

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.

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- 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 30th, 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 21st, 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 2nd 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 13th, 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



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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 26th, 2014 in Room 3023

IX. Finance Report

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- 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