Campus Council

**Associated Students of Foothill College**

**Thursday, March 6, 2014**

**2:00 pm Toyon**

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

 **Minutes**

ORDER OF ITEMS ARE SUBJECT TO CHANGE

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

Adiel Velasquez **President**

Lauren Wilson **Secretary** **½ Absense:**

Alex Baker **Student Trustee** Evelynn Chun **Senator**

Josh Rosales **VP of Activities** Ava Gerami **Senator**

Liliana Guillen **VP of Administration** Marwa Nawabi **Activities Coordinator**

Fernando Solis **Activities Coordinator** Sina Saeedi **VP of Marketing**

Vincent Immanuel **Activities Coordinator** Clare Tang **Her. Month/Coll.**

Cindy Fransisca **OBD Secretary** Behrouz Amirbadvy **Senator**

Zach Utomo **Activities Coordinator**

Hannah Teter **VP of Senate**

Lara Bergmann **Senator**

Breeze Liu **Master of Ceremony**

Hendry Hendry **Sustainability**

Andy Choi **Campus Center Board Chair**

Ditto Wibowoputn **Footprints Chief Editor**

Jason Rusli **VP of Finance**

Farid Waziri **Budget Analyst**

Jessica Wijaya **Vice President of Organization**

Pierre Okoko **OBD Finance Director**

Izzy Moriguchi **OBD Administrative Director Absent:**

Nadia Rusli **Budget Analyst** William Wu **Act. Fin. Director**

Ariel Berwaldt **Senator** Alex Krechevsky **Senator**

Nikki Ashayer **Budget Analyst** Melodie Gibson **Mark. Comm.**

Taylor Johnson **SSCCC Representative**

Omar Zeitoun **Senator**

Nick Hughes **Marketing Commissioner**

Jack Jacoby **Business Op. Specialists**

Rehaan J **Media & Comm.**

Ariel Pan **OwlCard Benefits Coordinator**

##### II. Approval of Minutes

 2.1 Approval of Minutes for February 27, 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.*

 -Is passing around Oreo cookies to everyone for the participation in the March in March event.

(Chun, Hughes) Move to move down to Shared Governance Reports.

**Approved.**

**IV. Appointments and Resignations**

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

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

4.1 Resignations

 -None.

4.2 Re-Appointments

 -None.

##### V. Old Business

 None.

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

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

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

 6.1 Commencement Faculty Speaker

 -Waiting to hear back from Academic Senate which meets next Monday.

 6.2 Student Rep Fee: National Conference

(Zeitoun, Okoko) Move to allocate up to $9,000 to send 4 students and one advisor to the ASACC National Conference coming out of Conference and Travel Student Rep Fee.

*Disc.: The NCSL conference rates almost doubled in price then we expected.*

**Approved.**

(Rusli, Guillen) Move to reselect four delegates to the ASACC National Conference.

*Disc.: There has been three students who turned in their application on the deadline date and it is due to the recent circumstances that ASACC.*

**Yes-18 No-7**

*Disc.: Qualities*

Hannah-18

Omar-17

Nadia- 20

Breeze- 5

Marwa- 10

Paul- 9

Nick-13

Fernando-8

(Johnson, Rusli) Move to send Hannah, Omar, Nadia, and Nick to the ASACC National Conference.

**Motion Adopted.**

There will be a delegates meeting soon.

 6.3 Student Rep Fee: SSCCC

 -Hoping to send up to 10 students for

 March 28 is the Regional Meeting at 9 am.

 -Application is due Wednesday at 10:30 am

**VII. REPORT OF COMMITTEES**

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

 7.1 Budget Commission J. Rusli Tuesday 2:30 pm

 (Ashayer, Lim) Move to allocated 5,075 to the API Heritage Month coming out of Cultural Awareness Fund.

(Rosales, Jacoby) Move to amend the motion by allocating 6,300.

**Amendment is Adopted.**

Move to allocate 6,300 to the API Heritage Month coming out of Cultural Awareness Fund.

**Approved.**

 **Revenue**

 **Rep Fee: 49,000**

 **Previous Fund balance: 22,750**

 **Total: 69,000**

 **Expense: dues: 1,000**

 **Conference and Travel: 45,000**

 **Campus Political Awareness: 1,500**

 **Advocacy and Leadership: 19,000**

 **Student Representation Operations: 250**

 **Political Action Committee: 0**

 **Total: 66**

 **Campus Life/ Program Supports**

 **Pom Squad Operations: $1,000**

 **Pom Squad Choeregrapher: 3,000**

 **Intraumurals Programming Operations:**

 **Student Accounts ASST: 15,000**

 **Student Accounts Opperations: $5,000**

 **Student Activities ASST: $12,000**

 **Multi cultural ASST: $8,000**

 **Bi Annual Volunteer Fair: 0**

 **Career Networking Conference: 0**

 **Commencement: $6,000**

 **Cultural Awareness: $45,000**

 **Dental Hygiene Program: $12,000**

 **International Night: $8,000**

 **New Student Orientation: $10,000**

 **Martin Luther King in March: $500**

 **Thanksgiving Event: $3,500**

 **Holiday: $1,500**

 **Physics Olympics: 0**

 **Zimride: $9,000**

 **Total: $134,500**

 **Physical Eduction and Human Performance**

 **Aquatics: 0**

 **Water Polo: 2700**

 **Men and Women’s Swimming: 1500**

 **Athletic Promotion:**

 **Men’s Basketball: $4,900**

 *Disc.: Have added a whole new quarter of Cultural Awareness activities.*

 7.2 By-Laws L. Wilson Mon/Wed 11:00 am

 -none

 7.3 Athletics News Committee

 None.

**VIII. REPORT OF BOARDS**

 ***All items Info./Disc./ Act.***

 **(5-minute maximum per line item)**

 8.1 President’s Board A. Velasquez

 -None.

 8.2 President’s Cabinet A. Velasquez Friday 10 am.

 - Meeting this Friday.

 8.3 Student Trustee A. Baker

 None.

 8.4 Organizations Board J. Wijaya Tuesday 3 pm

(Wijaya, Okoko) Move to accept the Activity Petition by United Nations Club to attend the MUN Conference.

**Approved.**

(Wijaya, Teter) Move to allocate 1,000 to the Chinese Student Union.

**Approved.**

(Wijaya, Okoko)Move to allocate $200 annual grant and $500 from Special Activities to the Foothll College Student Chapter NAVTA for the Small Animal Surgery Day.

**Approved.**

(Wijaya, Johnson) Move to allocate $500 from the special Activities fund for the Eco Club.

**Approved.**

Will be having their last meeting next week on Tuesday.

(Wijaya, Teter) Extend time by 5 minutes.

**Approved.**

(Wijaya, Rusli) move to amend the minutes for February 20 under the OBD reports to state that the Audio and Video Productions club is allocated 350 from the Special Projects Fund instead of Special Activities.

**Approved.**

 8.5 Finance Board J. Rusli

 -Last meeting is next week and will need an emergency meeting during dead week.

(Rusli, Johnson) Move to have a emergency Council Meeting March 20 regarding Budget.

**Approved.**

 8.6 Activities Board J. Rosales Friday 1:30 pm.

 -Getting ready for the Quarter Event last college hour will be on Wednesday.

 -Will be in the Heartside Lounge 7pm-7am.

 -Cost will be voted on as well.

 -First 50 to RSVP that will be sent out to ASFC, Ambassadors, Clubs and other Organizations.

 -Planning on doing an appreciation event for the Athletics with catering from Pacific Dinning for volunteering.

 -Still Planning International Night.

 8.7 Administration Board L. Guillen Wednesday 2 pm.

 -Forming the Committee for Elections.

 -VP of Activities and VP of Administration as well as 2 at large members.

 (Guillen, Choi) Move to create the Elections Committee including Sina and Hannah.

**Approved.**

-Office Policy is now going to have a contract where everyone in ASFC must sign it.

 -Hendry is still working on the green tennis machine.

 -First issue will be printed for the week of spring.

 -Working on Wifi and ETC and Pat

 -Andy is working on a larger scale survey of the campus center.

 -Taylor attended the SSCCC Meeting

 -Region $ is now becoming a Corporation to receive a lot more funding.

 -Meeting will be March 28 at 9 am. meeting for SSCCC Region four.

 8.8 Senate Board H. Teter Monday 2 pm.

 -Great out turn for March in March.

 -Omar passed around a survey for the No Wheels on Campus.

 - Has to be finished by Wednesday.

 8.9 Marketing Board S. Saeedi Tuesday 2:30 pm

-Interested in providing scantrons and goodie bags with snacks, erasers and Pencils for the finals week.

**IX. SHARED GOVERNANCE**

 *All items Info./Disc*

**Academic Integrity:**

 -Foothill College won an award for Academic Integrity. Jack was the only student who spoke and received recognition for Foothill College. Pat Hyland was the one who brought our Academic Integrity code to the Conference where we won the award.

 -Academic Integrity holds value to the educational experience and is now well known across the nation.

 -The chair of the Academic Integrity organization has offered to come and speak opening day for the price of airfare.

 -the Academic Integrity award is looking for innovative ways of creating a positive culture around integrity and creating a code around the values that Foothill Community shares rather than listing the ways to patrol integrity.

 -Asked by a number of different countries if they could use our Academic Integrity Policy as a guideline for their own.

 **PaRC:**

 -Allocated $12,000 to Perkins Career Technical education workforce group request.

 - May have a personal Training Program if they can receive the funds

 -Working on the campus vision

 -DRC presented the new ideas they have to help the students on campus such as

 Read out Loud.

Move back up to Open Forum.

##### X. Announcements

#####  (2 minute per announcement)

 -Meeting for International night Promotion Monday at 12.

 - All VP must submit their meeting times to Lauren at the latest Monday.

**XI. Commendations**

Omar commends Taylor for the best SSCCC report

 Taylor commends everyone who dedicated their weekend to the conference.

 Newton commends Hannah, Nadia and Cindy for their hard work.

 Sina commends Taylor and Behrouz for being great roommates for the

 Nick commends the two vets who went to March in March

 Farid commends Jack for his great work at the Academic Integrity conference.

 Josh commends Dito for his committee.

**XII. Adjournment**

 Adjourned at 4:55pm.

Prepared by,

Lauren Wilson

ASFC Secretary

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