Campus Council

**Associated Students of Foothill College**

**Thursday, October 9th, 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 2.07pm

This meeting was called to order at 2:07 pm in the Toyon Room on October 9th, 2014 with Josh Rosales as Chair, Rebecca Akerstrand as Secretary and Daphne Small as Advisor.

Josh Rosales President

Rebecca Akerstrand Secretary

Ariel Pan VP of Marketing

Marwa Nawabi VP of Activities

Pierre Okoko VP of Athletics

Dexter Lim VP of Organizations

Lara Bergmann VP of Senate

Chris Ju Senator

Cindy Fransisca Senator

Deanna Woodman Senator

Clare Tang Senator

Stephanie Hidayat Senator

Shahin Larmini Senator

Farid Ahmady Athletics Marketing Director

Nikki Ashley Ahmady Marketing Commissioner

Carla Alonso Marketing Commissioner

Kris Liu Organizations Finance Director

Queenie Yu Organizations Program Manager

Bradley Brown Athletics Sports Liason

Julina Pohyar Athletics Event Director

Dahlia Salem Activities Master of Ceremony

Fernando Solis Activities Coordinator

Breeze Wen Liu SSCCC Rep

 Bonita Wilson Activities Coordinator

 **Absent**:

Andy Choi VP of Administration

Jessica Howard Senator

Nadia Rusli VP of Finance

Jacky Chan Business Operations Specialist

Bradley Brown Athletics Sports Liason

Annebella Choi Student Rights Officer

Howard Chong Athletics Finance Director

**II. Approval of Minutes**

 Minutes **Approved** from October 2nd, 2014.

##### 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.*

* Heidi from Health Services asks people to advertise for the CPR event that is on November 1st between 9am-12pm. It is very beneficial because the CPR is a training of how to save others lives.

**IV. Appointments and Resignations**

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

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

4.1 Appointments

(Okoko, Salem) moves to appoint Lara Bergmann as Integrated Planning and Budget Shared Governance for the Academic year 2014-2015.

**Passed Unanimously**

4.2 Resignations

##### V. Old Business

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

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

 5.1 Advisors presentation

* Moved to have a presentation next week.
* Daphne takes a minute to introduce herself and her resources at campus.
* Our goal in ASFC is to learn and gain experience for the future.
* We are working towards being successful, and we will try to get back the leadership atmosphere.

**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*

* Athletics Board; $3,000.
* UN Club (UCSB Conference) $1502.

 7.2 Bylaws Committee

 *Discuss changes to Bylaw* 7.3 Student Rep Fee

 *Discuss Student Rep Fee*

* General Assembly

 *Under this line we will discuss the General Assembly, November 14-16, 2014.*

* (, ) Josh entertains a motion of $1575 coming out of Student Rep Fee for two students and one advisor for the SSCCC Fall 2014.

Abstained – 1 (Okoko)

Everyone Else – Yes

**Motion Passed**

* NCSL Fall Conference

*Under this line we will discuss NCSL Conference, November 20-23, 2014.*

 Daphne emphasizes the importance to the commitment

(,) moves to allocate up to $14,000 coming out of Student rep fee for the National

Conference for 1 advisor and 8 students.

**Yes – Everyone Else**

**Abstained- Dexter**

(,) Josh entertains a motion that moves to allocate up to $3000 to Athletics board coming out of unallocated reserves.

**Passed Unanimously**

 (Bergmann, Woodman) Josh entertains a motion to purchase polo’s for the Conference and use for ASFC up to $700 coming out of Student Rep Fee.

**Passed Unanimously**

Navid moves to amend the motion up to $1000 instead for the purchase of the polo’s.

**Passed Unanimously**

**VIII. REPORT OF BOARDS**

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

8.1 Student Trustee E. Chun

*Update on Board of Trustees*

* Passed Monday, changes in terms of reconstruction of the Flint center at DeAnza College. It affects us anyway because it will cost us money. It will be 900 spots taken away. Also, the reason why they have to remodel it, its because of safety rules.
* Meetings: First Mondays at 6pm in Toyon Room.

8.2 President’s Cabinet J. Rosales

 *Update of last meeting with President and VPs*

* We discussed how the appointment process could be more efficient. We talked about all the VP’s goals.

 8.3 President’s Board J. Rosales

 *Update of last board meeting*

* We talked about the Food Bank, working on a schedule for the Food Bank.

 8.4 Organizations Board D. Lim

 *Update of last meeting in regards to clubs*

* Successful Club day October 8th. Dexter has to talk with Pat regarding the constitution and Dexter will report next week.
* Tell Dexter in advance if you cannot make it.

 8.5 Finance Board N. Rusli

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

 8.6 Activities Board M. Nawabi

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

* Erin and Marwa have been working on Heritage event.
* Also greatful to all people that helped out on the Club Day.

 8.7 Administration Board A. Choi

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

(Koopman, F.Ahmady) Casper moves to make a Footprints Editorial Committee.

Passed Unanimously

* Matthew: Planning on having Green Mondays, every last Monday for example.
* Navid: We discussed about a rewarding system for the ASFC.

 8.8 Senate Board L. Bergmann

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

* Next Wednesday during college hour, it is Political Awareness day. Please announce to people in your classes about the event. Also, we need speakers that want to present a text, preferably people that are good in public speaking.
* Lara mentions a scenario around the foosball table where it was a incident with a person, who was not a member and because of that he was rejected around the table. This is not acceptable.
* We need help on Wednesday between 10-12 to set up.
* (Bergmann, He) moves to appoint Adam Luis Breger as ASFC Senate agent for Fall 2014.

**Passed Unanimously**

 8.9 Marketing Board A. Pan

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

* Next Thursday it is a Team bonding event that is mandatory and right after the Campus Council meeting. The event will take around 20-30 minutes.
* (Pan, Nawabi) moves to have a mandatory scavenger event for the elected officers next Thursday after the Campus Council meeting.

Discussion

**Passed Unanimously**

 8.10 Athletics Board P. Okoko

 *Update of last board meeting in regards to sports*

* Julina: We had a great and successful at the Club Day. The Activities Board helped out very well.
* Also the Activities board is discussing a future Scavenger event.
* Appreciation night with Nov 21 or 14th. Were we will award the coaches and teams.
* Student Government shall use Orgsync. We should keep in mind that we pay a lot off it but also we should use it.
* Anastasia: New photos will be made of the teams.
* Farid: Stress relief balls, bracelets, water bottles and pens including the ASFC- logo.
* Great board meeting with teamwork.

**IX. SHARED GOVERNANCE**

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

* Chris Ju presents documentations of Transfer Admission and its factors that they consider.

**XI. ADVISORS REPORT
 *All Items Info. /Disc. /Act.***

* CCCSAA meeting right after this meeting to go over documents etcetera.
* Keep in mind that we are a team in ASFC - it is not encouraged thinking: “your board, my board”.

**XII. ANNOUNCEMENTS/COMMENDATIONS**

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

* Pierre: Commends for a great Club Day.
* Dexter commends everyone from the Activities Board and everyone else that was a part of the club day.
* Deanna invites to her dance show, and also come to her fundraising club, it is especially great for people with major such as; Political Science etc.
* Pierre commends Clare for attending his meetings.
* Newton commends Dexter for a great Club Day.
* Daphne Small commends for a well-organized meeting.

**XIII. ADJOURNMENT at 3.21pm**

Prepared by,

Rebecca Akerstrand

ASFC Secretary

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