Campus Council

**Associated Students of Foothill College**

**Thursday, November 6th, 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 2.02pmJosh Rosales President

Rebecca Akerstrand Secretary

Evelynn Chunn Student Trustee

 Pierre Okoko VP of Athletics
 Dexter Lim VP of Organizations

Nadia Rusli VP of Finance

Andy Choi VP of Administration

Marwa Nawabi VP of Activities

Lara Bergmann VP of Senate
Ariel Pan VP of Marketing

Shahin Larmini Senator

Cindy Fransisca Senator

Jessica Howard Senator

Chris Ju Senator

Deanna Woodman Senator

Stephanie Hidayat Senator

Clare Tang Senator

Hans Hambali Organizations Secretary

Kris Liu Organizations Finance Director

Queenie Yu Organizations Program Manager

Annebella Choi Student Rights Officer

Dahlia Salem Activities Master of Ceremony

Fernando Solis Activities Coordinator

Breeze Wen Liu SSCCC Rep

 Navid Ahmady Campus Center Board Chair

 Anastasia Belova Athletics Marketing Director

Howard Chong Athletics Finance Director

 David Chui Elections Commissioner

Jacky Lung Office Administrator

Jacky Chan Business Operations Specialist

 Timothy Ng Budget Analyst

 Darwin Hadiyanto Budget Analyst

 Courtney O’Hanneson Budget Analyst

 Newton He Legislative Director

 Gabriella Picart Activities Coordinator

 Esmeralda Uribe Owlcard benefit coordinator

Ranya Zeitoun Activities College Hour Coordinator

Sura Tewolde Media & Communications Coordinator

Carla Alonso Marketing Commissioner

Phi Phan Activities College Hour Coordinator

**Absent**:

Julina Pohyar Athletics Event Director

Bradley Brown Athletics Sports Liason

Nikki Ashayer Marketing Commissioner

**½ absence:**
Matthew Renner Sustainability

 Casper Marinus Footprints Chief Editor

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**II. Approval of Minutes**
 Minutes from October 30th.
 **Approved**

##### III. Open Forum

*This agenda item is for any person who wishes to speak on any matter or for the public to make announcements about activities on campus or in the surrounding communities. Please limit your comments to three minutes or less.*

Josh: It is now allowed to see the Agendas and the Minutes, at any technological device during the Campus Council meetings. To see the Agenda and Minutes, log in to Org Sync.

**IV. Appointments and Resignations**

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

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

4.1 Appointments

(He, Nawabi) moves to appoint Dahlia Salem as Educational Technology Advisory Committee for the Academic year 2014-2015.
**Passed Unanimously**

(Choi, Ahmady) moves to appoint Michelle and Nena as Administration Board Agents for Fall 2014.
**Passed Unanimously**

4.2 Resignations

(Nawabi, He) moves to accept the resignation of Bonita Wilson as an activities Coordinator for Fall 2014.

**Passed Unanimously**

4.3 Reappointments

(Choi, He) moves to reappoint Casper Koopman and Matthew Renner for Fall 2014.
 **Passed Unanimously**

(Pan, Salem) moves to reappoint Carla Alonso and Nikki Ashayer for Fall 2014.
**Passed Unanimously**

(Pan, A.Choi) moves to reappoint Sura Tewolde as Media & Communication Coordinator for Fall 2014.

**Passed Unanimously**

(Pan, Alonso) moves to reappoint Esmeralda Uribe as OwlCard Benefit Coordinator for Fall 2014.

**Passed Unanimously**

(Nawabi, Rusli) moves to reappoint Fernando Solis, Dahlia Salem and Gabriella Picart for Fall 2014.

**Passed Unanimously**

(Lim, Tang) moves to reappoint Queenie Yu and Hans Hambali and Kris Liu for Fall 2014.

**Passed Unanimously**

(Okoko, Alonso) moves to reappoint Anastasia Belova and Howard Chong for Fall 2014.
**Passed Unanimously**

(Woodman, Tang) Josh entertains to reappoint Annebella Choi and Newton He for Fall 2014.
**Passed Unanimously**

(Belova, Woodman) Josh entertains to reappoint Breeze Liu for Fall 2014.

**Passed Unanimously**

##### V. Old Business

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

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

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

6.1 CCCSAA presentation
 *Under this line we will listen to a presentation from the CCCSSA conference.*

(Choi, He) move to extend time by 20 mins.

**Passed unanimously**

 Pan: 4 types of communication: passive, passive aggressive, aggressive, assertive.

 Solis: personal mission statement and conflict management training.

 Chun: a person’s attitude towards things can change their opportunities.

 Nawabi: 7 pillars of leadership (only got to 5) 1) listen to voice of distinction 2) don’t let your ego get in the way 3) take the most difficult jobs 4) do the work when no one is looking 5) improve communication skills.

 Liu: how to do resolution forum, time management.

 Bergmann: 2 guest speakers 1) Joshua (speaker) motivational speaker, repeats to instill idea, helped lara develop her own visions and that of her boards’. Money does not equal success. 2) Hans Weichhart (speaker) Minor gestures can mean the magic in someone’s life.

 Rosales: create a vision for yourself and board.

 Ahmady: approach your vision from a non-materialistic perspective. Will not be happy if you break yours values to reach success.

 Bergmann: easy going and engaging speakers, many bonding activities.

 Ju: money is not the only way to lobby, alternatives: email, letter, short presentation. San Mateo college has lobbying team. March in March movement to ask for new resolutions.

 Akerstrand: Mission statement is of most importance. Should be referred to when there is conflict. Mission statement created by body, staff, and student’s input. Mission statement should be clear, short and direct.

(Woodman, Lim) move to extend time by 10 mins.

**Passed Unanimously.**

 Rosales: work with VP’s and board members to create mission statement

 Woodman: Direct question to Ju. What are March in march’s specific purpose?

 Ju: not sure.

 Bergmann (point of information): Tuition is too expensive, non supporting parents, gay students not receiving financial aid. Approach with a positive comment and then state your worries.

 Chunn: protest the budget cut.

 Pann : prop 30 close down loop hole of taxing

 Rosales: each board take 3 -5 mins for board visions

 Activities Vision: Work on events to involve more people. The board members want to learn more leadership skills. Increasing the involvement among people.

 Senate board: The vision is to hear students concerns, find solutions and create political awareness.

 Athletics: Have people to learn their physical education among the student body.

 Dexter: To have really successful club.

 Admin board: In November, to increase the sustainability mentality among students.

 Nadia: To be an organization that is trustworthy.

 Presidents Board: To be more transparent, helping the tutoring center.

**VII. REPORT OF COMMITTEES**

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

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

Please refer to minutes and agendas of the respective committees for more information

 7.1 Budget Commission

 *Discuss new fund requests*

 7.2 Bylaws Committee

 *Discuss changes to Bylaws*

* By Laws changes - add Senate Board position: CAP Liaison.
* Josh: Vision for this position would be someone to represent the Ambassador’s and ASFC.
* Lara: If Antoinette chooses 5 people and then if they show up at Campus Council, and then the student body can have a voice as well.

(Wen Liu, Okoko) moves to extend time by 5 minutes.
**Passed Unanimously**

* Deanna suggests that we do not limit to only the Ambassador’s choice, the position should be open to everyone.
* Added: Organizations Secretary.

(Okoko, Lim) moves to extend time by 5 minutes.

**Passed Unanimously**

7.3 Student Rep Fee

 *Discuss Student Rep Fee*

**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*

- Last meeting: with discussions about financial subjects and constructions.
 - Mid-Term elections.

8.2 President’s Report J. Rosales

 *Update on President’s Report* - Have not met last week.

 - Will meet perhaps on Wednesday at 1pm.
 - Planning to decorate the office for Christmas.

 8.3 Organizations Board D. Lim

 *Update of last meeting in regards to clubs*

(Lim, Choi) moves to allocate up to $200 coming out of the annual grant for the Demos Club, Anthropology Club and TED Talks Club for Fall 2014.
**Passed Unanimously**

(Lim, He) moves to allocate up to $500 for the Anime Club coming out of Special Activities Fund.

**Passed Unanimously**

(Lim, He) moves to allocate $1000 for the Anime Club coming out of the Organization Project Fund for Fall 2014.

**Passed Unanimously**

 8.4 Finance Board N. Rusli

 *Update of last board meeting in regards to finance*

Event Analysis for CPR by John Martinez:

* 110 people signed up but only 40 people came. This is a concern for the Finance Board.
* Suggesting that everyone in the Campus Council helps out, so that we do not waste money.
* Lara & Josh: Suggests keeping in mind that we should maybe consider to not have it the day after Halloween.
* Jacky: Update of Income Statement.
* Most of the Income comes from the Owl Card sales: $99, 530.65
* No money is made with the Movie tickets. Non-profit Activity.

(Koopman, He) moves to extend time by 5 minutes.
Passed Unanimously

 8.5 Activities Board M. Nawabi

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

* Month of November is Native American Heritage Month. Encourage everyone to go.
* November 19th is diversity event, hosted by ASFC and International Office, with tables representing different countries. Also, a table with information regarding the Global Gala night will be there.
* Planning Thanksgiving dinner November 25th between 5pm-7pm. Marwa reaches out for volunteers.
* Holiday event might be done on Thursday December 11. A Christmas tree, with a cost of $3,000, but will last for 6 months.

(Lim, Picart) moves to extend time by 5 minutes.
**Passed Unanimously**

(Nawabi, Okoko) move to allocate up to 3000 for the 25 foot tall Christmas tree coming out of Unallocated Reserves for Fall 2014.
Discussion

**Passed Unanimously**
(Pan, Okoko) calls the question.

(Okoko,He) moves to extend time by 5 minutes.

**Passed Unanimously**

 8.6 Administration Board A. Choi

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

* Andy: Yesterday was the promoting event for Green Monday. The result of the students, answering, “What sustainability is for them” gave them organic fruits.
* 100-130 Organic fruits and the cost was $60. All the board members helped out.
* For future improvement: They like pears more.
* Navid: Next meeting on Wednesday and basically, what will be discussed is what to do with the rooms in ASFC.
* (A.choi, Okoko) moves to extend time by 10 minutes.
**Passed Unanimously**
* Casper: Due dates for the Footprint’s articles are on Friday.
* David: Made a time-schedule for the elections Service:
 **Monday (2-4pm) 11/17/14**Newton, Queenie, David.
**Tuesday (8-10am) 11/18/14**David, Lara, Newton, Josh
**Thursday (8-10am) 11/20/14**
Newton, David
8.7 Senate Board L. Bergmann

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

* Currently brainstorming about the subjects that are being progressed in Senate board.
* Cindy: Planning to talk to Tim regarding the water fountains at the campus.
* Stefanie: Working on the charges in PSME- center.
* Clare: working on finding housing for students together with other people.
* Shahin: Working on the food bank. Want to market it more than it already is.
* Deanna; Asked people what changes they want to make on the campus. Also making surveys, also working on the housing program.
* Lara: Currently working with Antoinette how we can combine each other’s knowledge to become a family with each other.

 8.8 Marketing Board A. Pan

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

* Did not meet this week.
* Ice-skating event wont happen this quarter due to no available hours.
* Winter wonderland event is being planned.

 8.9 Athletics Board P. Okoko

 *Update of last board meeting in regards to sports*

* Increasing number due to the physical stands. Today Athletics arranged a table with bagels to promote the athletics board.
* Soccer event November 22. Will include: Music, food, snacks.
* Josh: Leave someone to be in charge.
* Howard and Tam will be in charge.
* Anastasia: Can now concentrate on newsletter etcetera after working together with Footprint’s.

**IX. SHARED GOVERNANCE**

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

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

Chris:Anthropology and Accounting event next quarter. Also, if you choose to have over 3 or more Pass/No pass, this may be a concern.
 Jessica: Looking forward to students to talk with their experience of Academic Integrity.
 Josh: Suggests, that since it occurs cheating in the testing rooms, to bring that as a concern.

**XI. ADVISORS REPORT
 *All Items Info. /Disc. /Act.*** **(5-minute limit per Report)**

**XII. ANNOUNCEMENTS/COMMENDATIONS**

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

Deanna: Preview of a theater tonight, it is free and starts at 7pm at Campus.

 Evelynn: UN going to USCB it is going to be very interesting.

 Newton: Moroccan- American event, talk to Newton for any information.

 Ariel: Might have an event, either after the Thanksgiving event or the day after.
 Erin: Veterans Day on Monday and flags will be put up on the grass.

 Newton: commends the admin board for doing a great job with the sustainability event.

 Andy: commends his board members and for having a good teamwork.

 Clare: commends all the CCCSAA delegates for doing a great presentation.

**XIII. ADJOURNMENT at 4.31pm**

Prepared by,

Rebecca Akerstrand

ASFC Secretary

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