Campus Council

**Associated Students of Foothill College**

**Thursday, February 27, 2014**

**2:08 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**

Lauren Wilson **Secretary** **½ Absense:**

Alex Baker **Student Trustee** Breeze Liu **Master of Ceremony**

Josh Rosales **VP of Activities** Liliana Guillen **VP of Administration**

Clare Tang **Her. Month/Coll.** Fernando Solis **Activities Coordinator**

Vincent Immanuel **Activities Coordinator** Cindy Fransisca **OBD Secretary**

Zach Utomo **Activities Coordinator** Hannah Teter **VP of Senate**

William Wu **Activities Finance Director** Lara Bergmann **Senator**

Hendry Hendry **Sustainability**

Andy Choi **Campus Center Board Chair**

Ditto Wibowoputn **Footprints Chief Editor**

Jason Rusli **VP of Finance**

Farid Waziri **Budget Analyst**

Jessica Wijaya **Vice President of Organization**

Pierre Okoko **OBD Finance Director**

Izzy Moriguchi **OBD Administrative Director Absent:**

**Dexter**

Behrouz Amirbadvy **Senator** Nadia Rusli **Budget Analyst**

Ariel Berwaldt **Senator** Nikki Ashayer **Budget Analyst**

Ava Gerami **Senator** Taylor Johnson **SSCCC Representative**

Alex Krechevsky **Senator**  Marwa Nawabi **Activities Coordinator**

Evelynn Chun **Senator** Omar Zeitoun **Senator**

Sina Saeedi **Vice President of Marketing** Melodie Gibson **Mark. Comm.**

Nick Hughes **Marketing Commissioner** Jack Jacoby **Business Op. Specialists**

Rehaan **Media & Comm.**

Ariel Pan **OwlCard Benefits Coordinator**

##### II. Approval of Minutes

2.1 Approval of Minutes for February 20, 2014.

Approved.

##### 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 Resignations

(Rosales, Teter) Move to accept the resignation of Christina Harvey from the Activities board as an Activities Coordinator for the Winter quarter 2014.

Motion Adopted.

(Rosales, Immanuel) Move to accept the resignation of Jackie Tran from the Activities Board as the Activties Marketing Director for the Winter Quarter 2014.

Approved.

4.2 Re-Appointments

(Saeedi, Lim) Move to Reappoint Melodie and Rehaan on the Marketing Board for the rest of the Winter Quarter 2014.

Approved.

Move back up to resgnations

Motion approved by consent

##### V. Old Business

5.1 Student Rep Fee

Latina Conference

Generated an application and had students fill it out stating that they where committed to attend.

All 21 Students who have applied are going.

They are willing to make a presentation that is available to all of the students.

It is required to write a one page reflection from all students who attend.

8680.60 Total

(Teter, Hughes) Move to allocate 8,680.60 to the LLN Conference coming out of Student Rep Fee.

**Approved.**

(Rusli, Okoko) Move to approve $1,500 for the Academic Integrity Conference for Jack Jacoby coming out of Student Rep Fee: Conference and Travel.

**Approved.**

There has been some discussion on a National Conference and it will be looked over and voted on in Student Rep Fee Tuesday at 1pm.

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

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

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

6.1 Commencement Faculty Speaker

6.2 March in March

Friday at 1 Senate will need help loading things into vans for March in March for Monday.

Buses leave at 6:45 am and you must be there at 6:30 am.

**VII. REPORT OF COMMITTEES**

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

7.1 Budget Commission J. Rusli Tuesday 2:30 pm

*Disc.: the Loan aspect of OBD has been stricken from the constitiution and should be stated that it is no longer a loan fund but just the annual grant.*

7.2 By-Laws L. Wilson Monday 11:00 am

-Went over the position of agents, Shared Governance and the stipend code.

-Will be going over

7.3 Athletics News Committee

Planning on promoting more of the athletics department Thursday 12-1.

**VIII. REPORT OF BOARDS**

**(5-minute maximum per line item)**

8.1 President’s Board A. Velasquez

None.

8.2 President’s Cabinet A. Velasquez Friday 10 am.

-Discussion on Review process and possibly a new meeting time.

8.3 Student Trustee A. Baker

None.

8.4 Organizations Board J. Wijaya Tuesday 3 pm

Market the March in March during the meeting so that all of the club reps had the opportunity to go

Planning of having a discussion on the Club of the year event.

*Disc. Qualifications of club of the year: consider all of the events and participation throughout the year.*

*-Hoping to make it more of an event and more fun for the students to participate.*

*- Thinking of having a club tournament for the event.*

*-Jason asks for more inclusion of the Finance board on the discussion of Club of the Year because they have information on the performance of the club that Jessica may not know.*

*-Will happen between the 8 and 10 week of the Spring quarter*

8.5 Finance Board J. Rusli

-Meeeting wil be at 2 pm on Tuesday.

8.6 Activities Board J. Rosales Friday 1:30 pm.

-closing ceremony for Black history month

-Working on planning the International night

-end of the quarter event: March 14 Friday: will be open up to the students at large maybe laser quest, potluck at a beach, watch movies in the cafeteria.

8.7 Administration Board L. Guillen Wednesday 2 pm

-everyone had a delegate except for presidents and obd board

-admin had an informal meeting

-Andy created a survey and would like to make it available to all at large members.

-Report for the Campus Center Board meeting will be presented next week.

-Taylor will give his report next week.

-Hendry is working on a green tennis machine that will make tennis balls reuseable.

-Dito met with the committee to create the Footprints

-(rusli, rusli) Move to extend time by 5 minutes.

**Approved.**

Introducing student features commitees meet Friday from 10-11 am in the student government office.

8.8 Senate Board H. Teter Monday 2 pm.

-Parc wanted to ban wheels on campus and Omar is going to be creating a survey to ask students what they think about having wheels on campus.

Will present the survey to parc

-will have the survey printed and survey of students will be done on Monday.

Once survey is filled out and we have data we then can bring it to campus council

(Zeitoun, Waziri) Move to ask PARC to make a hold on the No Wheels on Campus decision until we have more information on what the students think.

*Disc: unicycle club has been activated.*

*-campus center meeting place for the club*

*(Teter, Gerami) Move to extend time by 5 minutes.*

***Approved.***

**Motion Approved.**

8.9 Marketing Board S. Saeedi Tuesday 2:30 pm

-Pierre redesigned the shirts for polo and dress shirts if you have comments and suggestions you can talk directly to Pierre.

-Sold about 135 tickets and 124 people attended.

-Starting new projects

-Rehaan is working on application

-Melodie and Ariel are coming up with new projects

(Zeitoun, Teter) Move to change the name of the OwlCArd to the ASFC Card.

*Disc: To market ASFC since we are the ones who support the OwlCard.*

*-There would have to be a whole new design for the card*

*-it may be confusing for students since they may think it is a card to be in ASFC.*

*(Okoko, Gerami) Move to extend time by 5 minutes.*

***Approved.***

*-there is a renewal of students constantly and this will eliminate the confusion of it being a card to be in ASFC.*

***Motion Adopted***

**IX. SHARED GOVERNANCE**

*All items Info./Disc*

*-Behrouz and Evelynn* Building and Grounds

-Looked over where money was going for multiple projects that will be happening on campus.

Academic Senate: Nick

-Final Exam schedule will be from Monday – Friday

-California has 150,000 bachelor degrees given per year and we still need 60,000 to reach demand.

-Senate bill 850 for district to offer a degree is still under discussion

-Brown act now requires that we document how every member of body votes in public minutes

##### X. Announcements

##### (2 minute per announcement)

International night is coming up and if you would like to be part of the international team you can talk to newton, dexter or cindy about being apart of the process.

Daphne: Wear comfortable shoes for March in march and bring rain gear in case of rain.

-if you are one of the student who will be visiting legislators.

Fernando: Foothill Reparatory is performing at San Jose City College

**XI. Commendations**

Alex commends Chris who showed up at the booth today and helped when he did not have to.

Nick commend Christina also having a smile and being friendly to everyone.

Newton commends Hannah and Dito for all their hard work for the Campus Council.

Newton commends Cindy for being a great leader and hard working.

Ava commends Christina for all her hard work.

Farid commends Christina for all her hard work and always being friendly.

Pierre commends Sina, Josh and Nick for the Paintball Event.

Christina commends everyone for being so welcoming.

Christina commends Sina for the Paintball event.

Lilianna commends Christina for her hard work and being so dedicated.

Lilianna commends Andy for chairing the Campus Center board meeting.

Sina commends his board and Josh for the Paintball event.

Sina commends everyone who helped out.

Sina commends Christina for always being friendly and being a great addition and asset to the student government.

Rehaan commends Christina for helping him on his first day of ASFC.

**XII. Adjournment**

Adjourned at 4:45pm

Prepared by,

Lauren Wilson

ASFC Secretary

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