus in Spring 2013.

-Orlando thanks everyone for helping out at the booths.

-Lauren thanks Bryan and Jiyang for helping out at the booths everyday.

-Have to finish the lunch order and organize the legislative visits. Interested in talking to the legislators: Gaby, Lauren, Yanitsa, Omar, Orlando and Adiel.

-Bus monitors: Kaan, Khalid, Bri, Bryan, and Lauren. Training will be in Leadership on Tuesday at 1:30pm.

(Lorenzo, Schueler) Moved to extend time by two minutes.

**Motion Adopted.**

-There will be a Student Rep. Fee meeting on Tuesday at 2:15pm in the Council Chambers.

-Interested in helping out at 6am to load the buses: Bri, Kaan, Khalid, Orlando.

-Next meeting will be Monday at 3:30pm.

**VIII. Report of Boards**

8.1 President’s Board

-Meeting after Council today.

-VPs send your minutes to Liz.

8.2 President’s Cabinet

-Met yesterday.

-Came up with resolutions for Kaan Badir (focusing on communication, delegation, commitment)

* Assign one of the Senators to be in charge of emailing everyone on the board.
* Prepare thoughts ahead of time (write down thoughts and tasks before meetings).
* Enforce rules for meetings (no cellphones, no laptops, etc.).
* Email Senate Board members the agenda in advance.
* If unable to attend a meeting or man a booth, inform board members ahead of time.
* Assign each Senator a specific task/area to focus on each week.
* Stay for board meetings in their entirety.

(He, Samudra) Moved to approve the (attached) resolutions for Kaan Badir.

**Motion Adopted.**

-Discussed the possibility of having a VP of Marketing (which would be a ASFC By-Law and Constitution change).

-Discussed the possibility of reducing the number of Senator positions on Senate Board (ex: reduce to 5).

-Khalid recommends making the Marketing Commissioner position a one-year position (elected).

(Lorenzo, Li) Moved to extend time by five minutes.

**Motion Adopted.**

-Sarah recommends having a Marketing Board with only a few positions (2-3 people).

-Gaby recommends that the SSCCC Representative position becomes a year-long position.

8.3 Student Trustee

-Been focusing on the governor’s new budget proposal. Talked to them about the issues that she and the board feel are important (unit cap, finance aid, etc.).

-Should get as many students as possible to go to March in March.

-Budget still not improving (further unavoidable cuts are going to occur).

8.4 Organizations Board

-Currently 47 active clubs.

-Working on issues with the relationship between the deans/faculty and the clubs.

-Hoping to hang the posters advertising the clubs that have been inactive for 4+ years by next week.

(Zeitoun, He) Moved to allocate $200 from the Annual Grant to the Foothill Anthropology Club.

**Motion Adopted.**

-Finance Code meeting next week after OBD.

8.5 Finance Board

No Report

8.6 Activities Board

-Stress Relief Day (yesterday) was successful. Had help from the ambassadors.

-Women’s History Month is in March.

-Women’s Leadership Panel will be March 12 at 1:30-2:30pm in the Hearthside Lounge.

-Black History Month closing ceremony will be on Wednesday 12-1pm.

8.7 Administration

No Report

8.8 Senate Board

-Need everyone’s support at the March in March booths.

-No meeting this week, will meet on Monday 2-3pm.

-Please present to your classrooms on March in March.

-Finished the cover letter, which will be sent to the professors with information on March in March. Lauren presents the cover letter to Council.

8.10 SSCCC Report

-Should promote advocating for education.

-For more info: talk to Daniel Clark.

-New Region IV chair.

-Gaby was appointed the new marketing coordinator.

-Evergreen won’t be at March in March.

-Next meeting will be at San Jose City College.

**IX. Shared Governance**

9.1 PaRC

-Replacing full-time Counselors with part-time Counselors.

-Sarah presents the list of positions that are being eliminated.

-Total (net) cuts: $757,477

-The school is eliminating, renaming and reorganizing certain positions.

**X. Announcements**

-The UN Club contacted the embassies, French embassy will visit next quarter to hold a speech on world issues.

-Adiel is a peer advisor on the Middle Field campus. If anyone is interested, talk to Adiel.

**XI. Commendations**

-Newton He to Mariam Mostafa and Orlando Penalosa.

-Orlando Penalosa to Activities Board.

-Gaby Lorenzo to Newton He.

-Liliana Guillen to Errol.

-Josh Rosales to Wesley Alexander.

-Khalid Murad to Kaan Badir.

**XII. Adjournment**

This meeting was adjourned at 3:12pm.

Prepared by,

Liz Wright

ASFC Secretary

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