

## **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, June 10, 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 3.06 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

## Present Club

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



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- 43. Shades of Africa
- 44. SAGE
- 45. SCNAVTA
- 46. Unicycle Club absent
- 47. United Nations Club
- 48. Visual Graphic & Marketing Club absent
- 49. We Care Club
- 50. Foothill Media Club

## II. Approval of Agenda and Minutes

2.1 Approval of Minutes for June 3, 2014

Approved by general consent

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

None

## IV. Housekeeping

- Constitution Submit your constitution by next week
- 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
- Emergency Club Room in the ASFC office

## V. ASFC Report (5 minutes)

- Heritage Month: LGBT Month
- College Hour: Information Fair for LGBT Heritage Month in the Campus Center and Dining Room.
- End of Quarter Event Great America tickets for \$5 with OWL Card this Friday, June 13th, 2014, get the tickets in the ASFC Smart Shop
- SSCCC is going to be working a lot with the student trustee and they are also working on a standardized online education curriculum

#### VI. OBD Report (5 minutes)

- Quarterly club room request
- Club of the year
- Last OBD meeting today Summer Quarter 2014: Clubs are all hibernated
- VII. Petitions (3 minutes per item)
  - <u>Activation</u>

None

## <u>Reactivation/Recommitment</u>

None

Activities

(Microcredit Club, International Aid Club) Move to allow Foothill College Medical Brigades to have a medical supplies donation drive event on June 19<sup>th</sup>, 2014 to August 8<sup>th</sup>, 2014 in the Bio Health Division Office, Library, PSME from 12.00 pm to 1.00 pm.

#### **Motion Approved**

(Chinese Student Union, FCDC) Move to allow Cirle K International to have AADP Bone Marrow Doner Registry on June 17<sup>th</sup>, 2014 to June 18<sup>th</sup> 2014 in front of the ASFC Smart Shop from 11.00 am to 3.00 pm.

## Motion Approved

(International Aid Club, Dead Air Club) Move to allow International Student Connection to have End of the Year Celebration on June 18<sup>th</sup>, 2014 in the Toyon Room from 12.00 pm to 2.00 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



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<u>Fund requests</u>

(Microcredit Club, Circle K International) Move to allow International Student Connection to have the \$500 special activities fund to have the end of quarter celebration to purchase food and certificates for the Spring Quarter 2014.

Motion Approved

(International Aid Club, Arts Society) Move to allow Osteology Club to have \$500 special activities fund to celebrate anthropology students academic achievements for the Spring Quarter 2014.

## Motion Approved

(GSA, Eco Club) Move to allow Computer Science and Engineering Club to have \$500 special activities fund to work with Math Club and SEA to create a working binary adder using dominoes and a mind controlled quadcopter for the Spring Quarter 2014.

**Motion Approved** 

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

- Microcredit Club is going to have a Fund the Future Extravaganza dinner on June 13th, 2014.
- Chinese Student Union is hoping to hold an annual party and hope to collaborate with We Care Club, FCDC, and the other clubs in the Fall Quarter.
  - GSA is going to have the NERF Bonanza event.
  - Juneteenth Celebration next week by Shades of Africa in the Campus Center Plaza.

(Johnson, Woodman) moved to go back to the ASFC Report. Motion Approved

#### IX. Finance Report

Open an account

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

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

#### X. Announcements

Club of the year: We Care Club is the winner!

### XI. Commendation

- Anime Club commended Erin for buying the pizza
- Chinese Student Union commended Jessica for being a great Vice President of OBD throughout the year.
- Microcredit Club commended everyone here who has been doing a great job as the OBD representatives.
- International Aid Club commended everyone who has tried hard to participate and compete more in the OBD meeting.
- Circle K International commended Erin for doing a great job as the OBD advisor.
- International Student Connection commended the whole OBD board and Erin for doing a wonderful job.
- Erin commended everyone who has been participating here and making the room full.
- Dexter commended OBD representatives who have been participating more both in the meeting and outside of the meeting.
- Dexter commended Erin because of her amazing job as the OBD advisor
- Dexter commended OBD executives for the amazing job.
- Dexter commended Jessica Wijaya for doing a very great job as the Vice President of OBD.
- Jessica Wijaya commended all of the OBD representatives for improving a lot!
- Jessica Wijaya commended Erin for helping her throughout year.

### XII. Adjournment

This meeting was adjourned at 3:46 pm

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