Campus Council

**Associated Students of Foothill College**

**Thursday, October 16th, 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 at 2.00pm

**II. Approval of Minutes**

 Minutes from October 9th.

**Approved with consent.**

##### 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.*

* Daphne: Informs about a volunteer on Election Night where students can work and earn $50.

**IV. Appointments and Resignations**

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

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

4.1 Appointments

(Nawabi,F.Ahmady) moves to appoint Phi Phan as Activities Coordinator for Fall 2014.

**Passed Unanimously**

(Nawabi, Bergmann) moves to appoint Ranya Zeitoun as Activities college hour Coordinator for Fall 2014.

**Passed Unanimously**

(F.Ahmady, Okoko) moves to appoint Sura Tewolde as Media & Communications Coordinator for Fall 2014.

**Passed Unanimously**

(Salem, He) moves to appoint Jacky Wai Lung Ho as Office Administrator for Fall 2014.

**Passed Unanimously**

(Bergmann,Tang) moves to appoint Tushall Sharma and Hitesh Sharma as Senate Board Agents for Fall quarter 2014.

**Passed Unanimously**

(Woodman, Lim) Josh entertains to move Leong Choi as Presidents board Agent for Fall quarter 2014.

**Passed Unanimously**

4.2 Resignations

(Pan, Bergmann) moves to accept the resignation of Conor Burns, Marketing Agent, for fall quarter 2014.

**Passed Unanimously**

(Nawabi, He) moves to accept the resignation of Grace Kim, Activities Coordinator for fall quarter 2014.

**Passed Unanimously**

##### V. Old Business

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

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

 **(5-minute limit per New Business)**

 6.1 Advisors Presentation

 *Under this line the advisors will have a presentation.*

* Daphne: Each week there will be a presentation of the staff.
* Kamara Tramble introduces herself.

 6.2 Swear the Oath

 *Under this line we will swear the Oath.*

* Pierre Okoko will swear the oath today and next week the rest will do it.
* Josh: Recommends the VP’s to swear the oath with the agents.

**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*

 (Rusli, He) moves to allocate $5,500 coming out of Cultural Awareness Account to the Native American Heritage Month.

**Discussion**

**Passed Unanimously**

 7.2 Bylaws Committee

 *Discuss changes to Bylaws*

* Josh: Two readings left to do until we can proceed with the Bylaws.
* Josh: We will add an ambassador’s position within ASFC.
* Based on Pierre’s schedule, the VP’s or a representative from the boards can contact him regarding on when to meet.

7.3 Student Rep Fee

 *Discuss Student Rep Fee*

* Will meet on Monday and vote for NCSL.

**VIII. REPORT OF BOARDS**

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

**(5-minute limit per Report)**

8.1 Student Trustee E. Chun

*Update on Board of Trustees*

* Nothing in particular new.
* October 29th we will have visit from Rick Gordan.

8.2 President’s Cabinet J. Rosales

 *Update of last meeting with President and VPs*

* We purchased Org Sync for a large amount of money so we should start using it.
* The will have more trainings with Org Sync, parliamentary procedure, etc.
* Currently 83,000 accounts in Org Sync.
* Org Sync is a tool to keep us more organized and it will be more efficient for everyone; the goal is to cut on the papers and for the clubs to open websites through the system. Also, agendas and minutes will be posted in Org Sync.
* Judy Minor, our president of the school, will attend on our meeting at the end of this month and Josh encourages everyone to be dressed professionally and have questions for her.

 8.3 President’s Board J. Rosales

 *Update of last board meeting*

* Planning to do something off-campus for the environment.
* Working with the Food Bank and trying to find a way for it to work.

(He, Nawabi) moves to create a Legislative Committee for Fall 2014.

**Discussion**

**Passed Unanimously**

 8.4 Organizations Board D. Lim

 *Update of last meeting in regards to clubs*

(Lim, He) moves to allocate up to $200 per club; International Aid Club, Anime Club, Democratic Club, Fund the Future Club, We Care Club, United Nations coming out of Annual Grant for Fall 2014.

**Abstain- Deanna**

**Everyone Else- Yes**

**Motion Passed**

* Dexter: Next week will be the last day to reactivate a club.
* Make sure to come to the meeting next week (OBD)
* The most efficient way to submit the papers is through Org Sync.
* Josh to Dexter: Start engaging clubs to use Org Sync.

 8.5 Finance Board N. Rusli

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

* Event Analysis from the Club Day , Darwin and Timothy presents their Analysis.
* It was approximately more than 40 clubs and 500+ people.
* We should definitely fund these types of events in the future because it recruits new people to the clubs.
* Josh suggests that we shall extend the hours or we shall maybe have a Monday and Tuesday events- in case of some students is not here on Wednesdays.

 8.6 Activities Board M. Nawabi

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

* Narwa: Lauren came to Activities Board and was funded by them, so the Harvest/Haloween event will be according to the plan.
* Marwa: Encourages everyone to get the word out and advertise the event.
* Marwa: It is very important that we check Owl Cards when we have our events, so when we give away foods so we do not run out of recourses.
* Marwa invites everyone to join the; Transfer event next week on Wednesday during college hour.
* Ariel emphasized the idea that we have to check the Owl Cards before giving away foods.
* Esmeralda: Will work to advertise on the posters that students have to bring their Owl Cards in order to receive food on the events.

 8.7 Administration Board A. Choi

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

* We have new meeting times from 2pm on Tuesdays to 1.30pm on Tuesdays instead. Will discuss a better time in the future.
* Navid: 29th October at 2pm will be the next meeting for Campus Center Board and Rebecca will be sending out information. Josh is reminding that it is mandatory to have one representative from every board.
* David: Working on surveys to improve themselves.
* Matthew: Decided to have Green Mondays and works on doing designs for water bottles in order to encourage recyclable materials.
* Lara requests to change the printer in the ASFC’s office.

 8.8 Senate Board L. Bergmann

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

* Political Awareness day event started out very quiet and thanks to each one who helped out at the event, it turned out to be very good and she wants to thank Clare, Deanna and everyone else for a great job.
* Chris: Boots were empty because parties were cancelling.

 8.9 Marketing Board A. Pan

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

* ASFC’s homepage is now official. Please follow ASFC’s Instagram page as well.
* Deanna: Invite everyone on Facebook.

(Salem, F.Ahmady) moves to make the Scavenger Hunt non- mandatory.

**Motion Passed**

**26- yes**

**14- no**

(Woodman, He) moves to amend the motion that for the people who has a proper excuse to not attend.

(Tang) Calls the question.

**Motion Passed**

**24-yes**

**14- no**

**Abstained - 2**

 8.10 Athletics Board P. Okoko

 *Update of last board meeting in regards to sports*

* Brad: This coming Saturday, Foothill will play matches. Football team will play at Foothill against San Francisco.
* Pierre: Introduces Sportsbusinessdaily.com which is very interesting.
* Foosball event last week and Pierre announces the winners: 1st place; Josh and Pierre and 2nd place were Navid and Farid.
* Anastasia: Showing samples of magazine that will include advertisement for ASFC.
* Farid: For items that will be ordered will take a little bit more time due to restrictions.
* Had a booth with pizzas to promote the home game on Saturday for the football team.

**IX. SHARED GOVERNANCE**

 ***All Items Info. /Disc. /Act.*** Student Representative:

* Josh: Academic Senate, PaRC, and Chancellor’s Advisory Council.
* Ariel: Transfer Workgroup
* Andy: Tech Task Force
* Nadia: OPC
* Dexter: Workforce Workgroup
* Pierre: District Budget committee
* Lara: Integrated Planning & Budget
* Narwa: Commencement committee
* Deanna: Sustainability committee
* Shahin: Currently talking to Daphne to change to commencement.
* Clare: Not yet clear
* Jessica: Academic Integrity
* Stephanie: Buildings and Grounds committee
* Cindy: Program Review committee
* Chris: College Curriculum Committee

(Tang,Woodman) moves to appoint Jessica Howard as Academic Student representative for Academic Integrity committee for the Academic Year 2014-2015.

**Passed Unanimously**

* Evelynn: Program review committee, the past meeting we talked about the documents that are still under review, which is very important and they are due tomorrow Friday.
* Josh: Went to Academic senates and they are working on a resolution to support the leadership among the students.

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

* CCCSAA: The group ticket does not allow us to print the ticket but at the airport it will be possible.
* Daphne will teach 25% off the time from October 27th for young leaders. She will be available and elected officers will have a priority. Two days a week and mostly mornings. The con is that Daphne will not be available to advise during those hours.

**XII. ANNOUNCEMENTS/COMMENDATIONS**

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

* Deanna: Show is from Friday – Saturday in San Francisco.
* Newton: We will have a guest speaker on October 29th.
* Evelynn: The deadline to go to the UN conference is due tomorrow.
* Farid: commends the senate board.
* Marwa: commends Lara for doing a great job, as did the Senate board.
* Clare: Commends everyone that helped out at the event.
* Newton: commends the senate board for the best event Newton has seen.

**XIII. ADJOURNMENT at 4.10pm**

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

Prepared by,

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