Campus Council

**Associated Students of Foothill College**

**Thursday, April 17, 2014**

**2:10 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** Omar Zeitoun **Senator**

Alex Baker **Student Trustee** Alex Krechevsky **Senator**

Jason Rusli **VP of Finance** Sina Saeedi **VP of Marketing**

Nadia Rusli **Budget Analyst** Nikki Ashayer **Budget Analyst**

Liliana Guillen **VP of Admin**

Taylor Johnson **SSCCC Representative**

Mathew San Agustin **Elections Chair**

Josh Rosales **VP of Activities** **½ Absence:**

Breeze Liu **Master of Ceremony** Farid Ahmady Shandiz **Activities**

Clare Tang **Heritage/College Hour** Laura Bergmann **Senator**

Howard Chong  **Activities Finance Director**

Zach Utomo **Activities Marketing Director**

Deanna Woodman **Activities Coordinator**

Marwa Nawabi  **Activities Coordinator**

Annebella Choi **Activities Coordinator**

Vincent Immanuel **Actitivies Coordinator**

Jessica Wijaya **VP of OBD**

Jessica Howard  **OBD Finance Director**

Hannah Teter **VP of Senate**

Ava Gerami **Senator**

Behrouz Amirbadvy **Senator**

Ariel Berwaldt **Senator**

Evelynn Chun **Senator**

Ariel Pan **OwlCard Coordinator**

Nick Hughes **Marketing Coordinator**

##### II. Approval of Minutes

 2.1 Approval of Minutes for April 10, 2014.

 **Approved by Consent.**

##### 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.*

 -Student Lingo

 -Aaron Grulich Ban wheel objects and have student conduct themselves in a safe manner.

(Teter, Gerami) Move to add LLN Conference Presentation as 6.3.

**Approved.**

**Move down to 6.3.**

**IV. Appointments and Resignations**

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

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

4.1 Appointment(s)

(Gerami, Tang) Move to appoint Farid Waziri as a Budget Analyst for the Finance Board for the Spring Quarter 2014.

**Approved.**

(Chun, Johnson) Move to appoint Dexter Lim as OBD Programs Manager for the OBD Board for the Spring Quarter 2014.

**Approved.**

(Johnson, Lim) Move to appoint Michelle Wirawan as OBD Secretary for the OBD Board for the Spring Quarter 2014.

**Approved.**

(Amirbadvy, Woodman) Move to appoint Cindy Fransisca as OBD Administrative Director for the OBD Board for the Spring Quarter 2014.

**Approved.**

(Guillen, Johnson) Move to appoint Cameron Erkine as Sustainability Director on the Admin Board for the Spring Quarter 2014.

**Cameron- 24**

**Rus- 3**

**Approved.**

(Teter, Tang) Move to appoint Andy Choi as Campus Center Board Chair on the Admin Board for the Spring Quarter 2014.

**Jacky- 5**

**Andy- 22**

**Abstention- 1**

**Approved.**

(Johnson, Rusli) Move to appoint Pierre Okoko as Civic Engagement Liaison on the President Board for the Spring Quarter 2014.

**Approved.**

(San Agustin, Hughes) Move to appoint Newton He as Student Rights Officer on the President Board for the Spring Quarter 2014.

**Approved.**

(Johnson, He) Move to appoint Irwan Shawpindo and James Willim as Agents for the OBD Board.

**Approved.**

(Johnson, Tang) Move to Appoint Noora Fahimi and Elizabeth Del Rayito Patricia Alayo as Agents for the Admin Board.

**Approved.**

(Johnson, Tang) Move to appoint Parker Anderson as an Agent for Senate Board.

**Approved.**

(Johnson, Lim) Move to appoint Natalie Wijono and Jeffery Lembang as an Agent for Marketing Board.

**Approved.**

(Johnson, Ahmady Shandiz) Move to appoint Rendi Watulingas, Fernanda Konomi, Vanessa Gomez, Navid Shandiz, Yvonnz Ng, Connie Huang, Long Xu, Candy Cheng, Arden Dgago and Kris Liu as Agents for Activities Board.

**Approved.**

(Johnson, Gerami) Move to appoint Hitesh Sharma as Admin Agent for Spring Quarter 2014.

**Approved.**

(Johnson, Immanuel) Move to appoint Song Thu as Marketing Agent for Spring Quarter 2014.

**Approved.**

(Johnson, Chong) Move to appoint Mona Halim as Budget Agent for the Spring Quarter 2014.

**Approved.**

4.2 Resignation(s)

##### V. Old Business

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

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

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

 6.1 Memorial Leaf for Ion Georgiou

(Rusli, Johnson) Move to allocate $500 for the Memorial Leaf in memory of Ion Georgiou coming out of Unallocated Reserves.

**Approved.**

 6.2 VP/ President Goals for Spring Quarter 2014

 President:

 -Have the Foothill/ DeAnza event for the new Senate have it during late May or early June.

 -Enforce rules and have an efficient meeting

 -Being open minded

 -Open Door policy and be available with office hours

 VP of Activities:

 -Have the biggest board ever had surpassing 30 members

 -See events in PSEC

 -Deal with the challenge of creating a whole new event for International Night

 VP of Senate:

 -Be available

 -Encurage members for individual projects.

 -Cutting back textbook prices

 -Productive Meetings.

 VP of Admin

 -Release two footprints

 -Work on all the policies that are in place but not enforced

 -Work with activities

 -Better management in the office

 -Have more campus center meetings.

 VP of OBD

 -Working with Clubs on having a more interesting and fun event for just clubs

 -Encourage clubs to be more active

 -Be more organized with the events that the clubs throw so that they stay within the guidelines.

 -Have a smoother Quarter

 -Be more organized with the club funds and accounts

 VP of Budget

 -Get the Budget Booklet for next year to be passed in the Board of Trustees

 -Bring more Transparency to all of the Body

 -Make sure that we spend all of the money that is allocated

 -Prepare the next VP with better knowledge for their term

 -Have Adiel use his account to buy Pizza

 6.3 LLN Conference Presentation

 -Hosting a miniature version of the LLN conference during the LHM Heritage Month to spread the word of what the 20 students learned at the conference.

 -Working on creating a larger network

 -Foothill College is now representing all 21 community colleges in the Network.

**VII. REPORT OF COMMITTEES**

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

 7.1 Budget Commission J. Rusli Tuesday 2:30 pm

(Rusli, Okoko) Move to allocate up to $9,300 to LHM from Cultural Awareness Account.

**Approved**

(Rusli, Amiradvy)Move to allocate 1,134.43 to Men’s Basketball coming out of Unallocated Reserves.

**Approved.**

(Rusli, )Move to allocate up to $1,600 for the ASFC Secretary Laptop and Accessories coming out of Technology Special Projects Account.

**Approved.**

 7.2 By-Laws L. Wilson Wed 4:30pm/F10:30am

(Johnson, Tang) Move to return Office Administrator and Technology Manager to the Admin Board starting for the Spring Quarter 2014.

*Disc: 2nd Reading*

**Approved.**

 7.3 Athletics News Committee Thursday 12pm

 -Pierre will be going to all of the coaches to find out more about the teams.

 **VIII. REPORT OF BOARDS**

 ***All items Info./Disc./ Act.***

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

 8.1 Student Trustee A. Baker

 -None.

 8.2 President’s Board A. Velasquez

 -Working on making the Food Bank a non-profit and any help would be greatly appreciated.

 -Pierre working on creating a book exchange textbook program for Foothills campus.

 -Asking if Senate Board would be willing to work on this project.

 8.3 President’s Cabinet A. Velasquez Friday 4:30 pm.

 -Working on posting all Agendas in public places at all times.

 Move back up to presidents

 8.4 Organizations Board J. Wijaya Tuesday 3 pm

(Wijaya, Lim) Move to allocate $200 annual grant and $500 Special Activities Funds to the Unicycle Club.

**Approved.**

(Wijaya, Johnson) Move to allocate $200 annual grant to the Computer Science and Engineering Club coming from Annual grant.

**Approved.**

 -21 Clubs Active

 -Club day next week.

 8.5 Finance Board J. Rusli

 -Practicing Presentation and working on Budget Booklet

 -Next week will be preparing the accounts for each board and how much money they have left.

 8.6 Activities Board J. Rosales Friday 12 pm.

 -Working on finalizing the catering for the event with Jessica, Lilianna and Clare

 -Working on the International Night

 -Working on having other events in the PSEC

 8.7 Administration Board L. Guillen Wednesday 12 pm.

 -Write in PDF’s for all applications now online.

 -foothill.edu/campuslife/documents/php

 -If you are not enrolled in Daphnes class you must be fingerprinted as a volunteer.

 -If you are already fingerprinted for Ambassadors you do not need to be fingerprinted again.

 -All Boards have lockers

 -Upholding Office Policy

 -Working on remodeling specifically with the furniture.

 -All decisions will be made in the Admin meeting regarding office policy for the next two meeting.

 -Printing of your personal documents is not allowed in the office.

 -SSCCC General Assembly is coming up and there is a delegates meeting coming up as well.

 -Candidate deadline is on April 30.

(Guillen, Teter) Move to create the Elections Committee under reports of Committee on the Campus Council Agenda.

**Approved.**

 8.8 Senate Board H. Teter Monday 2:30 pm.

(Gerami, Rusli) Move to create Guidelines Committee.

*Disc: This committee is designed to make guidelines to how we allocate money.*

Move to amend the Guidelines Committee as a standing committee to be under the Report of committees in Campus Council Agenda.

**Amendment Approved.**

Move to create Guidelines Committee as a standing committee to be under the Report of committees in Campus Council Agenda.

**Approved.**

 -Working on Creating a Shared Governance Fair so that all students can see the different committees that are offered on campus.

 -Working on lowering the prices of Textbooks specifically the GE classes.

**Move back up to Presidents board.**

 8.9 Marketing Board S. Saeedi Monday 3:30 pm

 -Working on creating attire for ASFC passing around a survey.

 -Want to see what people would want rather than the Marketing board would

 -Erin: Would like an updated version of the OwlCard benefits pamphlet

 *Disc: Josh has already purchased t-shirts for ASFC*

##### VIII. Announcements

#####  (2 minute per announcement)

 -Clare: Today is Annebella’s Birthday.

 -Erin: Need help with Earth Day.

 -Lilianna: Office Policy at here meeting on Monday 12pm.

 -Pierre: Business Entrepreneurial club will be at Club Day every Wednesday 12-1 3015.

 -Newton: Chines Student Union will be at Club Day.

**IX. Commendations**

 -Josh commends his board for all their hard work.

 -Jason commends Zack for helping with the cover and Adiel for having a Board.

 -Newton commends Josh and Cindy for their dedication to ASFC and their hard work.

 -Lauren commends Adiel for the Minutes that he typed for ByLaws.

 -Jessica commends Dexter and Jessica for asking her to commend them.

**X. Adjournment**

 Adjourned at 5:04pm.

Prepared by,

Lauren Wilson

ASFC Secretary

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