

# **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, May 20, 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 3.08 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 absent
- 8. Irvan Shawpindo OBD Agent absent

### Present Club

- 1. Accounting Club
- 2. Anime Club
- 3. Business Club
- 4. Chinese Student Union
- 5. Circle K International absent
- 6. Culinary Club
- 7. Dental Hygiene Club
- 8. Clay bodies absent
- 9. Cognitive and Neuroscience Club absent
- 10. Computer Science and Engineering Club absent
- 11. Dead Air Club absent
- 12. Debate Club absent
- 13. Eco Club absent
- 14. Economics Club
- 15. Entrepreneur Club
- 16. Foothill College Art Society absent
- 17. Foothill College Fashion Network absent
- 18. Foothill College Medical Brigades absent
- 19. Foothill Charity Drive Club
- 20. SCNAVTA
- 21. Foothill Indonesian Club
- 22. Foothill Microcredit club
- 23. Foothill Science and Engineering Association absent
- 24. Foothill Sports Club
- 25. GSA
- 26. Go Board Game Club absent
- 27. Hong Kong Student Union absent
- 28. IAC
- 29. ISC
- 30. JIFF
- 31. Latino Heritage Club
- 32. Life on Board absent
- 33. Magic Club absent
- 34. Math Club absent
- 35. Media club absent
- 36. Nutritional
- 37. Osteology Club
- 38. Phi-Beta-Lambda
- 39. Political Awareness Club
- 40. Public speaking absent



IV.

# **ORGANIZATIONS BOARD OF DIRECTORS**

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

- 41. Psychology Club
- 42. Puentistas
- 43. Respiratory Therapy Club
- 44. Shades of Africa
- 45. SAGE
- 46. Unicycle Club absent
- 47. United Nations Club
- 48. We Care Club
- 49. Public Speaking & Leadership Club
- 50. Foothill Media Club

# II. Approval of Agenda and Minutes

Approval of Minutes for May 13, 2014 Approved by general consent

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

# none

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

# V. ASFC Report (5 minutes)

Housekeeping

- Latino Heritage Month
- ASFC elections result is out! it is posted in front of the ASFC Smart Shop
- Global Gala at May 30<sup>th</sup>, 2014 from 6.00 pm 9.00 pm in Dining Room and Campus Center Plaza; ticket price with OWL Card is \$5 and ticket price without OWL Card is \$7
- College Hour at Wednesday, May 21<sup>st</sup>, 2014. It is a Career and Internship Fair and it will be held at the Library Quad from 11.00 pm – 2.00 pm.

# VI. OBD Report (5 minutes)

- Club of the Year give the form back on week 9 and the result will be announced on week 10.
- Quarterly club room request
- Today is the last day to reactivate, activate, or recommit clubs
- "Club of the Year" announcement will be announced in our last meeting at week 10.
- The form and rubrics for the "Club of the Year" event will be distributed next week and please submit at the latest by week 9 if you want to join.
- 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

### VII. Petitions (3 minutes per item)

### <u>Activation</u>

(Psychology Club, Chinese Student Union) Move to activate Visual Graphic and Marketing Club for the Spring Quarter 2014. Motion Approved

# <u>Reactivation/Recommitment</u>

None

<u>Activities</u>

(Chinese Student Union, Psychology Club) Move to allow Microcredit Club to have a Fundraising Dinner on June 13<sup>th</sup>, 2014 in the Dining Hall from 5.00 pm to 7.30 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

(Microcredit Club, We Care Club) Move to allow Business Club to have the \$500 special activities fund to held the Foothill Case Competition for the Spring Quarter 2014. **Motion Approved** 

# VIII. Club Reports (3 minute per report)

- Business Club will be holding a Business Case Competition on May 30h, 2014 at noon in room 3015; check out the B.E.A.C Facebook forum for more information
  - ISC will be meeting tomorrow in the Dining Hall from 11.30 pm to 3.00 pm about the World Cup.
    - United Nations Club will be holding a meeting for the officers talking about officers elections
  - We Care Club is encouraging us to join the event 'Below the Line'. Register for the volunteering event in HolyHill Hummingbird Farm on Monday, May 26<sup>th</sup>, 2014 in Room 3023

# IX. Finance Report

\_

- Jessica Valencia Howard gave a presentation about the account balance
- When you activate your account \$50 will be transferred directly to your account.

For more information, contact: **Gina Parisi** – Accountant Email: parisigina@foothill.edu Phone: (650)-949-7280 Room: 2005

Jessiva Valencia Howard – OBD Finance Director Email: jessicavalencia1909@hotmail.com

# X. Announcements

- Tomorrow there will be Global Gala ticket selling booth; buy the ticket and get a free ice cream.
- If you are going to have field trips, the field trips master copy must be submitted to OBD.
- Foothill Media Club will be holding the meeting in the Club Room on Friday, May 23rd, 2014 at noon.
- Microcredit Club will be selling donuts in front of the ASFC Smart Shop at 10.00 pm

# XI. Commendation

- Newton commended Jessica Howard for doing a good job as the OBD Finance Director
- Deanna commended Osteology Club for making such a cute origami paper cranes.

# XII. Adjournment

This meeting was adjourned at 3:53 pm

Prepared by: Jessica Audrey Wijaya/ Michelle Wirawan VP of OBD/ OBD Secretary Jessicaudrey10@gmail.com/ michellewirawan@hotmail.com