## 2013 Meeting Agendas and Minutes 2

### Senate Agendas

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<th>Date</th>
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### Elections Committee Agendas

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ASSOCIATED STUDENT GOVERNMENT

MINUTES

Wednesday, September 18th, 2013
2:30 P.M. in S-129
Senate Meeting

MEMBERS PRESENT:

Fernando Vasquez, President
Anais Armin, Executive Vice President
Ryan Joslin, Student Trustee
Enoch Kim, Executive Vice President
Colette Vartanian, Officer of Marketing & Information
Alexandra Medel, Vice President of Activities- Valencia Campus
Kendall Jackson, Public Affairs Officer
Adrianna Vargas, Cultural Student Involvement Coordinator II – Valencia
Elizabeth Olivier, Social Student Involvement Coordinator II- Valencia Campus

MEMBERS ABSENT:

Joey Terena, V.P. of Activities- Canyon Country Campus
Darrell Morris, Social Student Involvement Coordinator- Valencia Campus

OTHERS PRESENT:

Kelly Dapp, Activities Advisor Report
Allison Devlin, Advisor Report
Robin Herndon, Student Service Specialist Report
Valerie Tran, Student
David Rueles, Student
Muaeen Obadi, Student
Youstina Youssef, AOC Liaison

GENERAL BUSINESS

1.1 Call to Order/Welcome/Recognition of Quorum
Fernando Vasquez called the Senate Meeting of the ASG to order at 2:32 pm. He recognized quorum being present with 9 officers present.

1.2 Flag Salute – Lead by Fernando Vasquez

1.3 Announcements/Correspondence – Darrell Morris, Social Involvement Coordinator, Valencia, submitted his Letter of Resignation. Joey Terena, VP of Activities at CCC, has also has submitted his Letter of Resignation. Allison briefly discusses the Student Involvement Campaign with more information to come.
1.4 Approval of the agenda for the Senate Meeting of September 18th, 2013

**MOTION:** Anais Armin, Executive Vice President

**SECOND:** Ryan Joslin, Student Trustee

**RECORD OF BOARD VOTE:** \ldots.. 9 -0-0

1.5 Public Forum- None

2.0 **Consent Calendar**

2.1 Approval of the Minutes for the ASG Senate Meeting on Sept. 11, 2013

2.2 Approval of Director of Academic Affairs

2.3 Approval of Graphic Artist

2.4 Approval of Photographer for the Paw Print

2.5 Approval of Director of Health Issues

2.6 Approval of Director of Environmental Affairs

**MOTION:** Colette Vartanian, Officer of Marketing & Information

**SECOND:** Anais Armin, Executive Vice President

**RECORD OF BOARD VOTE:** \ldots.. 9 -0-0

3.0 **Regular Board Meeting Items**

3.1 **ACTION:** Color Assessment Activities

**MOTION:** Ryan Joslin, Student Trustee

**SECOND:** Enoch Kim, Executive Vice President

- Allison passes out a MOU for the Norms decided as a the group at a previous meeting
- This senate meeting has been designed for ASG officers to have the opportunity to share their strengths and color assessments with other officers
- Officers review their top five strengths, placing them in one of the four color categories
- Everyone’s strengths will be entered into a chart to learn how to understand and approach one another

**RECOMMENDATIONS:** TO SHARE EVERY OFFICERS’ COLOR ASSESSMENTS

4.0 **Reports** (Reports are limited to five (5) minutes)

4.1 Officer Reports

4.1.1 Director Reports -

4.1.2 Executive Vice President of Activities- Enoch Kim, Activities Board will meet at 3:30 today

4.1.3 Vice President of Activities (Valencia) – Alex Medel, none

4.1.4 Vice President of Activities (Canyon Country) – (VACANT)

4.1.5 Social Student Involvement Coordinators (Valencia) – (VACANT)

4.1.6 Social Student Involvement Coordinator (Valencia) - Elizabeth Olivier, Event went very well and thank you for covering her time in class. Items for Breast Cancer Awareness is coming in

4.1.7 Social Student Involvement Coordinator (Canyon Country) - (VACANT)

4.1.8 Cultural Student Involvement Coordinators (Valencia) – Adriana Vargas, creating a scrap book of all events this senate has and will be coordinating. Discussing having an event at CCC and thank you to all who helped at the event

4.1.9 Cultural Student Involvement Coordinators (Valencia) – (VACANT)
4.1.9 Public Affairs Officer - Kendall Jackson finished the display case for September.

4.1.10 Vice President of I.C.C. - (VACANT)

4.1.11 Officer of Marketing & Information - Collette Vartanian, is coordinating with her assistant on the layout and contents of the first issue of the Paw Print. Please help with articles.

4.1.12 Canyon Country Representative – (VACANT)

4.1.13 Student Trustee – Ryan Joslin, Last Board Meeting approved the budget. Ryan informed the Board about the ASG BBQ held yesterday.

4.1.14 Executive Vice President – Anais Amin, Filled the District Committee Coordinator

4.1.15 President - Fernando Vasquez, Thank all of the officers who made the call to Sacramento about AB955 which is very important to COC and is in support with the assembly member. Thank you, Lizzy and Adriana, for organizing such an amazing event. As a team, need to write a letter to Governor Brown in support of bill AB955

4.1.16 Student Services Specialist Report - Robin Herndon, Please submit a headshot photo, to me by next Wednesday, September 25th, 2013. The photo will be used with the profile information you provided me at the training. Please email me an electronic copy as an attachment. Collette will try and coordinate a time for a photographer to come take the headshots.

4.1.17 Activities Advisor Report - Kelly Dapp, Officer Hours for ASG Office needed ASAP. Use the BBQ as a good basis in holding future events. It is very important to keep up the momentum with activities due to the number of Officers being reduced. Student Campaign BBQ is in the process of being coordinated along with Club Rush. Cougar Mentors will also be a part of this event.

4.1.18 Advisor Report - Allison Korse-Devlin, This year is Crucial for the college due to the Accreditation next year. First meeting- Standard for leadership teams this coming Tuesday. If you are requested for this committee, please make sure to attend for the entire semester. Return these requests as soon as possible. The newspaper would like to get in touch with ASG Officers due to the fact that we are one of the few schools in support of AB955. Fernando will write the resolution for AB955 to bring at the next meeting.

4.2 District Committees

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<th>Committee</th>
<th>Student Representative</th>
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<tr>
<td>2.6.1 Academic Calendar</td>
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<td>2.6.2 Academic Senate</td>
<td>Edel Alonso</td>
<td>Anais – attended last Thursday</td>
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<td>◆ Credit by Exam revision- change the minimum units required from 6 units to 3 units required to be eligible for this option</td>
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<td>2.6.3 Advocacy</td>
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<td>2.6.5 Campus Wellness</td>
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<td>2.6.6 College Planning Team</td>
<td>Dr. Diane Van Hook</td>
<td>◆ Topic: Accreditation and DVH would like students to attend who will be here next year. San Francisco City College shut down due to obsolete materials</td>
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<td>2.6.7 Curriculum</td>
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2.6.9 Enrollment Management
2.6.10 Facilities Master Plan
2.6.11 Faculty Development
2.6.12 Food Services
2.6.13 Health and Safety
2.6.14 Measure M
2.6.15 PAC-B
2.6.16 Parking
2.6.17 Skills4Success
2.6.18 Student Equality
2.6.19 Technology

5.0 **Open Forum:** Youstina Youssef, AOC Liaison, said there is an issue with smoking around the AOC building and how is it reinforced? Campus Safety should be notified first then the student is subject to a fine. She also asks about being reinstated as a director position but is referred to the bylaw meeting to discuss this option. It would be advisable to present the reason(s) why AOC should be reinstated.

6.0 **Announcement of the Next Meeting** - Wednesday, September 25th, 2013 at 2:30 p.m. in SCTN 129

7.0 **Adjournment [3:24 P.M.]**

**Motion:** Alexandra Medel, Vice President of Activities- Valencia Campus

**Second:** Elizabeth Olivier, Social Student Involvement Coordinator II- Valencia Campus

**Record of Board Vote:** .......... 9-0-0
MEMBERS PRESENT:
Fernando Vasquez, President
Anaïs Amin, Executive Vice President
Ryan Joslin, Student Trustee
Enoch Kim, Executive Vice President
Alexandra Medel, Vice President of Activities- Valencia Campus
Colette Vartanian, Officer of Marketing & Information
Kendall Jackson, Public Affairs Officer
Christine Colindres Segura, Vice President of I.C.C.
Adrianna Vargas, Cultural Student Involvement Coordinator I – Valencia
Elizabeth Olivier, Social Student Involvement Coordinator - Valencia Campus
Mark De La Cruz, Social Student Involvement Coordinator II- Valencia Campus

MEMBERS ABSENT:
Craig Manalo, Cultural Student Involvement Coordinator II – Valencia

OTHERS PRESENT:
Allison Devlin, Advisor Report
Robin Herndon, Student Service Specialist Report
Kelly Dapp, Activities Advisor Report

GENERAL BUSINESS

1.1 Call to Order/Welcome/Recognition of Quorum
Fernando Vasquez called the Senate Meeting of the ASG to order at 2:31 pm. He recognized quorum being present with officers present.

1.2 Flag Salute – Lead by Fernando Vasquez

1.3 Announcements/Correspondence- 3 letters of Resignation were submitted: Giselle Dorgalli, Director of Recruitment; Daniel Levan, Director of Cultural Affairs; and Craig Manalo, Cultural Student Involvement Coordinator II- Valencia.

1.4 Approval of the agenda for the Senate Meeting of November 13th, 2013
MOTION: Ryan Joslin, Student Trustee
SECOND: Anaïs Amin, Executive Vice President
RECORD OF BOARD VOTE: ........ 11 -0-0

1.5 Public Forum- Alex McHaddad presents information on an Upcoming leadership Opportunity and included an application. Students may apply if enrolled in 5 units (minimum) at a Community College and do not need to be a part of Region 6.
2.0 **CONSENT CALENDAR**

2.1 Approval of the Minutes for the ASG Senate Meeting on Oct. 16th, 2013

2.2 Approval of Director of Recruitment

*Motion:* Colette Vartanian, Officer of Marketing & Information  
*Second:* Mark De La Cruz, Social Student Involvement Coordinator II- Valencia  
*Record of Board Vote:* ..........11 -0-0

3.0 **REGULAR BOARD MEETING ITEMS:**

3.1 Action: Approval of Funds to purchase a Dedicated Tree  

*MOTION:* Kendall Jackson, Public Affairs Officer  
*Second:* Enoch Kim, Executive Vice President  

◆ The tree will be dedicated to a former ASG Officer, Michael Shakelford  
◆ Honor Grove is an option (1 of 3)  
◆ Will include a plaque next to the tree with Michael’s name  

*Record of Board Vote:* ..........11 -0-0  
*Recommendation:* Move to approve 700 from sunshine account 001.9905

3.2 Informational: First Reading of the A.S.G. Standing Rules  

*MOTION:* Elizabeth Olivier, Social Student Involvement Coordinator I- Valencia  
*Second:* Mark De La Cruz, Social Student Involvement Coordinator II- Valencia  

◆ Based on the workshop at the last CCCSAA Conference on Advanced Parliamentary Procedures, there are new rules established: Group Norms is considered Governing documents.  
◆ Example: Meeting time, Officer leading meeting, expectations for behavior and appearance should now be considered a Governing Document.  
◆ These items should be removed from the bylaws  
◆ Will Require going through the bylaws and generalizing the rules  
◆ Holds more ground as standing rules, taken more seriously  
◆ Ad Hoc committee will create the first reading and standing rules  
◆ Ad Hoc will consist of ASG Officers only (usually Executive Board)  
◆ Consensus with show of hands 11 officers in favor

4.0 **REPORTS** *(Reports are limited to five (5) minutes)*  

4.1 Officer Reports  

4.1.1 Director Reports - None  

4.1.2 Executive Vice President of Activities - Enoch Kim, Phi Theta Kappa meeting-project “campus quad” and involve ASG in this project to promote events. Can the Google calendar convert to an app?  

4.1.3 Vice President of Activities (Valencia) – Alex Medel, Food drive is going on and donations will be accepted and will make posters to advertise tomorrow  

4.1.4 Vice President of Activities (Canyon Country) – (VACANT)  

4.1.5 Social Student Involvement Coordinators (Valencia) – Elizabeth Olivier, World’s Aid Awareness Day Event is on Monday December 2nd. Set-up is at 11 and clean-up is until 2:30pm  

4.1.5 Social Student Involvement Coordinator (Valencia)-Mark De La Cruz, Event is today. Setup is 5pm and cleanup will be at 8pm  

4.1.6 Social Student Involvement Coordinator (Canyon Country) - (VACANT)  

4.1.7 Cultural Student Involvement Coordinators (Valencia) – Adriana Vargas, placed an order and spoke to club member regarding the Mariachi Band and will be in contact with a staff member from the office. Will order more stuff  

4.1.7 Cultural Student Involvement Coordinators (Valencia) - (VACANT)
4.1.8 Cultural Student Involvement Coordinator (Canyon Country) - (VACANT)

4.1.9 Public Affairs Officer - Kendall Jackson, filled Director Position and will go on the next Meeting’s Agenda calendar

4.1.10 Vice President of I.C.C- Christine Colindres, sending out Michael Hoefflin foundation email tonight and clubs are all very active.

4.1.11 Officer of Marketing & Information - Collette Vartanian, Working on the new issue of the Paw Print and hired a new editor who will start next week. Contents will be on what was and will be done by ASG this semester

4.1.12 Canyon Country Representative – (VACANT)

4.1.13 Student Trustee – Ryan Joslin, No meeting this week Need to find water bottle filling stations and will get the details before making the selection. Refrigerated water bottle station in Canyon Country is still being discussed. This will be a commitment that will not have a cutoff date. Approach at Riverside College by a student who discussed how the app for their college worked and willing to give a presentation- Great Joint board meeting topic .

4.1.14 Executive Vice President – Anaïs Amin, spoke with Melinda and cleared up amounts in both Social and Cultural accounts. Will have the account balances at the next meeting

4.1.15 President- Fernando Vasquez, recruitment event at Canyon Country was in the making but his director resigned so the event will be put on hold until a new Director of Recruitment is hired. The newsletter also advertised the open positions

4.1.16 Student Services Specialist Report - Robin Herndon, none

4.1.17 Activities Advisor Report - Kelly Dapp, none

4.1.18 Advisor Report - Allison Korse-Devlin, November 27th there will be no meeting and the following meeting will be the last for the fall semester. Formal invitations will be on your desk next week and will be December 11th, at 6:30 pm. Robin will create a Write board in Basecamp for the RSVP list and the food you will bring to the potluck. COC honors and student development is hosting Student Leadership Conference on November 22nd and please RSVP soon. If attending, officers will be able to present this information during the spring.

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<td>4.2.2 Academic Senate</td>
<td>Anaïs Amin</td>
<td>Dr. Edel Alonso</td>
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<td>3 topics</td>
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<td>1- Adjunct and full time faculty must be treated equally. Grandfather rule discontinued</td>
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<td>2- Transfer- Every college needs to have a model for each type of transfer program</td>
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<td>3- Academic probation- 800-1200 students will be on probation for the first semester. New rules- 3 semesters of probation will be dismissed at the end of the semester- part of the new student success act</td>
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4.2.9 Enrollment Management
Andrew Rodriguez attended- Releasing a schedule of classes for the entire school year. Considering releasing schedules without times designated. Consensus on what would work best for the students- year-long is more ideal to prevent time lost.

4.2.10 Facilities Master Plan
4.2.11 Faculty Development
4.2.12 Food Services Fernando Vasquez Dr. Michael Joslin
4.2.13 Health and Safety
4.2.14 Measure M Ryan Joslin
4.2.15 PAC-B
4.2.16 Parking
4.2.17 Skills4Success
4.2.18 Safety Committee Anaïs Amin
4.2.19 Student Equality
4.2.20 Technology Stephanie Valencia

4.3 Ad-Hoc Committees
4.3.1 Accreditation Committee Kendall Jackson Dr. Diane Van Hook

5.0 Open Forum None

6.0 Announcement of the Next Meeting - Wednesday, November 20th, 2013 at 2:30 p.m.

7.0 Adjournment [3:21 P.M.]
Motion: Ryan Joslin, Student Trustee
Second: Kendall Jackson, Public Affairs Officer
Record of Board Vote: .......... 11-0-0
M I N U T E S

A S S O C I A T E D
S T U D E N T G O V E R N M E N T

M I N U T E S

Saturday, April 2nd, 2014
2:15 P.M. SCTN 129
Senate Meeting

M E M B E R S P R E S E N T:
Anais Amin, President
Adrianna Vargas, Executive Vice President
Ryan Joslin, Student Trustee
Enoch Kim, Executive Vice President
Alexandra Medel, Vice President of Activities- Valencia Campus
Jared Moberg, Vice President of Activities- Canyon Country Campus
Colette Vartanian, Officer of Marketing & Information
Kendall Jackson, Public Affairs Officer
Christine Colindres Segura, Vice President of I.C.C.
Mark De La Cruz, Social Student Involvement Coordinator II- Valencia Campus
Elizabeth Olivier, Canyon Country Campus Representative
Andrew Rodriguez, Cultural Student Involvement Coordinator II – Valencia

M E M B E R S A B S E N T –
Elizabeth Olivier, Canyon Country Campus Representative (Arrives at 3:20 pm)
Anais Amin, President (Leaves at 2:30 pm)

O T H E R S P R E S E N T:
Allison Devlin, Advisor Report
Kelly Dapp, Activities Advisor Report
Robin Herndon, Student Service Specialist Report

G E N E R A L B U S I N E S S

1.1 Call to Order/Welcome/Recognition of Quorum
Anais Amin called the Senate Meeting of the ASG to order at 2:15 pm. She recognizes quorum being present with Officer Olivier arriving late.

1.2 Flag Salute – Lead by Jared Moberg

1.3 Announcements/Correspondence - None

1.4 Approval of the agenda for the Senate Meeting May 14th, 2014
MOTION: Anais Amin, President
SECOND: Kendall Jackson, Public Affairs Officer
• Strike items 3.6 and 3.7 and 3.8 and Enrollment Management Committee Report

R E C O R D O F B O A R D V O T E: .........13 -0-0
Public Forum- None

2.0 CONSENT CALENDAR

2.1 Approval of the Sigma Zeta Honor Society

RECORD OF BOARD VOTE: .......... 13-0-0

3.0 REGULAR BOARD MEETING ITEMS:

3.1 ACTION: REIMBURSEMENT OF FUNDS FOR CHEESE DAY EVENT

MOTION: Colette Vartanian, Officer of Marketing & Information
SECOND: Mark De La Cruz, Social Student Involvement Coordinator II- Valencia

BACKGROUND: For the Cheese Day event on May 5th, Mark purchased three bags of shredded cheese and twelve loaves of bread with costs amounting to $83.30. The three bags of cheese cost a total of $50.37, and the bread cost.

For Cheese Day on May 5th, 2014, Enoch Kim purchased clear cups (50), straws, lids, 1 gal. Of vanilla ice cream, root beer (four 2-liters), club soda (three 2-liters), butter spread, and four bags of 20 lb. ice were purchased. The total is $52.90 from Social Account.

COST: $83.30 + $52.90 = $136.20

RECOMMENDATION: MOVE TO APPROVE REIMBURSEMENT OF FUNDS OF UP TO $136.20 FROM SOCIAL ACCOUNT (0019205)

RECORD OF BOARD VOTE: .......... 13-0-0

3.2 ACTION: REIMBURSEMENT OF FUNDS FOR CAPITAL CAMPAIGN BREAKFAST

MOTION: Kendall Jackson, Public Affairs Officer
SECOND: Elizabeth Olivier, Canyon Country Campus Representative

BACKGROUND: For the Culinary Arts Capital Campaign held on April 24, 2014, Enoch Kim purchased 12 cartons of fresh strawberries, 14 fresh pineapples, baggies, ties, green tea, peach tea, chai tea, four 24-pack croissants, and table covers were purchased. There were items left over/unused (green tea, chai tea, baggies, and ties) that may be utilized for later events. The croissant left-overs were utilized on May 1st Capital Campaign. The total cost is $103.30 from Special Projects Account.

For the Culinary Arts Capital Campaign held on May 1, 2014, Enoch Kim purchased "Country Time" lemonade, six Crystal Geyser 1 gallon bottles, and three packs of 20 lb. ice bags. The left over "Country Time" Lemonade has been used on Cheese Day and further remains for future events. The total is $26.58 from Special Projects Account.

COST: $103.30 + $26.58 = $129.88

RECOMMENDATION: MOVE TO APPROVE REIMBURSEMENT OF FUNDS OF UP TO $129.88 FROM THE SPECIAL PROJECTS ACCOUNT

RECORD OF BOARD VOTE: .......... 13-0-0

3.3 ACTION: APPROVAL OF FUNDS FOR MOVIE TICKETS

MOTION: Colette Vartanian, Officer of Marketing & Information
SECOND: Jared Moberg, Vice President of Activities- Canyon Country Campus

BACKGROUND: At the last Inter Club Council meeting, clubs that surpassed 100 points were awarded movie tickets. The Vice President of Inter Club Council will provide further detail of this item.

COST: Not to exceed $705.00

- 47 Clubs reached their goal

RECOMMENDATION: MOVE TO APPROVE FUNDS OF UP TO $497.33 FROM THE CLUBS AND ORGANIZATIONS ACCOUNT (0019203), AND $207.67 FROM THE CLUB SOCIAL ACCOUNT (0019205).

RECORD OF BOARD VOTE: .......... 13-0-0

3.4 ACTION: CLUB SHOWCASE/END OF THE YEAR EVENT

MOTION: Jared Moberg, Vice President of Activities- Canyon Country Campus
SECOND: Adrianna Vargas, Executive Vice President

BACKGROUND: Andrew Rodriguez will be buying inflatables, tables, and chairs for the upcoming Club Showcase/End of the Year Event. Two large inflatables will be purchased, which cost $505, and 40 tables and 80 chairs will also be purchased, which will cost around $500.

COST: Not to exceed $1100
RECOMMENDATION: Move to Approve $1100 from the Cultural Account
Record of Board Vote: .......... 13-0-0

3.5 Action: Resolution in Support of SB 850
Motion: Adrianna Vargas, Executive Vice President
Second: Elizabeth Olivier, Canyon Country Campus Representative
Background: The ASG will discuss SB 850 and will decide to support the bill by signing a resolution. SB 850 will make a pilot program that will allow community colleges to offer bachelor degrees in needed fields in the state, if it is passed by the state legislature.
  - Officer Joslin presents the resolution from the Board of Trustees
  - Read through the resolution and make changes for another meeting
  - Support from ASG
  - Bring any changes to the next meeting for approval of the second reading of the Resolution.
Recommends: Move to Approve the First Reading in Support of SB 850
Record of Board Vote: .......... 13-0-0

3.6 Action: ASG Employee at CCC or Renew District MOUs with Cougar Mentor and Campus Escorts
Motion:
Second:
Background:

Recommendation:
Record of Board Vote: .......... 0-0

3.7 ASG Officer Stipends
Motion:
Second:
Background:

Recommendation:
Record of Board Vote: .......... 0-0

3.8 Culinary Capital Arts Campaign
Motion:
Second:
Background:

Recommendation:
Record of Board Vote: .......... 0-0

3.9 First Reading of Admin. Procedures and Standing Rules
Motion: Mark De La Cruz, Social Student Involvement Coordinator II- Valencia
Second: Kendall Jackson, Public Affairs Officer
Background: The Administrative Procedures and Standing Rules Committee has met and has discussed the editions and revisions needed to be made to both policies. A first reading of the procedures and rules has been made in order to go through a second reading and have it approved.
  - Review any changes
Recommends: Move to Approve the Second Reading of the Administrative Procedures and Standing Rules for ASG
Record of Board Vote: .......... 13-0-0
4.0 **Reports** *(Reports are limited to five (5) minutes)*

4.1 Officer Reports-

4.1.1 Director Reports - None

4.1.2 Executive Vice President of Activities - Enoch Kim, Need help with tying water balloons

4.1.3 Vice President of Activities (Valencia) – Alex Medel, Open Mic Night is tomorrow and 10 people are performing

4.1.4 Vice President of Activities (Canyon Country) – Jared Moberg, Luau yesterday and student are enjoying it over at CCC

4.1.5 Social Student Involvement Coordinators (Valencia) – Nicholas Cruz, none

4.1.6 Social Student Involvement Coordinator (Canyon Country) - (VACANT)

4.1.7 Cultural Student Involvement Coordinators (Valencia) – Daniel Matook, Luau and breakfast had a good turnout and thank you to Lizzy

4.1.7 Cultural Student Involvement Coordinators (Valencia) – Andrew Rodriguez, none

4.1.8 Cultural Student Involvement Coordinator (Canyon Country) - (VACANT)

4.1.9 Public Affairs Officer- Kendall Jackson, One more display for the end of the year

4.1.10 Vice President of I.C.C- Christine Colindres, Last upcoming ICC Meeting

4.1.11 Officer of Marketing & Information - Collette Vartanian, none

4.1.12 Canyon Country Representative – Elizabeth Olivier, Utensils at CCC are there now and issues with CCC Café and must let them know of future events.

4.1.13 Student Trustee – Ryan Joslin, Next Board Meeting will pull item to ask how money will be generated and if parking will increase he will vote “No”. One student registered for Rock the Vote

4.1.14 Executive Vice President – Adriana Vargas, Grants done and will deliberate on Friday

4.1.15 President- Anaïs Amin, none

4.1.16 Student Services Specialist Report -Robin Herndon, none

4.1.17 Activities Advisor Report - Kelly Dapp, Keys need to be returned by June 3rd in order to get your refund back in a timely manner.

4.1.18 Advisor Report - Allison Korse-Devlin, absent

4.2 District Committees

<table>
<thead>
<tr>
<th>Committee</th>
<th>Student Representative</th>
<th>Chair</th>
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<tbody>
<tr>
<td>4.2.1 Academic Calendar</td>
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<tr>
<td>4.2.2 Academic Senate</td>
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<tr>
<td>Enforcing no testing in adjunct offices; grade change policy- revisions. AB4226- student must set up an agreement with instructor if overlapping classes occurs</td>
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<td>4.2.3 Advocacy</td>
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<td>Building on hold through 5123 bond used for Science Building. Modernize the older structures. Bill 850- advocate for this bill (nursing). The pilot project costs get a lot of support. AB1906- campus rental increase.</td>
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<td>4.2.4 Bookstore</td>
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<td>4.2.5 Campus Wellness</td>
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<td>4.2.6 College Planning Team</td>
<td>Dr. Dianne Van Hook</td>
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<td>4.2.7 Curriculum</td>
<td>Anais Amin</td>
<td>Anne Lowe</td>
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<td>4.2.8 DATATEL – Portal</td>
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<td>4.2.9 Enrollment Management</td>
<td>Stephanie Valencia</td>
<td>Tammie Decker</td>
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4.2.10 Facilities Master Plan
4.2.11 Faculty Development
4.2.12 Food Services
4.2.13 Health and Safety
4.2.14 Measure M
4.2.15 PAC-B
4.2.16 Parking
4.2.17 Skills4Success
4.2.18 Safety Committee
4.2.19 Student Equality
4.2.20 Technology
4.2.21 Diversity

4.3 Ad-Hoc Committees
4.3.1 Accreditation Committee
- Attended the first meeting and met with Dr. Buckley.
4.3.2 Capital Campaign
4.3.3 Culinary Arts Oven Christine Colindres-Segura and Kendall Jackson (Co-Chairs)
4.3.4 COC’s 45 anniversary

5.0 Open Forum
- None

6.0 Announcement of the Next Meeting - Wednesday, May 21st 2014 at 2:15 p.m. [S-129]

7.0 Adjournment [3:17 PM]
Motion: Mark De La Cruz, Social Student Involvement Coordinator II- Valencia Campus
Second: Alexandra Medel, Vice President of Activities- Valencia Campus
Record of Board Vote: ........13-0-0