Campus Council

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| --- | --- | --- | --- | --- |
| Josh Rosales | **President** |  |  | |
| Rebecca Akerstrand  Andy Choi | **Secretary**  **VP of Admin** |  |  | |
| Evelynn Chun | **Student Trustee** |  |  | |
| Marwa Nawabi | **VP of Activities** |  |  | |
| Lara Bergmann | **VP of Senate** |  |  | |
| Ariel Pan | **VP of Marketing** |  |  | |
| Nadia Rusli | **VP of Finance** |  |  | |
| Pierre Okoko | **VP of Athletics** |  |  | |
| Dexter Lim | **VP of OBD** |  |  | |
| Chris Ju | **Senator** |  |  | |
| Cindy Fransisca | **Senator** |  |  | |
| Jessica Howard  Deanna Woodman  Clare Tang | **Senator**  **Senator**  **Senator** |  | | |
| Stephanie Hidayat | **Senator** |  | |  |
| Shahin Larmini | **Senator** |  | | |
| Daphne Small | **Director of Student Activities** |  | |  |
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**Associated Students of Foothill College**

**Thursday, September 25th, 2014**

**2:00 PM Toyon Room**

“THIS MEETING IS OPEN TO THE GENERAL PUBLIC AND ALL FOOTHILL STUDENTS”

**Minutes**

ORDER OF ITEMS ARE SUBJECT TO CHANGE

##### Call to Order and Roll Call

This meeting was called to order at 2:07pm in the Toyon Room on September 25, 2014 with Josh Rosales as Chair, Rebecca Akerstrand as Secretary and Daphne Small as Advisor.

**II. Approval of Minutes**

2.1 Approval of Minutes for July 31, 2014

Approval by amendment

##### III. Open Forum

*This agenda item is for any person who wishes to speak on an item not on the agenda or for the public to make announcements about activities on campus or in the surrounding communities. Please limit your comments to five minutes or less.*

* Breeze introduces the counsel and key people in the ASFC.
* Breeze introduces handouts and forms to be returned by the appointed persons.

**IV. Appointments and Resignations**

**(2-minute limit per application or resignation)**

***All Items Info. /Disc. /Act***

4.1 Appointments

(Pan, Bergmann) Moves to appoint Nikki Ashley Ashayer and Carla Alejandra Alonso as *Marketing Commissioners* for Fall 2014.

**Everyone Yes, except Pierre Okoko.**

**Motion Adopted**

(Okoko, Choi) Moves to appoint Justin E. Butler as *ASFC Parliamentarian* for Fall 2014.

**Motion Failed**

(Woodman, Bergmann) moves to table this motion to next week to see if there are more applicants for the position.

**Discussion**

**Motion Approved**

(Bergmann, Howard) Moves to appoint Annebella Choi as *Student Rights Officier* for Fall 2014.

**Unanimous vote**

**Motion Approved**

(Lim, Nawabi) Moves to appoint Kris Liu as *OBD Finance Director* for Fall 2014.

**Vote Unanimous**

**Motion Adopted**

(Lim, Nawabi) Moves to appoint Kin Yan Queenie Yu as *Organizations Program Manager* for Fall 2014.

**Discussion**

**Unanimous vote**

**Motion Adopted**

(Okoko, Woodman) Moves to appoint Farid Ahmady Shamdiz as *Marketing Director Athletic* Board Fall 2014.

**Vote unanimous**

**Motion Adopted**

(Bergmann, Nawabi) Moves to appoint Bradley Brown as *Athletic Sports Liason* for Fall 2014 with stipulation that have to be improved.

**Vote unanimous**

**Motion Adopted**

(Shamdiz, Ju) Moves to appoint Juliana Pohyar as *Athletics Event Director* for Fall 2014.

**Vote unanimous**

**Motion Adopted**

(Rusli, Ju) Moves to appoint Ho Chong as *Athletics Finance Director* for Fall 2014.

**Discussion**

**Motion Passed**

(Okoko, Shamdiz) moves to table the application to next week.

**Motion Failed**

**Yes-** (Shahin, Farid, Juliana, Pierre)

**No-** Everyone Else

**Obstained – (**Chris)

(Nawabi, Shamdiz) Moves to appoint Dahlia Salem as *Activities Master of Ceremony* for Fall 2014.

**Vote unanimous**

**Motion Passed**

(Okoko, Hong) Moves to appoint Fernando and Bonita as *Activities Activities Coordinator* for Fall 2014.

**Vote unanimous**

**Motion Passed**

(Woodman, Ju) Moves to appoint Wen Liu “Breeze” as *SSCCC Rep* for Fall 2014.

**Vote unanimous**

**Motion Passed**

(Shamdiz, A. Choi) Moves to appoint Yin Heng Chan as Business Operations Specialist for Fall 2014.

**Motion Passed**

**Vote**

**Obstained- 4** *(Chris, Dahlia, Nikki, Annebella)*

**No-** Nadia Rusli

**Yes-** Everyone Else

(Nadia, Ariel) moves to table the application to next week due to other possible application.

**Discussion**

**Motion Failed**

(Woodman, Fransisca) Moves to appoint Dexter Lim as *Workforce Workgroup* for Fall 2014.

**Passed unanimously**

**Motion Adopted**

(Lim, Pan) Moves to appoint Nadia Rusli as *OPC* for Academic Year 2014-2015 with stipulation and agreement with Daphne Small.

**Passed unanimously**

**Motion Adopted**

4.2 Resignations

##### V. Old Business

**VI.** **New Business**

***All Items Info. /Disc. /Act.***

5.1 Vote on Campus Council Meeting Time

*ASFC members will vote on Campus Council meeting Time for every Thursday and vote for how many weeks they will be meeting.*

(Nawabi, Woodman) Josh entertains to make a motion about having Campus Council for 9 weeks.

**Vote unanimously**

**Motion Passed**

5.2 CCCSAA Conference/ Student Rep Fee

*Voting for CCCSAA Conference Funding and Delegation.*

(Tang, Pan) moves to allocate up to 11,000 USD coming out of REP FEE for 16 students and two advisors for the CCCSAA conference.

**Discussion**

**Motion Adopted**

**VII. REPORT OF COMMITTEES**

***All Items Info. /Disc. /Act.***

*Please refer to minutes and agendas of the respective committees for more information*

7.1 Budget Commission

*Discuss new fund requests*

None

7.2 Bylaws Committee

*Discuss changes to Bylaws*

None

**VIII. REPORT OF BOARDS**

***All Items Info. /Disc. /Act.***

8.1 Student Trustee E. Chun

*Update on Board of Trustees*

- Evelynn Chunn reports about the proposition 13.

- Evelynn Chun invites to an event on this upcoming Saturday, which is free for students but registration is needed. The event will be on De Anza College.

8.2 President’s Cabinet J. Rosales

*Update of last meeting with President and VPs*

* Review of senators has been done and Andy Choi will be reviewed at next Presidents meeting.
* Josh introduced “Vice Presidents Goals” on the meeting where the VP’s will be declaring what goals they have for their boards.

8.3 President’s Board J. Rosales

*Update of last board meeting*

8.4 Organizations Board D. Lim

*Update of last meeting in regards to clubs*

* Dexter reports that his board’s last meeting was successful.
* New Official meeting time: *Every Tuesday at 1PM.*
* Dexter asks for more time to prepare for spontaneous visitors so that he can prepare for his meetings with them and therefore Dexter encourages people at the office to give the visitors his business card.

8.5 Finance Board N. Rusli

*Update of last board meeting in regards to club and other finances*

* Fiscal year starts and Nadia has prepared a new program that will be more efficient for the future where we will see more detailed where the money have been invested in.
* Nadia recommends everyone to use their money wisely.
* Nadia shows the council the Budget report as of 25th of September.

8.6 Activities Board M. Nawabi

*Update of last board meeting in regards to social events hosted by Foothill*

* Marwa shares commendations to the people who helped the Activities Board during the Welcome week.

8.7 Administration Board A. Choi

*Update of last board meeting in regards to logistics of ASFC administration*

* Hoping to work with more surveys and projects like Green Mondays.

8.8 Senate Board L. Bergmann

*Update of last board meeting in regards to outreach for political events*

*Organizing Political*

(Bergmann, Woodman) Moves to change their meeting time to *Tuesdays at 9AM.*

**Unanimous Vote**

**Motion Passed**

* Lara informs about the Political Awareness Day (Event) October 15th Wednesday 12-1.

8.9 Marketing Board A. Pan

*Update of last board meeting in regards to outreach and in-reach*

* Ariel has been working on Posters for events such as Heritage Month and so forth.

8.10 Athletics Board P. Okoko

*Update of last board meeting in regards to sports*

* Rep Rally next week. Marwa suggests that the Activities Board should help to prepare the event.

**IX. SHARED GOVERNANCE**

***All Items Info. /Disc. /Act.***

*All items Info./Disc.*

##### X. Announcements

***All Items Info. /Disc. /Act.***

##### (2 minute per announcement)

* Josh announces that next week we will have a Laser-tag Game against De Anza College, Thursday after 6pm (after the Campus Council meeting). Price per person: Approximately 10-12 USD. 16 people raised their hands willing to participate on the event.
* Deanna promotes her club which meets at 1pm every Monday. Her club works to raise money.
* Ariel Pan encourages people to add her on facebook so she could invite people to the ASFC- club on facebook.

**XI. Advisors Report  
 *All Items Info. /Disc. /Act.***

* Daphne congratulates the people who were appointed. Also, she reports that a meeting will be planed regarding tasks that will come with the appointed’s positions.
* Future of the Leadership – class, Mondays at 2pm. Give an input regarding the class.

**XII. Commendations**

***All Items Info. /Disc. /Act.***

* Dexter commends the Design Center for an awesome job.
* Nadia commends Dexter for his workshops.
* Pierre commends his board.
* Deanna commends the people who helped NSO.
* Newton commends Dexter for doing a good job in the OBD. Also to Josh, for being diplomatic and helpful.
* Pierre commends and welcomes Breeze and Rebecca to ASFC.
* Ariel commends Liliana and Marwa for doing a very good job.
* Marwa commends Ariel for doing a great job.
* Daphne commends Liliana for doing a great job.
* Josh commends Liliana, Rebecca and everyone else in ASFC.

**XIII. Adjournment at 5:05pm.**

***All Items Info. /Disc. /Act.***

Prepared by,

Rebecca Akerstrand

ASFC Secretary

[asfcsec@fhda.edu](mailto:asfcsec@fhda.edu)

Rebecca.akerstrand@gmail.com

(650) 949-9281