Campus Council

**Associated Students of Foothill College**

**Thursday, August 1, 2013**

**1:13 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

 Adiel Velasquez **ASFC President**

Josh Rosales **VP of Activities Absent**

Jason Rusli **VP of Finance** Alex Baker **Trustee**

Jessica Wijaya **VP of OBD** Lauren Wilson **ASFC Secretary**

Edward Kim **VP of Administration** Hong Nguyen **Activities Coordinators**

Edwin Ortez **Activities Coordinator** Estephania Maupome **Senator**

Jeffery Wong **ASFC Senator**

Christian R. Gonzalez **ASFCSenator**

Ariel Y.Berwaldt **ASFC Senator Coordinator ½ Absent**

Marwa Nawabi **Activities Coordinators** Hannah Teter**VP of Senate**

Tina Molcilo **Activities Coordinators**

Evelynn Chunn **Activities Coordinators**

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 25, 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.*

Hannah Teter introduces roster for Welcome Week for people to sign up to be at booths. It is mandatory for everyone to sign up at least once.

CampusQuad representative did presentation announcing the release of android version August 15th. They are aware of a glitch with Apple version. Also made it clear that there will be no payment for they are willing to let us try the app for a year.

**IV. Appointments and Resignations**

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

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

4.1 Resignations

#####  None

##### V. Old Business

 None

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

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

**VII. REPORT OF COMMITTEES**

 7.1 Budget Commission J. Rusli

Jason and board did not meet last week and hands report to Kevin.

Kevin gives presentation; overall we spent less than we anticipated and we made $84,000 more than we anticipated as well. Some accounts were not used and communicates concern with our budget an actual expenses. He and Sirisha made some adjustments to budget for new school year.

**(Rusli, He ) Move to accept overage as they currently stand in the budget booklet for Fine Arts and Photography for the amount $37.09, Music History and Keyboard for the amount $0.97 and The Tops Club for $20.78.**

**Motion adopted.**

 **(Rusli, Gonzalez) Move to allow accountants to reconcile accounts if any unforeseen charges are discovered.**

**Motion adopted.**

Erin Ortiz suggest we promote all benefits (such as free refreshments during College Hour) of OwlCard and before people decide not to “opt in.”

Presentation of new OwlCard by Pat Hyland and Design Center graphic designers.

Sirisha presents list of clubs who have used more money than they had. Also, wants to close accounts for inactive accounts.

Adiel passes chair at 2:43pm to Josh Rosales

Josh passes chair back at 2:49pm.

**(Rusli, He) Moved to augment account 2128 with $31.76 for Drama and Film Society coming from Special Activities Account, 2228 with $35.33 for Foothill College Taekwondo Club, 2355 with $25.00 for the Kurdish Club, account 2522 with Students For Excelling in Education with $27.08, and account 2540 with Table Tennis with $49.48.**

**Motion adopted.**

Sirisha explains that there is a lot of trust accounts, which have money but it is not ours. However, we gain any interests that it is made from these accounts. She would like us to clear them out.

**(Rusli, Germai) Move to fund account 4225 Fine Arts Photography with $37.09, account 4389 Music History and Keyboard with $0.97 and account 4541 The Tops Club with $20.78 all coming out of unallocated reserve.**

**Motion adopted.**

Sirisha also explains that our surplus goes into our savings account. We have a fund balance of $538, $881.36, $143, $213.73 in our special projects account, and $129, $525.82 in Rep Fee Fund.

Put together we have close to 1.4 million in our trust funds.

 7.2 Marketing Committee

Discussion of having vote for having an ad for Campus Quad in handbook.

Josh Rosales states that all handbook ads have been decided and if we were going to include it would be in black and white.

Omar says that we can try it as they are giving us a year of free usage and if we do not like it we do not have to go with it.

Ari gives presentation regarding CampusQuad “The Big Picture” communicating that it is risky with our future of revenues due to changes with the OwlCard. Supports Josh’s with idea of looking at alternatives. We should look into alternatives because although it is free for the first year it will not be for later years. We need to look in our community first and our resources before going with CampusQuad. Supports the formation of a sub-committee to look into and maybe even having students create their own app.

Omar supports idea of forming a student App but finds the problem of funding. Reminds audience that the vote we are doing is not if we want to adopt CampusQuad, it is to see if we want an ad in our handbook.

Josh and Ava make comment that if we are putting it in our handbook it is because we are fully behind it not just testing it.

Representatives would like us to test it as it is a community-based app and it does not have to be the only one we use.

Andre, web developer for Foothill does not think we should take “a leap of faith” and go with this app as there are more apps out there that have similar features.

**Vote to have CampusQuad ad in student handbook**

**In favor- 5**

**Opposed-12**

**Motion fails we will not be including a CampusQuad ad in our Handbook.**

(**Germai, Rusli) Move to create a committee for a community based app beginning in the Fall.**

**Motion adopted.**

Evelyn wonders if it would be useful for us to research this summer.

Josh Rosales presents OwlCard promotional material.

* 1 GB USB Drive for those who “opt in” with our OwlCard
* T-shirt with new designed logo
* Presents handbook cover
* ASFC handbook Add
* College Hour Ad

Also presents new lime-green t-shirt that will be used during Welcome Week and be worn by staff, ambassadors and ASFC. This is funded by Student Lingo.

Also announces that we will be buying a new Owl costume ( same as this year) and it will be paid for by Denise Swett, VP of Student Services.

 7.3 New Student Orientation Committee

Josh goes over program for NSO.

The committee will meet again September 10th at 1:00 PM.

Food: chicken and fruit Kabobs, pineapple juice, possibly mango juice, maybe ice cream pineapple float .

The Actual event will be September 18th and members need to arrive 8:00 am for set-up!

Josh Rosales found out there is actually $10,000 for this event and will try to use it for food, and decorations.

 Josh discusses Scavenger Hunt idea to promote ASFC.

There will be raffle to motivate students to visit student offices and other useful centers

Main price will be an iPad donated by the Financial Aid Department.

**VIII. REPORT OF BOARDS**

 8.1 President’s Board A. Velasquez

They will meet after this meeting.

 8.2 President’s Cabinet A. Velasquez

Estefania and Edwars were under review but their absences were cleared.

8.3 Student Trustee A. Baker

None

 8.4 Organizations Board J. Wijaya

Jessica informs us that her portion in handbook is already done.

 8.5 Finance Board J. Rusli

 None

 8.6 Activities Board J. Rosales

Josh Rosales need people to sign up for dates.

9/4 1PM ISO

Nick, Ari, Newton, Jack, Josh, Tina, Jason, Edwin, Evelyn, Jeff, Christian, Omar

9/5 1:30-2:00 PM ISO

Josh, Jason, Edward, Adiel

9/9 Tour Training 12 PM

Josh, Evelyn, Jack, Edwin, Tina, Newton

9/10 Activities Meeting 1PM

All activities except for Ava, Ari, Omar, Bryan, Jeff, Christian

9/16 NSO PREP backpack 10-2 PM

Christian, Josh, Newton, Edwin, Tina, Marwa, Evelyn, Jason

9/18 NSO 8-4PM

 Not coming Ava, Justin, Shirleen, Jessica

 8.7 Administration Board E. Kim

Edward presents information regarding configuration of the new set-up at office.

 Goal to have office looking like a more welcoming and working place.

Josh says he and Edward had a meeting with Pat and mentions we have $29,000 in a fund available for the re-designing.

Committee formed for remodeling offices: All activities except Edwin, Shirleen, Justin, Nick

 8.9 Senate Board H. Teter

Senate wrote draft that they will send to invite politicians not just for college hour, also 11-12 pm for additional information at Hearthside Lounge.

 8.10 SSCCC Report

**IX. SHARED GOVERNANCE**

 *All items Info./Disc.*

*ID CARD- Adiel and Nick went to meeting and the meeting discuss the problems with the testing of the card and ePrintIt such as there is no “back” button.*

##### X. Announcements

#####  (2 minute per announcement)

Erin Ortiz says we had Benjamin as an observer from Napa Valley College and CCSAA.

Commendations

Josh Rosales to Activities Board

Newton He to Josh Rosales

Ava to Ari

Jack to Everyone

Adiel to Everyone

Evelyn to Everyone and Erin

Liliana to Josh Rosales

Newton to Jessica

Erin to Adiel, Liliana, Josh, Activities Board, Newton, Bryan, Nick , to everyone

**XI. Adjournment**

 Adjourned at 3:16 PM.

Prepared by,

Lauren Wilson

ASFC Secretary

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