Campus Council

**Associated Students of Foothill College**

**Thursday, March 13, 2014**

**2:08 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:**

Josh Rosales **VP of Activities** Fernando Solis **Activities Coordinator**

Marwa Nawabi **Activities Coordinator**

Breeze Liu **Master of Ceremony**

William Wu **Act. Fin. Director**

Clare Tang **Her. Month/Coll.**

Liliana Guillen **VP of Administration**

Hendry Hendry **Sustainability**

Andy Choi **Campus Center Board Chair**

Ditto Wibowoputn **Footprints Chief Editor**

Jason Rusli **VP of Finance**

Jessica Wijaya **Vice President of Organization**

Pierre Okoko **OBD Finance Director**

Izzy Moriguchi **OBD Administrative Director Absent:**

Behrouz Amirbadvy **Senator** Alex Baker **Student Trustee**

Lara Bergmann **Senator** Cindy Fransisca **OBD Secretary**

Evelynn Chun **Senator** Hannah Teter **VP of Senate**

Ava Gerami **Senator**  Omar Zeitoun **Senator**

Nadia Rusli **Budget Analyst** Ariel Pan **OwlCard**

Ariel Berwaldt **Senator** Farid Waziri **Budget Analyst**

Melodie Gibson **Mark. Comm.** Alex Krechevsky **Senator** Dexter LIm  **OBD Programs** Vincent Immanuel **Activities Coordinator**

Nikki Ashayer **Budget Analyst** Zach Utomo **Activities Coordinator**

Taylor Johnson **SSCCC Representative**

Nick Hughes **Marketing Commissioner**

Jack Jacoby **Business Op. Specialists**

Rehaan **Media & Comm.**

Sina Saeedi **VP of Marketing**

##### II. Approval of Minutes

 2.1 Approval of Minutes for March 6, 2014.

Approved.

##### 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.*

 -None.

**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

 None.

 6.2 Student Rep Fee: National Conference

(Hughes, Lim) Move to given the circumstances to not go to a National Conference.

**Approved.**

 6.3 Student Rep Fee: SSCCC

##### (Gerami, Chun) Move to allocate up to $7,000 for 10 students and one advisor to the SSCCC Spring General Assembly Conference coming out of Conference and Travel as well as Advocacy Rep Fee Account.

**Approved.**

 -10:30 am application is due.

**VII. REPORT OF COMMITTEES**

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

 7.1 Budget Commission J. Rusli Tuesday 2:30 pm

(Rusli, Gerami) Move to allocate $20,000 for the Laptop Rental Program coming out of Technology Special Project funds and if there are remaining expenses it will be taken from the General Special Projects fund.

**Approved.**

(Rusli, Teter) Move to allocate $500 for the End of the Quarter event coming out of Unallocated Reserves.

**Approved.**

(Rusli, Johnson) Move to allocate 1,200 for the International costumes for International night coming from the general Special Projects or SP07 if approved by OBD.

**Approved.**

(Rusli, Tang)Move to allocate 4500 to the International Banquet coming from Unallocated Reserves.

**Approved.**

(Rusli, Jacoby) Move to allocate $500 to the Athlete Appreciation event coming from unallocated reserves.

**Approved.**

(Rusli, Sina) Move to allocate up to $1500 from Special Projects for the good quality tents with the ASFC Logo on it.

(Rosales, Johnson) Move to add a stipulation that if we are unable to get the good quality tents we will get the cheaper ones for the event

**Approved.**

(Rusli, Rosales) Move to allocate $1,000 to the Welcome Week event coming out of Unallocated Reserves.

**Approved.**

(Rusli, Johnson) Move to extend time 10 minutes.

**Approved.**

(Rusli, Saeedi) Move to allocate $400 for organizational storage coming out of special projects.

**Approved.**

(Rusli, Teter) Move to allocate $20,000 for the Laptop Rental Program coming out of Technology Special Project funds and if there are remaining expenses it will be taken from the General Special Projects fund.

(Teter, Lim) Move to extend time by 10 minutes.

**Approved.**

(Guillen, Teter)Move to extend time by 30 minutes.

(Rosales, Johnson) Move to amend it to 10 minutes.

**Amendment adopted.**

**Motion Adopted.**

**Yes- 19**

**No- 6**

**Motion Adopted.**

(Rosales, Guillen) Move to table this program until there is more concrete information to be presented at a later date.

**Motion dies.**

**Yes- 14**

**No- 15**

(Rusli, Teter) Move to allocate 1,200 for the International costumes for International night coming from the general Special Projects or SP07 if approved by OBD.

**Approved.**

**(Teter, Johnson) Move to extend time by 5 minutes.**

Library and Textbook Reserve: $15,000

 FH Sustainable Garden Project: $400

 Green Team: 0 (did not request anything)

 FH Business Plan Competition: $3,000 \*should be required to give back to the students in some way such as a presentation or tutorial

 Tutorial Center (Wages & Benefits): 0 (did not request anything)

 Tutorial Center: 0 (did not request anything)

 Cal Works Recognition Ceremony: 2000

 Pass the Torch-Tutoring (stipends): $5,000

 EOPS Tutorial Services (Wages and Benefits): $5,000

 Adaptive Learning StEP Program (wages and benefits:0 (did not request anything)

 Calworks Emergency Materials: 0 (did not request anything)

 CalWorks Emergency Materials: $400

 EOPS Laptop Loan Service: $7,500

 Food Bank: $5,000

 Sustainable future: 0 (did not request anything)

 Tax Counseling: None.

 Veterans Resource Center Book Loan Program: $6,000

 FEI Student Transportation / Childcare Stipends: $2,500 \*money will be used at the solely at the Smartshop

 Transfer Club College visit: 0 (did not request)

 Medical Brigades to Honduras: $12,000

 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.

 None.

 8.3 Student Trustee A. Baker

 -Bachelorette Degree 2016-2017 new programs offered.

 -We have a new speaker series next year and Bill Nye will be speaking

 8.4 Organizations Board J. Wijaya Tuesday 3 pm

Move to extend time by 5 minutes.

**Approved.**

(Wijaya, Lim) Move to allocated 1,000 from SP07 to Accounting Club, Business club, Entrepreneur Club for International Night.

(Wijaya, Lim) Moved to Tabling till next week.

**Approved.**

(Wijaya, Jacoby) Move to allocate 1,000 to Foothill college Fashion Network to support the fashion show of International Night 2014.

**Approved.**

(Wijaya, Teter)Move to allocate 1,000 to the Asian Pacific Islander Club to support a successful Heritage Month.

**Approved.**

(Rusli, Johnson) Move to table annual grants till next week.

**Approved.**

 8.5 Finance Board J. Rusli

 None.

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

 -End of the Quarter event is tomorrow 12 spots left.

 -If you are going you must fill out a waiver form.

 8.7 Administration Board L. Guillen Wednesday 2 pm.

 - There are more sections to the Office Policy that will be added that was unaware.

 -Moving towards a more professional body.

 -Need to be working towards posting agendas and minutes more often in accordance with Brown act and Bylaws.

(Guillen, Tang) Move to extend time by 10 minutes.

**Approved.**

 -Elections will be done through myportal

 - Footprints issue will be consistent format.

 -Andy is working on the cafeteria design.

 -Purchasing new toasters and such for the Cafeteria.

 -Will be bring forward to Budget

 -SSCCC Region 4 meeting in the altos room at 9 am on the 28 of March.

 -Elections Committee Hannah and Sina have been elected for this committee and the time needs to be decided.

 8.8 Senate Board H. Teter Monday 2 pm.

 -LCD program received a proposal from Chris stating that it would cost 10,800 per screen.

 8.9 Marketing Board S. Saeedi Tuesday 2:30 pm

 -Discussed ASFC attire

 -Males: White dress shirt and tie

 -Females: White dress shirt and a necklace

 -Making goodie bags during dead week.

 -putting a scantron, pencil, snacks, instant coffee in each bag

 -Working on getting sponser ship from local businesses.

 -Rehaan is working on the Beta app

**IX. SHARED GOVERNANCE**

 *All items Info./Disc*

Workforce Work Group:

 -Working on regionalism instead of having schools be funded regions will

 Transfer Group:

 -Working with basic work skills group

 -Working on athletic programs

 -Before every quarter starts there will be a station so that the Athletics can get the help for their academic studies.

 -Working on a program for the summer abridged program

 -Peer mentor for a group of students.

##### X. Announcements

#####  (2 minute per announcement)

 Newton: Tomorrow is the international night performance committte are holding performance practices for International Night.

 Daphne: Leadership classes available next quarter.

 Last Tuesday there was a commercial filmed for Foothill.

 SSCCC Region 4 meeting is on March 28 at 9 am.

 Last meeting of the Quarter next week.

**XI. Commendations**

Newton commends Adiel for letting him come back during the summer.

 Newton commends Omar for his hard work.

 Newton commends Cindy for her hard work.

 Newton commends Josh for all of his great events.

 Sina commends Lauren for her hard work.

 Josh commends Liliana for all her hard work this past quarter.

 Josh commends Claire on her end of the quarter event.

 Liliana commends her board for their hard work this quarter.

 Taylor commends Alex for being a human being in public.

**XII. Adjournment**

 Adjourned at 4:32 pm.

Prepared by,

Lauren Wilson

ASFC Secretary

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