San Jose City College
Associated Students Council
Approved Minutes
Wednesday, September 26th, 2012 @ 2PM
SC 204

1.0 Organizational Items

1.1 Call to order @2:07pm

1.2 Pledge of Allegiance Led by AS Pres

1.3 Introduction of Attendees/Attendance Sheet Circulation

Mike Casas       AS Pres.     Not Voting
Maryam Rahim     VP          Voting
Jennifer Sweeney Advisor    Not Voting
Chris Woods      Finance     Voting
Alex Ward        Chief Justice Not Voting
Johni Cheri Rocha Secretary Voting
Natasha Marley   DOP         Voting
Mark Sheppard    Elect. & Rec. Voting
Tan Nguyen       Newsletter  Voting
Shena Rapinan    Evening Affairs Voting
Chuck Stevens    Region Delegate Voting
Monse Baeza      DOA         Voting
Larry Harris     Media       Voting
Andy Nguyen      Com. Intramural Voting
Karen Caldron    Green Bell Alliance Not Voting
Alma            Student     Not Voting
Gary Ledesma     Counselors  Not Voting
Elena Ledesma   Counselors  Not Voting
Angela          VTA         Not Voting

1.4 Adoption of Agenda for (September 26th 2012)

1.4.1 Deferrals: Secretary motion to postpone Sept 12, 2012 Minutes until Oct. 3, 2012

1.4.2 Corrections: VP: add an info item 10.12 photo frames 3mins. by Andy Nguyen.
Delegate: motion to amend time and speaker on 10.11 General Assembly info item to 5mins,
speaker- Chuck Secretary- Motion to amend 10.4 business cards from action item –to info. item

2.0 Approval of Minutes (September 12th 2012)

2.1 Minutes for Meeting

3.0 Public Comments: Karen Caldron, intern with Green Bell Alliance spoke about the organization
which brings people together from the community and plans to ensure that the right development happens
in the right places. Karen invites everyone to be a part of the open forum happening Oct. 4, 2012 5:30pm at
the Bascom Service Community Center. The topic of the evening they will be discussing San Jose City’s
plan of opening new parks, homes, and streets. Larry Harris from the Media club spoke of the clubs first
meeting Monday Sept. 17, 2012, they discussed having an event one a week with fun music. Alma-
Addressed and issue at MLK library and that is, MLK library is still not open for SJCC students and alma
is wondering when it will be open to SJCC student. Gary Ledesma and Elena Ledesma, Counselors at
SJCC are requesting support from the ASG for the 2nd annual veterans event on campus but also the
celebration of Native American Month in November. ASG was thanked for the awesome turn out last
semester with the planning and decorating for the event. This Semester Gary and Elena will ask for more
funds to satisfy everyone who will participate being that last year they came out short because of the huge
success.

4.0 Student Trustee Report.

Casas- spoke of attending the district budget cut meeting were they discussed the adopted budget which
has now been approved by the board of trustees. Currently only 10% of the funds are available in the account. Also,
attended the grand opening of the new multidisciplinary center were he did a speech on behalf of the students and
Also, last Friday attend a mentorship program for the Hispanic community. Next board meeting is October 9, 2012 at the district office 10am.

5.0 Advisor Report

Sweeney- spoke of meeting with a lot of different advisors and clubs to get the clubs chartered. If she has not meet with members of the club, the club still cannot be chartered so make an appointment ASAP.

6.0 Officer’s Reports/ Recognition Statement

Secretary- Officer/club reports are now available at the front desk.

Region Delegate- Next region IV meeting is at EVC this Sat. @ 10am. They will be voting in their chair for the year and also will be discussing the resolutions for the General Assembly. If you’re interested you can write a resolution so see chuck of go to the meeting on Saturday.

Chief- Held their first committee meeting to write the constitution and bylaws meeting Friday @9am in AS Office.

7.0 Club Reports/ Recognition Statement

Pre-Med: Purpose of club is to get students interested in medicine/health and help each other in their classes and increase the flow of information and resource that is out there and all the programs available.

Dance: purpose is to provide more uplifted spirit for the school and get more people involved. Its open to any student who love to dance, who love to work out and hopefully be able to participate in games and do half time routines.

Cosmetology: Goal is to raise funds to throw on hair shows to highlight the talent of those in the cosmetology program. It is not open to anyone only for those who have already made it into the program. Also, the club provides services and student discounts.

ACS: open to students who want to learn more about chemistry and also attends conferences throughout the semester related to the science field and health field.

Socio-Culture- group of students who come together from different back rounds, religion, and culture who talk and raise awareness about respect and not just tolerance but also acceptance.

8.0 Committee Reports

CPC- Meet last Friday to talk about the enrollment updates and also talked about accreditation report.

9.0 Old Business

9.1 Design ASG logo contest during welcome week Info item 3 min Mike Casas

A total of four drawings have been submitted to the president. Two have already been brought to the council still need to view the other two for a vote.

9.2 Tutoring center Info item 3 min Mike Casas

Open to all students just have to register for the course but its free.

9.3 Augment budget proposal updated details Info item 5 min Chris Woods

Things are still a little backed up too much money is still in one spot but working on it.

9.4 Technology updates Info item 3 min Tamela Hawley

Postpone until Oct.3, 2012 Delegate motioned passed

9.5 Calendar of events Info item 3 min Monse

Met with events committee members and discussed events for the semester. The committee is still open for new members to help plan events they would like to see on campus this Fall semester.

9.6 AS Training. September 28th Info item 3 min Jennifer Sweeny Updates

10.0 New Business

10.1 SJSU extended library hours Action 3 min Maryam Rahim

Council to approve fund for SJSU extended library hours.

Amount $500 Acct:4231 Secretary motioned passed

10.2 VTA Ecopass Update Info item 3 min 10min Angela

Region Delegate motion to amend 3mins to 10mins. Angela- introduced and summarized the VTA Eco Pass and prices. For all full time students it is a mandatory fee of $36 a year which is $18 a semester. For a part-time
student it’s optional and the can opt-out. Each student must have a photo student id card and when the VTA sticker is mailed to the student it will have their student id on it for security reasons and if lost or stolen not anyone can use it. VTA will coordinate valid dates according to school sessions. Need to start a VTA Eco Pass committee.

10.3 Barbeque propane

Council to approve fund for Barbeque propane.  

Amount $50  

10.4 Business Cards

Council to approve fund for Business Cards  

Amount $50  

Business cards are in the budget so if you would like cards please fill out form and submit to ASG Secretary.

10.5 General Assembly

Updates

10.6 Campus Police

Postpone until Oct. 3rd

10.7 Printer for secretary

Secretary needs a printer at her desk next week we’ll have and compare different budgets

10.8 Winchester mystery house

Partnering with mystery house and if we advertise the Winchester Mystery house on our web site, for each ticket sold we will get $5 back

10.9 Coat fund raiser

Updates

10.10 Halloween Costume Party/Events

Plan on having a Halloween costume contest possibly a dance. Also want to decorate for the event.  

Working with cosmetology to come out and do face painting.

10.11 Senate Debate for Joe Coto and Jim Beall Oct 13

Updates and anyone welcome to attend

10.12 Partner with LEA for Hispanic heritage month event

11.0 Appointment/Resignation of Officers/Committees

11.1 Associated Student Council Officer Appointments:
None at this time

11.2 Associated Student Council Officer Resignations:
None at this time

11.3 Committee Openings:

11.4 Club Chartering/Club Seed Funding

Cosmetology Club, Pre-med, ACS. Esthetics, Socio Cultural, Cheer & Dance.

11.5 Club Disciplinary Actions

None at this time

12.0 Adjourn @3:46pm
1.0 Organizational Items
1.1 Call to order @2pm
1.2 Pledge of Allegiance Led by AS Pres
1.3 Introduction of Attendees/Attendance Sheet Circulation
1.4 Adoption of Agenda for (October 17th 2012)
   1.4.1 Deferrals VP motion to amend 9.7 $300 to NTE:$400 Vp Motion to add 9.6
   1.4.2 Corrections
2.0 Approval of Minutes (October 10th 2012)
   2.1 Minutes for Meeting
3.0 Public Comments Heidi Hoffman- all clubs that are chartered need to have their bylaws and paper work in by Oct. 27th. A majority of the clubs have not completed their paperwork also clubs cannot have events unless all the minutes are submitted on time.
4.0 Student Trustee Report.
   Next board meeting is October 23rd
5.0 Advisor Report
   Spoke of the Mexican heritage event out in the quad this afternoon that was a great success
6.0 Club Reports
   Now has a facebook page and official email. And is looking into participating in international students events and planning to having a movie night.
   Esthetics- Wednesday and Thursday 8pm open services. Oct 27th @9:30 in esthetics building they will be doing face painting please call or email club members to set an appointment.
   MSA- working on bylaws and constitution,
   Media- working on event for homecoming
   MHCA-Meet yesterday they worked on their constitution and bylaws
   VSA- changed meeting date
   SACNAS- change meeting from weekly to bi-weekly
7.0 Officer’s Reports/ Recognition Statement
   VP- if anyone has any questions on doing bylaws please come ask vp
   DOA- join the events committee also working on Halloween event.
   Newsletter- presented a new neatly organized the newsletter
   Evening Affairs- would like as much volunteers as possible for all events but also the Halloween event.
   Finance- met with supervisor to brush up on skill with budget.
   Publicity- please see officer report
   Chief- No Report
   Secretary- No report
   President- would like to create a committee to focus on our mission and goals before accreditation deadline. VP motion to extend time by 2mins- approved.
   Delegate- reviewed resolution packet. Discussed some topics such as; California code and regulations, Financial aid, legislation. (Newsletter motion to extend time by 5mins- approved) Also quickly reviewed educational polices and student services.
8.0 Committee Reports
   Facility- canceled last meeting
   Student Success- meets tomorrow
9.0 Old Business
   9.1 Augment budget proposal updated details Action item 5 min Chris Woods
   Council to augment 2012-2013 budget for student government.
   Spoke about what intramural affairs, newsletter, and chief justice and need to come to an agreement what their stipend should be. Suggestion to meet and discuss in further detail. Delegate motion to postpone until next week Oct. 24th
   9.2 United Nations day Event Action 3 min Monserrat Baeza
   Council to release funds for united Nations day event on October 22nd.
Amount $400  Acct:4221

**DOA motion to suspend the amount the event will be a free event no cost. Motion Passed**

9.3 Veterans Day  Action  3 min  Mike Casas
Council to release funds for Veterans Day November 5th.

**Amount NTE: $700  Amount amended NTE: $450  Acct #4220.20**

Reviewed budget for event which includes Pizza, fruit, bottled water. Also during this event there will be dancers, and a singer to sing the national anthem. (fiance motion to extend time 5mins- approved) Secretary motion to amend amount NTE $450  Evening affairs- Motioned Passed

9.4 Reimbursement for Jeff Campbell  Info  3 min  Maryam Rahim
Council to reimburse funds for Jeff Campbell for national SANCAS conference.

(Finance- Motion to extend time by 3mins) (Newsletter- motion to extend time 1 min- approved)

9.5 Native American Heritage month  Action Item  3 min  Mike Casas
Council to release funds for Native American Heritage month event.

Amount not to exceed $400.00  Acct # 4220.04

Review of budget which includes; exhibition dancers, hand drummers, guess singers, food from fresh and natural, and posters and flyers. (Finance motion to extend time by 2mins) the event is Nov. 17th Delegate- Passed

9.6 International students event  Info  3 min  Doriann Tran
Council to release funds for food and banner for international week.

Amount  Acct

For this event November 13-15 would like to purchase different cultural foods and a banner. Finance motion to postpone for a more accurate budget proposal since the amount varied from $850- $1050

9.7 Homecoming event  Action Item  3 min  Mike Casas
Council to release funds for Homecoming event Saturday Oct 27th

Amount not to exceed $300.00  Acct # 4220.00

Brought ideas for homecoming spirt (Newsletter motion to extend time)

9.8 Petition referendum for VTA  Action Item  3 min  Mark Sheppard
Motion to amend Referendum for 1 dollar student rep fee

(VP motion to extend time 3mins) Secretary- motioned to postpone until Oct. 24th

10.0 New Business

10.1 Posters  Action  3 min  Mike Casas
Council to release funds for 11x17 inch posters for prop 30.

Amount not to exceed $30  Acct #4220.18

(MSA- motion to extend time by 5mins)  Esthetics motion failed.

10.2 ASCCC Conference  Info  3 min  Chuck Stevens
(president motion to extend time by 3mins) Spoke of the academic senate for California community college break out session.

10.3 Dream Deferred Organization Endorsement  Info  3 min  Mike Casas
Discussed the deferred action workshop. It will allow many students who are classifie as AB 540 students to get a work permit.

11.0 Appointment/Resignation of Officers/Committees

11.1 Associated Student Council Officer Appointments:
None at this time

11.2 Associated Student Council Officer Resignations:
Officer resignations shall be announced during the meeting times.

11.3 Committee Openings:
Appointing sheena and maryum to the student success committee.
Student success committee- Alex ward, Mike Casas, Chuck Stevens
Homecoming spirit week committee- Johni Rocha, Natasha Marley, Jasmine Campos, Mike Casas
Resolutions Committee- Tuesday at 12pm

11.4 Club Chartering/Club Seed Funding
MSA meets Thursday 3pm  Pres. Proposed $200 from account 4221 for sociocultural

11.5 Club Disciplinary Actions
All clubs who have not submitted their bylaws cannot return to council unless they have completed all paperwork and completed bylaws

12.0 Adjourn  @ 4:07pm
1.0 Organizational Items
1.1 Call to order @2:05
1.2 Pledge of Allegiance Led By AS Pres
1.3 Introduction of Attendees/Attendance Sheet Circulation
1.4 Adoption of Agenda for (November 14th 2012)
  1.4.1 Deferrals
  1.4.2 Corrections
2.0 Approval of Minutes
  2.1 Minutes for Meeting
3.0 Public Comments
   KJ’s Espresso Bar Services introduce the opportunity to open an espresso cart at SJCC, they are currently at
   Foothill & Skyline (time extended by 5mins), to be located in the cybercafe, any funds earned from fees will be
   distributed to SJCC clubs as agreed in the future by AS. It is the intent that students will be hired. (time extended by 3
   mins). To support the addition, a 220 outlet and a wash area will be needed.

Heidi Hoffman relayed that the AS budget has been decreased from estimated from 38,000 to 30,000 by the district.

Students for Justice 5:30-930 Friday night in T415

4.0 Student Trustee Report.
   Mike attended Trustee meeting, gift certificates to several board members who are retiring.

5.0 Advisor Report
   No Report

6.0 Club Reports
   VSA-clothes drive & FAFSA workshop, cultural show for Spring 2013. They need volunteers for March 2013
   Cosmetology-Nothing to Report
   MECHA-Precious knowledge Friday, scholarship programs for Spring 2013=6 scholarships ($500 per
   scholarship)
   MSA-Breast Cancer fundraiser raised over $500, fundraiser 11/26 & 11/27 for water project & MSA, pizza & water
   sales
   ACS-111/30, voting for new officers
   SACNAS-bowling & hotdog fundraiser in Science building
   Media-host student performers 11/28 open mic 1130-2pm
   Health-guest speaker from Stanford on Summer internships
   Mental Health-SJRep theater performance on suicide, peace fair in Campbell on 11/30, holding weekly social events in
   SJCC Student Center, 11/27 meeting 11-12
   Students for Justice-Collaborating with MECHA for movie program,

7.0 Officer’s Reports/ Recognition Statement
   President-invite for turkey giveaway & thanksgiving giveaway, vendor fair on 12/3-12/5, holiday gift
   purchases available

      VP-agenda correction explained & club information available in her binder
      Chief justice-No report
      Publicity-only post on bulletin boards or A-frames, they must be approved with stamp, must go to Dr. Burns
      first
      Secretary-No report
      pComm. Intramural Affairs-sent out email of Halloween photos
      Finance-Executive order tech bldg, at 5:30
      Delegate-ASCC meeting attended, report submitted to general AS,
      Comm. Of Evening Affairs-Turkey giveaway Tuesday11/20 must have activity sticker
      Director of Activities-Turkey Giveaway & Thanksgiving dinner TBD during meeting
8.0 Committee Reports

Strategic Planning—after accreditation, good stream of events, meets 9:30 on Thursdays, would like more AS involvement.

Technology—
CPC meeting this Friday at 10, funding for ECO pass-deadline coming soon, updated list of shared govern committees

9.0 Old Business

9.1 Augment budget proposal updated details
Action item 5 min Chris Woods
Council to augment 2012-2013 budget for student government.
Go print amount will be taken out of savings funds & is not currently on list as being spent, keep in mind our budget when outside sources request funding, budget passed around to be viewed, Athletic discrepancy previously on there has been removed, Chris needs to meet with Heidi for verification of funds for officer positions, current amounts are for 2 semesters total: Chief Justice $700, Int. Affairs $300, Publicity Newsletter, Eve. Affairs $300
Augmented budget which includes officer stipends and go print: Motion; Comm. Of Elections 2nd Chuck Stevens motion passed

9.2 Petition referendum for Rep fee
Action Item 3 min Charles Stevens
Time extended to 10 mins—Chuck Stevens presented information to be viewed on screen & can be contacted for copy of report, Motion to adopt: Delegate 2nd; Comm. Of Elections, motion passed

9.3 Small business vendor fees
Action 3 min Mike Casas
Council to reduce small business vendor fees for holiday Fair Dec 3-7 from $50.00 to $25.00
Motioned by delegate second by Jeff of SACNAS

9.4 Health fee increase
Action 3 min Janet Chang
Council to endorse the one dollar health fee increase.
Motion to suspend to 9.11: Publicity 2nd; Comm. Of Elections, motion passed
Motion to postpone commissioner of elections, 2nd publicity PASSED

9.5 Funds for taxi services
Action 3 min Janet Chang
Council to release funds for taxi services.
NTE
Motion to postpone commissioner of elections, 2nd publicity PASSED

9.6 No smoking
Action 3 min Janet Chang
Council to endorse no smoking policies on campus.
Motion to postpone commissioner of elections, 2nd publicity PASSED

9.7 Turkey Giveaway
Action Item 5min Monse Baeza
Council to release funds for the turkey giveaway Tuesday Nov. 20th.
NTE 2,000.00
Act 4220.00
Motion delegate, 2nd commissioner of evening affairs publicity, motion PASSED

9.8 Thanksgiving dinner
Action Item 5min Monse Baeza
Council to release funds for the Thanksgiving Dinner.
Motion: VP 2nd Delegate, motion PASSED NTE $2,500 Acct 4220.16
Motion to amend budget NTE $2500: Delegate 2nd; Comm. Of Elections

9.9 Office Supplies
Action 3 min Maryam Rahim
Council to release funds not to exceed $2000 from account 4572.70
Motion: VP 2nd Delegate, motion PASSED

9.10 Equipment/MA
Action 3 min Chris Woods
Council to release funds for equipment from account 4572.71 not exceed $405
Motion: Delegate 2nd: VP, motion passed

9.11 People College  Action 3 min Michelle Blair
Council to release funds to support the People’s College documentary.
Motion to amend to reduce amount to $2000. Motion: 2nd: VP, motion PASSED
President will propose to Trustees to obtain funding.
NTE $2000 Acct
Yes 14 no 7 abstain

9.12 Holiday Fundraiser  Action Item 5 min Monse Baeza
Council to release funds for donuts, coffee, sweet bread for holiday gifts fundraiser.
Motion to postpone to next week: Comm. Of Elections 2nd: Delegate, motion passed

9.13 Donation food drive  Action 3 min Monse Baeza
Motion: Delegate 2nd: Publicity, motion passed

9.14 SJCC Times Banner  Action 3 min Larry Harris
Council to release funds for a banner for SJCC times.
Motion to postpone to next week: Delegate 2nd: Newsletter, motion passed NTE Acct

10.0 New Business

11.0 Appointment/Resignation of Officers/Committees
11.1 Associated Student Council Officer Appointments:
Officer appointments shall be discussed and decided by the council at large.

11.2 Associated Student Council Officer Resignations:
Officer resignations shall be announced during the meeting times.

11.3 Committee Openings:
Committee openings shall be announced during meeting and appointments shall be discussed and
decided by the council at large.
Facility=Comm. Of Elections
Finance-
Hiring Committee Interim=Delegate
CPC-Patrick
Hiring Committee Police-Publicity, MSA Rep, Secretary
DAC meeting Monday 11/26 from 3-4pm

11.4 Club Chartering/Club Seed Funding
Club Charters shall be accepted. Seed funding will be handed out if qualified.
Motion to charter Students for Social Justice, T, Th, @1:30: VP 2nd: Delegate, motion
Motion to club seed Students for Social Justice: Secretary 2nd: MSA Rep, account 4221

11.5 Club Disciplinary Actions
Clubs will have disciplinary actions taken against them for not attending A.S meetings

12.0 Adjourn
Motion to adjourn: VP 2nd: Comm of Elections @4:12pm
San Jose City College
Associated Students Council
Meeting Agenda
Wednesday, July 24, 2013 @ 2PM
SC204

1.0 Organizational Items
   In order to conduct an efficient and timely meeting, please make sure all electrical gadgets are kept in silent mode or in the off position.

1.1 Call to order
   Called to order @ 2:03
   10 minute recess
   Meeting started @ 2:13

1.2 Pledge of Allegiance

1.2 Introduction of Attendees/Attendance Sheet Circulation

   Alex M. Ward – President
   Charles Stevens – Dir. Of Legislative Affairs
   Larry Harris – Co-Exist Interfaith Club
   Allan Perez – Dir. Of Publicity
   Jon Calamaleos – Dir. Of Finance
   Jeff Campbell – SACNAS
   Chris Woods – Student Ambassador
   Elizabeth Eekford – Advisor
   Andrew Phelps – Student
   Duncan Graham – VP of Academic Affairs

1.4 Adoption of Agenda for (January 23rd 2013)

1.4.1 Deferrals

1.4.2 Corrections

2.0 Approval of Minutes

2.1 Minutes for Meeting – July 17th Special Meeting

Minutes approved

3.0 Public Comments (3 minutes / person) Administrative Council may give reports and make recommendations

   Duncan Graham spoke on midterm report in regards to accreditation.

4.0 Student Trustee Report. (3 minutes ea.)

5.0 Advisor Report (3 minutes ea.)

6.0 Club Reports (3 minutes ea.)

7.0 Officer’s Reports/ Recognition Statement (3 Minutes ea.)

Chuck – Region IV meeting, Jon. C is new finance officer and Alex Ward is region chair. SJCC has a lot of members on region council

Jon – Meeting with Chris and Liz to go over finances.

Allan – Welcome week committee updates.

Alex – Some committee openings, welcome week planning to be discussed in next meeting.

8.0 Committee Reports (3 minutes ea.)

9.0 Consent Calendar
9.01 Mileage reimbursement for director of Legislative Affairs – Region IV Meeting/Monterey
Jon Calameteos - NTE $90 74 mil X 2 at .55 per mile = $81.40

Reimbursement for Jon – Consent calendar
5 votes
MOTION PASSES

10.0 Old Business

9.1 Approval of Bill F-13 001 SACNAS National Conference
NTE: $4,000                  Campbell 10 min                  Acct. # 4220.08

SACNAS conference.
5 votes yes, 0 votes no.
MOTION PASSES

10.0 New Business

10.1 Bill F 13 – 002 ASG Student Senate Summit August 14-15, 2013
NTE - $2,000 Food, Training. Stevens 10 min

Amended and sent to finance committee.

Chuck – will need head count by August 1st open
to all students

Voted to add a food bar, 5 yes, 0 no.

10.2 Bill F 13 – 003 ASG Book Vouchers for Students
NTE - $4,000 / at $200 each = 20 book vouchers

-Book vouchers, cost of voucher to be paid
11.0 Appointment/Resignation of Officers/Committees

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11.2 Associated Student Council Officer Resignations:
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11.3 Committee Openings:
Committee openings shall be announced during meeting and appointments shall be discussed and decided by the council at large.

Alex – need 2 students for hiring committee in regard to a new student life director.
- 2 students
- 2 back up students
- 1 – Larry Harris
- 1 – Charles Stevens
- 2 – Jeff Campbell
- 2 – Chris Woods

11.4 Club Chartering/Club Seed Funding
Club Charters shall be accepted. Seed funding will be handed out if qualified.

11.5 Club Disciplinary Actions
Clubs will have disciplinary actions taken against them for not attending A.S meetings

12.0 Adjourn