



# ORGANIZATIONS BOARD OF DIRECTORS

12345 El Monte Road • Los Altos Hills • CA 94022-4599 • Telephone: (650) 940-7637 • Fax: (650) 941-4574

Organizations Board of Directors (OBD/Clubs)  
Associated Students of Foothill College

Tuesday, April 22, 2014

3:00pm at Toyon Room, Campus Center, Rm 2019

## MINUTES

\*All paperwork must be submitted to the Vice President of OBD before 2pm of each OBD meeting.

### I. Call to Order and Roll Call / Establishment of Quorum

#### 1.1 Call to Order

This meeting was called to order at 3.05 pm

#### 1.2 Roll Call

##### Present Executive Board Members:

1. Erin Ortiz—OBD Advisor
2. Jessica Audrey Wijaya – OBD Vice President
3. Jessica Valencia Howard – OBD Finance Director
4. Cindy Fransisca – OBD Administrative Director
5. Dexter Lim – OBD Programs Manager
6. Michelle Wirawan – OBD Secretary
7. James Willim – OBD Agent
8. Irvan Shawpindo – OBD Agent

##### Present Club

1. Chinese Student Union
2. Culinary Club
3. Dental Hygiene Club
4. Computer Science and Engineering Club
5. Eco Club
6. Foothill Indonesian Club
7. SCNAVTA
8. Science and Engineering Club
9. GSA
10. Hong Kong Student Union
11. ISC
12. JIFF
13. Latino Heritage Club
14. Math Club
15. Political Awareness Club
16. Respiratory Therapy Club
17. International Aid Club
18. SAGE
19. Unicycle Club
20. United Nations Club
21. We Care Club

### II. Approval of Agenda and Minutes

- 2.1 Approval of Minutes for April 15 2014  
**Approved by general consent**

### III. Open Forum and Public Announcement (3 minutes limit per announcement).

**none**

### IV. Housekeeping

- Constitution – needed for all active clubs, submitted latest by 4 weeks after re/activation
- Only one person per Club can sit at the table
- One person can represent up to 3 clubs
- Only active Clubs can sit at the table, to be reactivated/recommitted/activated clubs will need to sit back until motion passed.
- All paperwork needs to be completed neatly and submitted by Tuesday 2 pm. It can be submitted to the OBD Board, the Red Box or Erin Ortiz.
- Name tags for all active Clubs



# ORGANIZATIONS BOARD OF DIRECTORS

12345 El Monte Road • Los Altos Hills • CA 94022-4599 • Telephone: (650) 940-7637 • Fax: (650) 941-4574

- Please request your club room for this quarter; emergency club room can be used in the ASFC office

## V. ASFC Report (5 minutes)

- ASFC elections – run for positions! (submit your applications, 100 words bio, designs by may 1<sup>st</sup>)
- Club day wed, apr 23<sup>rd</sup> from 12-1 at the library quad
- This month is the API heritage month; clubs can sponsor and have events

## VI. OBD Report (5 minutes)

- You can request for your quarterly club room now, your club room will be announced by the 2<sup>nd</sup> week
- If you need to have an emergency meeting, you can use the club room
- A change in the reimbursement procedure
- Club day is next week Wednesday April 23 from 12-1 pm for active clubs at the Library Quad, table booking will be available at Tuesday April 22 at 4 pm
- Obd workshop

## VII. Petitions (3 minutes per item)

### • Activation

(International Aid Club, Chinese Student Union) Move to activate Osteology Club for the Spring Quarter 2014.

**Motion Approved**

(Chinese Student Union, Foothill Indonesian Club) Move to activate Foothill Charity Drive Club for the Spring Quarter 2014.

**Motion Approved**

(International Aid Club, Chinese Student Union) Move to activate Life on Board for the Spring Quarter 2014.

**Motion Approved**

### • Reactivation/Recommitment

(International Aid Club, Chinese Student Union) Move to reactivate Foothill Phi-Beta-Lambda for the Spring Quarter 2014.

**Motion Approved**

(International Aid Club, Chinese Student Union) Move to reactivate Sports Club for the Spring Quarter 2014.

**Motion Approved**

(International Aid Club, Chinese Student Union) Move to reactivate Clay Bodies for the Spring Quarter 2014

**Motion Approved**

(International Aid Club, Latino Heritage Club) Move to recommit Foothill College Circle K for the Spring Quarter 2014

**Motion Approved**

(International Aid Club, Chinese Student Union) Move to recommit Economics Club for the Spring Quarter 2014

**Motion Approved**

(International Aid Club, Chinese Student Union) Move to recommit Puentistas for the Spring Quarter 2014

**Motion Approved**

(Foothill College Circle K, Computer Science and Engineering Club) Move to recommit Cognitive Neuroscience Club for the Spring Quarter 2014

**Motion Approved**

(International Aid Club, Chinese Student Union) Move to recommit Go Board Game Club for the Spring Quarter 2014

**Motion Approved**

(SAGE, Sports Club) Move to recommit Psychology Club for the Spring Quarter 2014

**Motion Approved**

(SAGE, JIFF) Move to recommit Dead Air Club for the Spring Quarter 2014

**Motion Approved**

(Chinese Student Union, Sports Club) Move to recommit Microcredit for the Spring Quarter 2014

**Motion Approved**

### • Activities

(International Aid Club, Chinese Student Union) Move to allow Microcredit Club to have donut sale in front of ASFC at April 30<sup>th</sup> 2014, May 21<sup>st</sup> 2014, and June 11<sup>th</sup> 2014 from 9.45 am – 2.00 pm

**Motion Approved**

(International Aid Club, Chinese Student Union) Move to allow Psychology Club to have autism awareness presentation at the Hearthsie Lounge at April 30<sup>th</sup> 2014, from 12.00 pm – 1.00 pm

**Motion Approved**

For more information, contact:

**Erin Ortiz**

Office located in Student Activities Office, Rm. 2008,

Phone: (650)-949-7060

Email: ortizerin@fhda.edu



# ORGANIZATIONS BOARD OF DIRECTORS

12345 El Monte Road • Los Altos Hills • CA 94022-4599 • Telephone: (650) 940-7637 • Fax: (650) 941-4574

- **Fund requests**

(Foothill College Circle K, SAGE) Move to allow Math Club to have \$500 from special activities fund for purchasing unicycles for “Let’s Play Math” event at April 26<sup>th</sup>, 2014.

**Motion approved**

(International Aid Club, Microcredit Club) Move to allow Hong Kong Student Union to have \$1000 special project fund for holding singing contest at May 24<sup>th</sup>, 2014.

**Motion approved**

(International Aid Club, Foothill College Circle K) Move to allow Osteology to have \$200 annual grant to purchase reference texts,

**Motion Approved.**

## VIII. Club Reports (3 minute per report)

- Foothill Science and Engineering Association held an event for robotics – appreciation for earth day – together csea neuroscience club mind-control robots
- Foothill Science and Engineering Association got an appreciation for Earth Day.
- Foothill Science and Engineering Association and Neuroscience Club are working together to develop mind-control robots
- Computer Science and Engineering Association and Math Club are working together to solve mathematics problems
- Math Club is going to have an algorithm for the car system at Foothill College to improve the traffic
- United Nation went on a trip to Europe and is going to present about the trip in the university council.
- International Aid Club held an event called “veggielution” every third week of the month in King Road
- Eco Club is going to have a field trip in the gardening site at Palo Alto, they are also going to inform student about environmental activism.

## IX. Finance Report

- Clubs should make sure that the club accounts is opened.

## X. Announcements

- Celebrating API month: “Linsanity” movie next Tuesday, April 29<sup>th</sup> 2014 at the Hearthside Lounge from 12.00 pm – 3.00 pm

## XI. Commendation

- Newton commended the OBD Board for hard work.
- Farid commended Newton for being participative.
- 

## XII. Adjournment

This meeting was adjourned at 4:04 pm

Prepared by:

Jessica Audrey Wijaya/ Michelle Wirawan

VP of OBD/ OBD Secretary

Jessicaudrey10@gmail.com/ michellewirawan@hotmail.com