Campus Council

**Associated Students of Foothill College**

**Thursday, July 25, 2013**

**1:10 Toyon Room**

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

**Agenda**

ORDER OF ITEMS ARE SUBJECT TO CHANGE

##### I. Call to Order and Roll Call

Alex Baker **Trustee**

Adiel Velasquez **ASFC President**

Lauren Wilson **ASFC Secretary**

Josh Rosales **VP of Activities**

Jason Rusli **VP of Finance** Absent

Jessica Wijaya **VP of OBD** Edward Kim **VP of Administration**

Hannah Teter**VP of Senate** Edwin Ortez **Activities Coordinator**

Jeffery Wong **ASFC Senator** Estephania Maupome **Senator**

Ariel Y.Berwaldt **ASFC Senator** Hong Nuygen **Activities Coordinator**

Marwa Nawabi **Activities Coordinators** Jack Jacoby **Legislative Director**

Tina Molcilo **Activities Coordinators**

Hong Nguyen **Activities Coordinators ½ Absent**

Evelynn Chunn **Activities Coordinators** Christian R. Gonzalez **ASFC Senator**

Newton He **Activities Marketing Director**

Ava Germai **Heritage Month Coordinator**

Nick Huges **Students Rights Officer**

Jack Jacoby **Legislative Director**

##### II. Approval of Minutes

 2.1 Approved Minutes for July 18, 2013

##### 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.*

**IV. Appointments and Resignations**

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

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

4.1 Appointments

(Gerami, He) Moved to appoint Jeffrey Wong as OPC student representative for 2013-2014.

(Chun, He) Moved to appoint Hannah Teter as Workforce Work group student representative for 2013-2014.

**Motion Adopted.**

4.2 Resignations

#####  None

##### V. Old Business

 None

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

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

 6.1 Parliamentary

 - Presentation by Joseline Diaz.

-Discussed parliamentary procedure and how to appropriately present yourself during a meeting

**VII. REPORT OF COMMITTEES**

 7.1 Budget Commission J. Rusli

-Did not have a meeting on Tuesday because the book is not finished yet to be closed. Hopefully next week.

 7.2 Marketing Committee J. Rosales

 - Handbooks ASFC ad there has been two made.

 - Josh will go back and have some things changed on the new design.

 - little owls in the side bar

 - the background should have more design to it to be less plain.

 - Handbook Cover

-the owl with the two red colors will be changed to a blue color matching the other design.

 - Move some of the photos around so that the awkward edges are not there.

 - College Hour Ad

 - Change the yellow color to look more green or use the red version

 - use the blue color from the “u” in the word hour.

 -ASFC Logo will be changed for the T-Shirts

 - Today everything that is left in the ASFC Office will be put in the lost and found.

 - New student ID cards and OWL cards will be sold separately.

- We decided to advertise the OWL card with a flash drive with the ASFC logo on it.

 - ASFC Back Packs

 -

 7.3 New Student Orientation Committee J. Rosales

 - Program has been finalized and there will be a scavenger hunt as well as campus tours.

 - Raffles and entertainment will be offered at lunch time

 - next week they will address food.

VIII. REPORT OF BOARDS

 8.1 President’s Board A. Velasquez

 - We will be meeting after this meeting

 8.2 President’s Cabinet A. Velasquez

 - Discussed Facebook page and the marketing for the VP of Marketing position

 8.3 Student Trustee A. Baker

- Higher one has been discussed and we are planning on getting another ATM that can be accessed outside 24 hours.

- We found that Higher One had similar standards to the only other ATM provider in the country.

 -all issues had been addressed before we signed another 3 year contract.

 - The satellite campus is being worked on and is on schedule to be finished.

 - Enrollment is being discussed and different ways to approach the issue where discussed.

- Middlefield will be shutting down which is why we are opening up a new campus.

 8.4 Organizations Board J. Wijaya

 - Meeting times are being changed to 3 PM

- They need the approval of the minutes from the last meeting in Campus Council because they do not have OBD meetings in the summer so that they can move forward.

 - Approved Minutes for June 11, 2013 by consent.

 8.5 Finance Board J. Rusli

 - No Meeting

 8.6 Activities Board J. Rosales

 -Carnival is being discussed for an end of the quarter event this year.

 8.7 Administration Board E. Kim

 - None

 8.9 Senate Board H. Teter

 - Flags have been ordered.

 - Theme was discussed but at the moment nothing has been affirmed.

 -None of the Propositions have been released so they can not make a theme.

- Drafting a letter to send to the political parties to invite them to the Political awareness week.

 8.10 SSCCC Report

 None

VIIII. SHARED GOVERNANCE

 *All items Info./Disc.*

 Eprint- the price of printing is moving up to .12 - .15 cents per copy.

* Test out the machine in the smart shop so that we can give a full report on the machine.
* Go to the meeting on Wednesday from 2-3 PM at the district office.

##### X. Announcements

#####  (2 minute per announcement)

* Two counseling classes offered in the Fall.
* Tours will hopefully go through the office.
* Everything must be out of the office by the end of today or it will be found in the lost and found.
* We have lockerz so everyone can pick up a key from Tricia.

**XI. Commendations**

* Newton Accommodate to Hannah for being an awesome VP.
* Newton Accommodate Jessica and Shirleen for being diligent.
* Erin Accommodate Adiel, Nick, Josh and everyone else who participated in the High school event today and working so hard this past week
* Josh accommodates his board for their hard work this past summer.

**V. Adjournment**

 Adjourned at 2:38 PM

Prepared by,

Lauren Wilson

ASFC Secretary

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