

ASSC Minutes
Tuesday, October 15, 2013
4:00 p.m. Skyline College
Building 6, Room 6203

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); by midnight the Wednesday preceding the regularly scheduled meeting. 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.

Executive Officers:

- President - Kayla Razavi - Present
- Vice President - Priscilla Sanchez - Present
- Commissioner of Finance - Andrea Garcia - Present
- Commissioner of Activities - Richard Porter - Present
- Commissioner of Publicity - Braylan Palma - Present
- Commissioner of Public Records - Ryan Sherlock - Present

Senators:

- Alejandra Padilla - Present
- Karla Ruiz - Present
- Nicole Harris - Present
- Charlene DeLuna - Absent
- Andy Chan - Present
- Davante Cade - Present
- Yanni Guo - Absent
- Carlos Lozada - Present
- Nichole Palmer - Present
- Boris Shkurko - Present
- Dennis Zheng - Present
- Chance Vicino - Present

Advisors:

- Amory Cariadus
- John Saenz

I. Call to Order

A. The meeting was called to order at 4:03pm.

II. Roll Call

III. Approval of Agenda

A. Priscilla moved to approve the agenda of Oct. 15, 2013. Seconded and motion carried.

IV. Approval of Minutes

A. Braylan moved to approve the minutes of Oct. 8, 2013. Seconded and motion carried.

V. Announcements and Hearing from the Public

VI. Special Presentations

VII. Reports (No Committee Reports)

A. Executive Council Members

1. Kayla - Richard will pass out a sign-up sheet for the Making Strides fundraiser.

B. Senators

C. Advisors

1. Amory - Discussion on the issue of transportation to the CCCSSA and GA conferences.

VIII. Committee Reports

A. District

1. David - A person must be appointed to the Bond Oversight Committee and the Board of Trustees meet on Monday.

B. College

1. Pricilla - Attended the College Council meeting which discussed the continuing accreditation process.
2. Andrea - Attend the College Budget meeting.

C. Accreditation

1. Kayla - The accreditation process and presentation occurs from Oct. 21-24.

D. ASSC Sub-Committees

E. Region/State

IX. Unfinished Business

A. Programming/Events

1. Richard - Is procuring a tent that will be used for the Harvest Festival/Skyloreen.

B. Committee/Sub-Committee Appointments

1. Amory - Needs ASSC members appointed the following sub-committees.
2. The following is a list of sub-committees and their members.
 - a. Art on Campus - Nicole Palmer and Charlene
 - b. Technology Advisory Committee - Nicole Harris and Chance
 - c. Bond Oversight Committee - Dennis Zheng was nominated to the position.
 - d. Bylaw Committee - Chair is Dennis with members Andy, Pricilla, and Idabelle.
 - e. Food Committee - Chair is Alejandra with members Brayan, Nicole Harris, and Dennis.

C. Senate Appointment

1. Idabelle introduces herself to the ASSC and discusses the reasons on why she wants to become a ASSC senator.
2. Kayla moved to nominate Idabelle to become a senator of the ASSC. Seconded and motion carried (15-0-0).

D. Transfer Center Funding Request

1. Richard moved to approve \$300 from the outside requests section of the ASSC budget for the SFSU Workshop for Accounting Majors Funding Request. Seconded and motion carried (15-2-1).

E. Missions, Values, and Goals

1. Amory - ASSC members must send in their bios to John for the ASSC website.
2. The ASSC will eventually hold another team-building exercise.
3. In Jan. 2014, the ASSC will hold its retreat with the location to be determined.

4. ASSC members must know the mission statement of Skyline College for accreditation.

X. New Business

A. Board Policy Reviews

1. David - Discusses the revisions that were made to the Board Policies.
2. The ASSC is needed to review and give input on the Board Policies.
3. Davante moved to nominate David to be the ASSC representative on the review of the Board Policies. Seconded and motion carried (18-0-0).

B. Assistance to Mga Anak ni Inang Daigdig (Children of Mother Earth)

1. Discussion on whether to have the ASSC assist the Children of Mother Earth.
2. Kayla moved to create a task force on assisting the Children of Mother Earth. Seconded and motion carried.
3. Richard moved to nominate Dennis Zeng as the chair and nominate Chance, Nicole Palmer, and Carlos as members of the task force. Seconded and motion carried.

XII. Future Agenda Items

XIII. Final Announcement and Hearing from the Public

XIV. Adjournment

- A. Meeting adjourned at 5:36pm.