



ASSC Governing Council Minutes
Tuesday, December 10, 2019
4:00 PM Skyline College
Building 6, Room 6-202

The public is invited and encouraged to attend and participate in all meetings of the Associated Students of Skyline College. Meetings are open to the public and accessible to those with disabilities. The public may address the council on non-Agenda items during the 'Announcements & Hearing from the Public' item on the Agenda; however, the council cannot take any action on these items until they are posted on an Agenda. Requests for agenda items may be submitted either via e-mail to skylineassc@smccd.edu, or The Center for Student Life and Leadership Development (Room 6-212). Funding request forms must be submitted a minimum of four (4) weeks in advance. Members of the public may participate in discussions only when recognized by the chair.

Executive Officers:

President	Alejandro Guzman
Vice President	Pearl Ibeanusi
Commissioner of Finance	Katrina Salas
Commissioner of Public Records	Ga Hyeon Shin
Commissioner of Activities	Kaelynn Malani
Commissioner of Publicity	Marie Kyla Rogacion Perez
Parliamentarian	Jose Omar Gutierrez
SOCC Liaison	Tzitlali Diaz (Lali)

Senators:

Ellaine Arroyo	Mark Anthony Estrada	Rolo Mutul
Miguel Cabrera	Erik Ferroggiaro	Jessielyn Marie Pil
Morelia Cruz (Karina)	Queenie Gaviola	Hadasa Serrano
Felagot Desta	Thomas Good	Anna Te
	Kaung Min Khant	Carlos Ungo

Associate Senators:

Tun Linn Aung

Student Trustee:

Jordan Chavez

Advisors:

Alvin Gubatina
Ryan Samn

- I. **Call to Order** at 4:04 pm
- II. **Roll Call**
- III. **Approval of Agenda**
 - A. Erik made a motion to approve the agenda, 2nded by Lali
- IV. **Approval of Minutes**
 - A. Rolo made a motion to approve the minutes of December 3, 2nded by Mark
- V. **Announcements and Hearing from the Public** [3 minutes each, 9 minutes maximum per topic]
- VI. **Special Presentations**
- VII. **Reports [2 minutes each]**
 - A. Executive Council
 - a. Good job on the board meeting
 - b. Possible holiday event for ASSC
 - i. Example: white elephant
 - c. Retreat in January
 - i. No exact date
 - 1. Considering the weekend around or before January 20th
 - ii. Suggestions
 - 1. Lake Tahoe - no personal transportation
 - 2. Northstar resort
 - a. Truckee, CA
 - 3. Granlibakken
 - a. Great location and resources for leadership retreat
 - 4. San Diego, Bahia resort/hotel
 - 5. Pismo Beach
 - 6. Sacramento Capitol
 - 7. Yosemite
 - 8. Universal Studio
 - 9. Disneyland
 - a. Granlibakken got the council's vote
- B. Senators
 - a. Carlos - Podcast
 - 1. Approved by Claire, working on proposal to get additional computers/hardware
 - a. Windows - majority voted
 - b. Apple
 - b. Queenie - Kababayan event, tonight until 8pm
 - c. Rolo - Art exhibition at multicultural center: 5-8pm
- C. Associate
- D. Advisors
 - a. Holiday event - white elephant
 - i. December 16th, 1-4pm

- ii. Ugly sweaters theme
- iii. Can bring food if wish to bring them
- b. Center for Student Life, new decor for the holidays, old tree fell apart:
Approval for decor to be purchased by staff for the new decor that entices students to visit, get resources, etc. Votes: 16 yes, 0 no, 0 abstain
- c. Class cancellation policy meeting
 - i. This Thursday 9am-10:30am
 - ii. Building 4-343
 - 1. If anyone wishes to attend the meeting, email Alejandro for an invitation

E. Student Trustee

VIII. Committee Reports [5 minutes each]

- A. Region/State
 - 1. None
- B. District
 - 1. None
- C. College
 - 1. None
- D. ASSC Committees
 - 1. None

IX. Old Business

- A. Appointments
 - a. None
- B. Programming
 - a. None
- C. Vote on Budgeting Reimbursements
 - a. Reimbursement for personal checked bag on Florida trip. When Ryan Samn, Student Life Assistant purchased the low cost tickets, it was already disclosed to students they would need to buy their own bag up front and then they could vote later to get the bag price reimbursed. Rolo made a motion to approve each student officer who attended the Florida conference a \$60 reimbursement as long as the original receipts for each \$30 bag were included. 2nded by Jose. With a vote of 16 yes, 0 no and 0 abstain, the proposal is approved. The ASSC will reimburse the 10 officers + Alvin for the checked bags they paid for at \$60 each.
 - b. ASSC owes VPSS office \$279.48 for payment to half of one of the Florida conference hotel rooms since Ryan's Procard had declined that night due to double charges and an error the hotel made. Motion to approve made by Jose, 2nded by Rolo. Votes: 16 yes, 0 no, 0 abstain, motion passes. Ryan will complete paperwork to reimburse VPSS office and Golda Margate's Procard for \$279.48 from our ASSC Conference account.

- c. The Center for Student Life has not yet paid for the invoice but the ASSC wants to host a holiday party for their student leaders and select staff members like Mary Escobar and Jackie Flores to thank them for their support for ASSC. The ASSC wanted the food catered by Sky Dragon and the quote was around \$800. Vote to approve an order of food for Holiday Party + supplies as needed: Hadasa moved to approve, 2nded by Lali: votes: 16 yes, 0 no and 0 abstain.

D. SOCC Leadership Training (Date: 1/24/2020)

X. New Business

- A. Building 6 Furniture

X. Future Agenda Items

- A. The Council may suggest Agenda items for consideration at future meetings
- B. First meeting January 14th, 2020

XI. Adjournment at 5:12 pm