| ASSC Council Meeting Minutes |
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| Date: Tuesday, March 7th, 2023 |
| Time: 4:00 PM - 6:00 PM |
| Location for In-Person: Room 6202-6204-6206 |
| Online/Virtual: Link - smccd.zoom.us/j/6507384275 |

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 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 via e-mail to either samnr@smccd.edu or the Commissioner of Public Records (contact info found on our website). 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.
Advisors:
Executive Officers:

| Alvin Gubatina | President | Win Shwe Yee |
| :--- | :--- | :--- |
| Ryan Samn | Vice President | Jonathan Scott |
| Marcella Escobar | Commissioner of Activities | Eureka Soriano |
|  | Commissioner of Public Records | Sarah Ruiz |
| SMCCD | Commissioner of Finance | Thiriwai Wai (ChiChi) |
| Student Trustee: | Commissioner of Publicity | Win Thiri (Minty) |
| Lesly Ta | Commissioner of Communication | Chuyun Wang |
|  | Parliamentarian | Anthony Tran X |
|  | Slysia Tanimura X |  |


| Senators: |  |  |
| :--- | :--- | :--- |
|  | Iliana Crisostomo | Kesha Cromartie |
|  | Emanuel Gonzalez | Hsu Wai Hnin (Jerry) |
|  | Lorenzo Madrigal | Mowen Tan |
|  | Irah Vanelle Tancioco | YunMyat (Florence) Thwe |
| Associate Senators: | Julio Lau | Yash Tandel |

## I. Call to Order

A. The meeting was called to order at 4:08 pm.
II. Roll Call
A. Late: Anthony, Alysia

## III. Approval of Agenda

A. Jerry made a motion to approve the agenda.
B. Chuyun seconded the motion.
C. The agenda was approved.
IV. Approval of Minutes (if applicable)
A. Jonathan made a motion to approve last meeting's minutes.
B. Mowen seconded the motion.
C. The meeting minutes of $2 / 21$ were approved.

## V. Special Presentations

1. Student Trustee - Lesly Ta
a. Resolution for Alternate Funding for Student Participation on Participatory Governance Committees - authors Lesly Ta and Arya Shadan
b. Pilot program is being funded by the foundation but the ultimate goal is to have it funded by the district
c. Lesly is asking for a sponsorship from ASSC
d. Ryan is calling an emergency executive meeting to Vote to approve ASSC's sponsorship the resolution for Alternate Funding for Student Participation on Participatory Governance Committees for this coming Thursday.
e. Lesly will be presenting this coming Saturday
2. Psi Beta - Funding Request (presentation)
a. 103rd Western Psychological Association (WPA) Convention
i. April 27-30, 2023
ii. Budget breakdown:
3. Total = $\$ 2,170.28$
iii. Have been doing fundraisers to help with the costs, applying to scholarships, requesting funds from the Vice President
iv. 2-3 fundraisers and raised $\$ 200-\$ 300$
v. Questions/Comments:
4. Advisor should do preparation before the conference to help network at the event
5. How will they uphold Title XI policies?
a. There are 2 guys, 6 girls and will get hotel rooms accordingly
6. Active Minds - Funding Request (spreadsheet)
a. Midterm Stress Less Week
i. Will begin on March 13
ii. Wednesday - Art Day (arts and crafts)
iii. Thursday - Movie Day
7. Screening "Inside Out"
b. Finals Stress Less Week
i. First week of May
c. As the faculty advisor, Perry already purchased the materials and is looking to be reimbursed
d. Requesting $\$ 250$ for these two events
8. Indonesian Student Club - Funding Request (presentation)
a. Indonesian Game Day
i. Want to share 5 traditional Indonesian games
ii. March 24, 2023 in Building 4's Intercultural Center
iii. Requesting \$406
iv. Questions/Comments:
9. Have you booked the Intercultural Club?
a. The club is collaborating with another club so the area will already be available
10. Engineering \& Robotics Club - Funding Request (info) (presentation)(spreadsheet)
a. California Solar Regatta on May 5-6, 2023
i. Expenses
11. Total $=\$ 1,293$
ii. Getting more tents to accommodate for separating boys and girls
iii. T-shirts
12. Sky Gap
iv. Signed forms
v. Fundraiser
13. Chess Tournament - April 7, 2023 1-3pm
vi. Questions/Comments:
14. Are all 23 people going?
a. Not everyone
b. There should be folks who are coming
15. Advisors
a.
16. How much is a custom chess board to be made?
a. The club is using available funds in the club's account right now to pay for the chess
17. Venmo
a. The district does not allow for Venmo, the club can do PayPal or just the cashbox
18. Logistics of the trip
a. For 23 people, there needs to be 3 advisors
b. Marco needs to fill out 120 documents for all the people
c. Title XI code
d. Food
i. Cannot be one big grocery bill, it has be a breakdown of breakfast, lunch, dinner
19. How many men and women are in attendance?
a. ?
20. Reach out to Canada counterparts to have them
vii. Tabled for next meeting

## VI. Reports

1. Advisor Reports
a. Alvin
b. Ryan
i. Business Expo Week
2. Vegan Hood Chefs
a. Buffet style
b. Gave out pasta and a drink
3. Mister Softee
a. Easy because there was no contract, just called to make a reservation and paid by check
4. Don't want the Business Expo Event to interfere with AAPI Heritage month
5. Ryan will tell Professor McCarthy that we suggested Mister Softee, but that she should come to ASSC with a proper presentation
a. Ask Sol what ASSC will get in return
ii. Emergency Executive Meeting
6. Executives need to let Ryan know
a. Bookstore bill
b. Vote for sponsorship
c. The emergency meeting will be held at 11 am on Thursday $3 / 9$. The following members will be attending the meeting:
i. Chi Chi
ii. Minty
iii. Jonathan
iv. Sarah
v. Win
vi. Eureka
c. Marcy
i. $\quad N / a$
7. Student Trustee
a. N/a
8. Executive Council
a. President's Report
i. Want to remind everyone of Brown Act and how everyone should be in attendance in-person
ii. We cannot change whether or not someone can vote in regards to their attendance
iii. Win will not have the Commissioner of Public Records change someone's attendance after it has already been recorded
iv. If you cannot be in person, your reasoning has to fall under the just cause and emergency circumstances. If you are online, you will have to abide by the Brown Act rules of giving out your address for the minutes having your microphone on, and having your camera on.
v. Win can kick people off council according to their attendance
b. Vice President's Report
i. This month's SOCC meeting is canceled due to the College Lecture Series
ii. April's SOCC meeting will be canceled as well due to SOCC Training
c. Commissioners
i. Public Records
9. LunaFest
a. Popcorn Machine
i. Buy food popcorn bags and snacks from the Bookstore, bring microwave NOT ALL THE oreos, NO NOODLES
b. Giveaway
i. 2-3 things
ii. Bookstore gives out a discount
iii. Eureka and Sarah can go down to bookstore with staff and choose items and snacks
10. Editing SOCC and Election Videos
a. Lorenzo and Irah
ii. Activities
11. Womxn's Vendor Fair
a. Come!
iii. Parliamentarian
12. STEM staff are very understaffed, we should be advocating for more full time staff
13. Senators \& Associate Senators
14. Committees
a. State Level
b. District Level
i. District Finance Committee - Chi Chi
ii. District Participatory Governance Council (DPGC) - Win
iii. District Student Council (DSC) - Win \& Jonathan
iv. District Sustainability Committee - Iliana
c. Compendium of Committees (Campus Level)
i. Academic Senate - Win
ii. Art on Campus Committee - Minty
iii. College Governance Council - Win and Jonathan
iv. Curriculum Committee - Eureka
v. Enrollment Strategies Committee - Sarah
vi. Health \& Safety - Florence \& Jerry
vii. Institutional Effectiveness Committee (IEC) - Jonathan
viii. SPARC - Eureka \& Jonathan
ix. Student Equity, Equal Employment, and Diversity Committee (SEEED) - Eureka, Anthony, Iliana

# x. Technology Advisory Committee (TAC) - Chuyun 

d. Sub-Committees/Other (ASSC Level)

## VII. New Business Items

1. Calendars/Programming
a. Elections
2. Vote on Inductions for Clubs or Officers
a. N/a
3. Vote to Approve Funding:
a. Vote to approve of Psi Beta's Funding Request
i. Professor Merril made a total of 5 meetings to discuss this trip and filed all the paperwork
ii. Eureka made a motion to approve the funding request.
iii. Irah seconded the motion.
iv. Votes:
4. 17 yes
5. 0 no
6. 0 abstain
v. The funding request was approved.
b. Vote to approve of Active Mind's Funding Request
i. The club should be mindful of students with sensitive skin in regards to face painting.
ii. Jerry made a motion to approve the funding request.
iii. Eureka seconded the motion.
iv. Votes:
7. 16 yes
8. 0 no
9. 1 abstain
v. The funding request was approved.
c. Vote to approve of Indonesian Club's Funding Request
i. Lorenzo made a motion to approve the funding request.
ii. Emanuel seconded the motion.
iii. Votes:
10. 17 yes
11. 0 no
12. 0 abstain
iv. The funding request was approved.
d. Vote to approve of Engineering \& Robotics Club Request (TABLED)

## IX. Old Business Items

1. Who I Am "Talambuhay" Presentation
a. $\mathrm{N} / \mathrm{a}$

## X. Announcements \& Hearings from the Public

a. $\mathrm{N} / \mathrm{a}$

## XI. Adjournment

a. The meeting was adjourned at 5:51 pm.

