

ASSC Governing Council Minutes Tuesday, April 17, 2018 4:00 PM Skyline College Building 6, Room 6202

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 <u>skylineassc@smccd.edu</u>, or The Center for Student Life and Leadership Development (Room 6-212). Funding request forms must be submitted a <u>minimum</u> of four (4) weeks in advance. Members of the public may participate in discussions only when recognized by the chair.

Executive Officers:

President	Leandro Torres Mantilla (Present)
Vice President	Christine Abella (Present)
Commissioner of Finance	Celina Dear (Present)
Commissioner of Public Records	Cassandra Gutierrez (Absent)
Commissioner of Activities	Kristen Ersando (Absent)
Commissioner of Publicity	Christian Almaguer (Present)
Parliamentarian	Noah Geertsema (Late)
SOCC Liaison	Michelle Huang (Present)

Senators:

Amirah Tulloch (Present)	Margarita Jimenez (Present)
Claudia Sofia Acuna(Present) Rheanna Mariano (Absent)	
Zaw Min Khant (Present)	Patrick Perez (Present)
Leon Babaev (Present)	Alys Domalanta (Late)
Zin Mar Aung (Present)	Michelle Chee (Present)

Alyssa Marquina (Present) Alejandro Guzman (Present)

Associate Senators:

Student Trustee: Alfredo Olguin Jr.

Advisors: Amory Cariadus Ryan Samn

- I. Call to Order 4:09pm
- II. Roll Call
- III. Approval of Agenda
 - a. Remove Section X.4: Students Leadership Conference

- b. Table Section X.1. ASSC Scholarship and Section X.2. Ending Balance until Amory will be at the meeting.
- c. Moved by Claudia with set changes; Seconded by Christian

IV. Approval of Minutes

- a. ASSC Logo is cut off
- b. Section V.a: "Brower"
- c. Section VII.b.1: "your"
- d. Section VII.d.i: Add Christian to interested member list
- e. Section X.3.a:"came"
- f. Section X.4.b: Add note that 2 members left the meeting early; thus voting numbers changed
- g. Moved by Claudia with set changes; Seconded by Michelle Chee
- V. Announcements and Hearing from the Public [3 minutes each, 9 minutes maximum per topic]
 - a. Juliet from Middle College is running for ASSC Senator
 - b. Mariel is running for ASSC Senator
 - c. Francesca is running for SOCC Secretary
 - d. Sarah is running for Vice President
 - e. Jake is running for Senator
 - f. Aisha is running for President
 - g. Ovie Ogege is running for least position

VI. Special Presentations

VII. Reports [2 minutes each]

- a. Executive Council
 - i. Volunteers needed for Half Moon Bay Triathlon for 4/21-4/22. They are offering \$25 per student volunteer. See forwarded email from Cassandra for more details.
- b. Senators
 - i. There will be "Into the Woods" show on April 20-22 at 7pm on Friday and Saturday; 2pm on Sunday. Tickets are \$15 at the door and \$10 from Skyline Bookstore.
- c. Associate
- d. Advisors
 - i. Cartial Projects Town Hall meeting on Tuesday May 1 at Fireside Dining Room
 - ii. ASSC Birthday Party Celebration on April 18
 - iii. Asian Heritage 4/16: We chose to separate the event to value diversity
 - iv. Pacific Islander Heritage next Tuesday at 10am-1pm at Dining Hall. Work with Christine for tabling. Free Tahitian dance workshop at 1pm.
 - v. 4/20 event is cancelled
 - vi. Day of Silence on April 23
- e. Student Trustee
 - i. DSC meeting appointed new student trustee for 2018-2019. Her name is R.
 - Discussed about public safety review at district office meeting. Skyline has most people attending the forums. 71 recommendations will be approved and mission statements to be clarified. 6 options are given with regards to armed police officers.
 - iii. Next Board of Trustee meeting on 2nd and 4th Wednesday of each month.

iv. DPGC meeting discussed on policy of use of student email, law enforcement and district property.

VIII. Committee Reports [5 minutes each]

- a. Region/State
- b. District
 - i. District Committee Budget and Finance: Discussed 6 options for public safety.
 - 1. Option 1: Fully staff, non armed
 - 2. Option 2: Armed and sworn
 - 3. Option 3: School resource officers 6 officers in total most expensive
 - 4. Option 4: Non sworned but armed
 - 5. Option 5: Non sworned but armed and concealed
 - 6. Option 6: Armed superiority
- c. College
 - i. Accreditation Oversight Committee meeting is cancelled
- d. ASSC Committees

IX. Old Business

- 1. Elections
- a. Applications are due by Friday, 4/20 by 11am. For any questions, feel free to contact Christine
- b. Items for give away: Kristen come with 2 proposals exceeding \$5000 for 200 servings per day for 3 days.
 - Option 1 is \$5001.85; include server and physical cart storing ice cream, delivering it everyday, there is buyback of 50% for first day and 25% for third day; issue is storing carts and bikes.
 - ii. Option 2 is 4,947.60.
- c. Choices: continue with gelato or other ice cream, switch to other food options.
- d. Proposed: pupusas or empanadas. Pupusas vendors are easy to work with in regards to payment.
- e. Forum and debate on April 25 at 2:15 pm 4:30 pm at Multicultural Center

2. New Electronics

- a. We look forward to purchase iPad Pro as one of the options
 - i. Suggestions:
 - 1. Card readers as accessories
 - 2. Stylus only for officers, not to be used in events
 - 3. Purchase different sizes
- b. Apple store is willing to come and do a presentation, ASSC should be purchasing the product as a school business.
- c. Follow up with tech gear who the district office have contract with. Student life will contact IT.

- 3. So-Cal Conference May 4
 - a. Ryan have reserved 5 spots, 1 spot is still free. Participant need to be flexible. Pack light.
 - Leaving Thursday May 3rd. One night stay at hotel. Morning of May 4 go to College of Canyons for conference from 8 am to 3pm then fly back.

X. New Business

- 1. ASSC Scholarships
 - a. ASSC donates to SMCCD college foundation every year. Have to approve budget.
 - b. \$6000 is set aside in budget. 7 scholarships currently available:
 - i. 2 ASSC Scholarship: for students with 3.0 GPA, have given time and effort to campus activity \$750 each
 - ii. 1 Graduating Class Scholarship: transfer who has been involved in campus community \$500
 - 1 Leadership and Community Service: students transferring into Skyline and active in extracurricular activities - \$750
 - iv. 1 Leadership Scholarship: GPA 2.0 better, participate in club and volunteerism \$750
 - v. 2 Veterans Scholarship: must be student body member of armed forces, priority given for those in Veterans Club. - \$500 each
 - c. \$30000 left in advanced budget that we could move for scholarships
 - d. To create a new scholarship we need description of who the scholarship is for and the criteria.
 - e. Study abroad will come to ask for scholarship budget
 - f. Finalized scholarship offered is 22 with a total of \$15000
 - i. 2 ASSC Scholarship: for students with 3.0 GPA \$750 each
 - ii. 3 Graduating Class Scholarship: for students who will transfer to a four year institution, and who has been involved in campus community - \$500 each
 - iii. 2 Leadership and Community Service: students transferring into Skyline and active in extracurricular activities - \$750 each
 - iv. 2 Leadership Scholarship: GPA 2.0 better, participate in club and volunteerism \$750 each
 - v. 3 Veterans Scholarship: must be student body member of armed forces, priority given for those in Veterans Club. - \$500 each

- vi. 6 Undocumented Students Scholarship: must be an undocumented student enrolled at Skyline College -\$750 each
- vii. 4 International Students Scholarship: must be an international student enrolled at Skyline College, must be in compliance with the requirements set by Fed \$750 each
- g. Leandro moved to allocated \$15000 for ASSC scholarships with the amendments made; Seconded by Amirah.
 - i. Yes: 15
 - ii. No: 2
 - iii. Abstain: 0
- 2. Ending Balance
 - a. Tabled to next ASSC meeting
- 3. Day of Silence
 - a. Email Alejandro or Amirah for ideas.
 - b. We want to hear stories from people from the LGBTQ community
 - c. Issues with privacy of stories, it is cleared out since it is anonymous
 - d. Food is set
 - e. Alejandro will purchase decorations
 - f. Flyer needed for Day of Silence ASAP
- 4. District Mixer Days
 - a. Where new AS and old AS mingle together. We might host it in CSM. Do a google forms to see how many people are available. Possibly the weekend of May 4 or May 12.

XI. Hearing from the Public

a. Film screening for Asian Heritage month on April 19 at 1-3pm in 6210

XII. Future Agenda Items

- a. The Council may suggest Agenda items for consideration at future meetings
 - i. Day of Action under new business
 - ii. Ending Balance under old business
- XIII. Adjournment 6:16pm