

**Associated Student Government of Mission College**  
***Student Senate Approved Meeting Minutes***

Wednesday, October 26, 2011  
 Campus Center Room 215  
 2:15 PM

1. **Call to Order: The meeting was called to order at 2:17pm by President Pinto**
2. **Roll Call**

<i>Name, Position</i>	<b>P</b>	<b>A</b>	<i>Name, Position</i>	<b>P</b>	<b>A</b>
Nicole Pinto, <i>President</i>	X		Erin Fishman, <i>Senator</i>		X
Jason Halpern, <i>Vice President</i>		X	Natalie Nguyen, <i>Senator</i>	X	
Megan Baker, <i>Director of Finance</i>	X**		Sean Peters, <i>Senator</i>	X*	
Claire Sullivan, <i>Dir of Recruitment</i>	X		Leo Qiu, <i>Senator</i>	X	
Mimi Nguyen, <i>Director of Activities</i>	X		Julia Wilkins, <i>Senator</i>	X	
Eric Smith, <i>Student Trustee</i>	X				
Peter Czupil, <i>Senator</i>	X				

\* Arrived late – 2:30pm    \*\*Arrived late – 2:33pm

3. **Approvals**

- 3.1 **Agenda – Review of the October 26, 2011 agenda**  
 Motion to approve the October 26, 2011 agenda (Qiu/N. Nguyen) approved without objection.
- 3.2 **Minutes – Approval of October 12, 2011 meeting minutes.**  
 Motion to approve with correction made to Art Club report-change meeting room number to N1-604. (Smith/Qiu) approved without objection.

4. **Oral Communication from the Public**

Miles Sunico presented a flyer to ask if anyone was interested for volunteering to tutor math to children with physical and some learning disabilities at Sub-Acute Saratoga Children’s Hospital.

Josh from SBA reported they will host a College Essay Writing Workshop presented by Susan Monahan from the Transfer Center, dates to be determined.

5. **Presentations**

6. **Unfinished Business**

- 6.1 **Approval of New Club: Asian American Pacific Islander Club** **(A)**  
 ASG approval of the Asian American Pacific Islander Club (AAPIC).  
*Submitted by Anh Nguyen*  
 Motion to approve the Asian American Pacific Islander Club (Qiu/Peters) passed.

7. **New Business**

- 7.1 **Approval of New Club: Ecologic Club** **(A)**  
 Requesting approval of Ecologic Club to be an official ASG club. Our purpose is a group of Mission College students who gather to discuss and act to the best of our ability on environmental and ecological issues.

*Submitted by Saba Wube*

Motion to approve Ecologic Club (N. Nguyen/Qiu) passed.

- 7.2 **Approval of the GAP Budget Reduction Plan** **(A)**  
 Details will be provided at the meeting.

*Submitted by Nicole Pinto*

Motion to discuss (Qiu/Peters)

Motion to approve and endorse the budget reduction of unfilled positions item to GAP (Smith/M. Nguyen) passed 8-1-0

7.3 **Take a Side on Current SSCCC Issue** (A)

An issue within the SSCCC has taken place, and will be brought up during the General Assembly, and possibly CCCSSA. We need to take a position on the matter, to be prepared for the events to come.

*Submitted by Thien-Loc Mimi Nguyen*

Motion to discuss (Smith/Qiu)

Motion to approve ASG to take a stand on the position not to remove Kevin Feliciano as President of Student Senate for California Community Colleges (Smith/Wilkins) passed 8-1-0

7.4 **34<sup>th</sup> Annual Raza Day at UC Berkeley** (A)

LSU requests the approval to attend the "34<sup>th</sup> Annual Raza Day" on Saturday, November 5, 2011 to promote education in the Latino Community, to hear guest speakers, and attend workshops. Our advisor Scott Brunson will attend event with LSU.

*Submitted by Jennifer Bogan*

Motion to approve LSU to attend Raza Day at UC Berkeley (Qiu/N. Nguyen) passed.

7.5 **AGS Fall Conference** (A)

AGS requests the approval to attend the AGS Fall Conference to learn how to run AGS effectively, build camaraderie and promote unity.

*Submitted by Julia Wilkins*

Motion to approve AGS to attend the AGS Fall Conference (Qiu/Smith) passed.

7.6 **Second Harvest Food Drive** (A)

LSU is requesting approval to have Second Harvest Food Bank drop off food bins to collect non-perishable food items to be donated to families in of Thanksgiving dinner and food items. Bins will be set up around campus and monitored by LSU from October 27 - November 21, 2011.

*Submitted by Jennifer Bogan*

Motion to approve LSU to have Second Harvest Food Drive (Qiu/N. Nguyen) passed.

7.7 **Request for Sports Supplies** (I)

More information will be given at the meeting.

*Submitted by Leo Qiu*

Motion to discuss (Smith/Czupil)

7.8 **November Festivities** (A)

The approval of November Festivities and up to \$750 in funding from the appropriate account. *Please see appendix I*

*Submitted by Thien-Loc Mimi Nguyen*

Motion to discuss (Czupil/Qiu)

Motion to approve up to \$600 for November Festivities from the appropriate account (Qiu/Sullivan) passed 9-1-0

Motion to extend debate 5 minutes (Wilkins/Baker) passed 6-3-0

Amendment to the motion to strike \$600 to \$700 (Smith/Wilkins) failed 4-4-0

**Passed the floor to Trustee Smith to take club reports at 3:30pm**

8. **Reports**

8.1 Clubs:

AGS (Alpha Gamma Sigma) – Julia thanked ASG for approval of their conference attendance. She also reported how proud she was of AGS for a great job they all did at the Blood Drive.

Art Club – The Art Club will be decorating for their “Day of the Dead” event in 10 minutes and asked if anyone was interested in helping to meet at the Art gallery.

Circle K – Leo reported the club is working out details on their Single service project in February 2012 to help special need children. Their General Meeting is on Thursday at 2:30pm in CC219/220. They will also be participating in the Breast Cancer Walk.

Fire Technology Students Association – No report

French Club – Gene reported their first meeting went through their initial process and published their Facebook page and will participate in the ASG Halloween Event.

Latino Student Union – Jennifer thanked ASG for approving their attendance at the Raza Day Conference and they will also participate in the Pumpkin Palooza Event.

MCHOA – (Mission College Health Occupation Assoc.) – Not present

MC Speech and Debate Club – No report

MDC (Mission Dance Company) – Natalie reported MDC will not be performing on the October 31<sup>st</sup> event. MDC will be dancing in the Showcase at West Valley College on Saturday, October 29, 2011.

MSA (Muslim Student Assoc.) – Working on hosting a guest speaker.

ROSA – Hosting guest speaker, Dr. Wayne Parkaski on Friday, October 28 at 3pm.

SBA (Student Business Assoc.) – Reported on item 4

Umoja – Sandra reported they will be not having a meeting next week, since they will be helping in the Pumpkin Palooza Event.

Floor was given back to President Pinto at 3:42pm.

8.2 President – Nicole reported she enjoyed the CCCSAA conference and workshops and took the idea of doing Senate evaluations and or Executive Board evaluations and will be implementing them.

8.3 Vice President – Absent

8.4 Student Trustee – Eric reported the next board meeting will be held at West Valley College on Tuesday, November 01, 2011 at 7:00pm and invited anyone interested to come.

8.5 Director of Finance – Megan reported she would have liked to see more people in attendance of the Finance Committee meeting last Monday, so she has decided to create a meeting doodle before she schedules the next meeting.

8.6 Director of Recruitment – Claire reported she enjoyed and had a good time making Halloween Event, Pumpkin Palooza posters.

8.7 Director of Activities – Mimi passed out a volunteer sign-up sheet for the Pumpkin Palooza event and asked for help for set-up and clean-up. She also invited everyone attend the Activities Committee meeting which they will be decorating the Campus Center for Halloween.

8.8 Advisor – Carolyn stated the Gamer Day event was great. She announced the “Millennium Mobilize Your Voice Event” at DeAnza College on November 4, 2011 and will place flyer on the back table for those who were interested in attending. President, Dr. Jones will host a Strategic Planning Workshop on November 2<sup>nd</sup> from 8:30 am – 1:00 pm and has requested for seven students attend to add their input. If anyone is interested in attending to please contact Nicole Pinto. Lunch will be provided. Carolyn also announced Six Flaggs Theme Park Holiday Special promotion information will be on the back table. She thanked all those who attended the CCCSAA Leadership Conference, some learned more than others, the Brown Act workshop was really good, and she thought it would be a good idea to have Bruce come back to do a workshop. Three students were selected to attend the Fall General Assembly Conference on November 4 – 6<sup>th</sup>.

#### 8.9 Senators –

Peter reported he had fun at the CCCSAA Conference it was more laid back than the GA conference with more entertainment and he enjoyed the Student Rep Fee workshop.

Julia reported she thought the CCC SAA Conference was a valuable experience. She learned how to cultivate leadership, interesting skills and also thought it would be a good idea to have senate progress reports.

Natalie reported she also had fun at the CCCSAA Conference and enjoyed Mimi as a roommate.

Leo commented on today’s interesting meeting. He stated being a senator you have a great reasonability first the Mission College students and then to your voting rights, it is important to come to the meeting prepared. He stated he doesn’t go with the flow, when an idea is brought to ASG for approval it has to perfect, airtight, so we don’t have to keep going over it. Do the research. Plan to use money carefully for a successful event.

Sean encouraged everyone to donate blood.

#### 8.10 Committees:

ASG Committee Reports:

Activities Committee – Mimi reported there will be an Activities and Recruitment Committee meeting following today’s ASG meeting to decorate the Campus Center and encouraged everyone to come and help out.

Recruitment Committee – Claire commented to ditto the same report as Mimi.

ASG Club Committee – No report

Finance Committee – Megan commented Hospitality Management should be moving out of the Campus Center soon and would like to re-purpose the room for clubs she will research prices for furniture for the room. Next Finance Committee meeting will be sometime in early November.

Academic Directions Subcommittee – No student rep

Academic Senate – Natalie/Sean reported from the October 13<sup>th</sup> meeting they discussed if there would be enough FTES for Winter Session, they are currently working on the schedule of classes. During the last meeting they discussed the candidates for Chancellor and two forums scheduled for October 31 and November 1 to meet the candidates. The Student Success task force is requesting student feedback please link to [studentsuccess.ideascale.com](http://studentsuccess.ideascale.com) to send a recommendation.

Auxiliary Services Committee – Eric/Sandra - No meeting

Bond Oversight Committee – No student rep

College Budget Advisory Committee – No student rep

College Hearing Board – Eric/Nicole/Simon – The only item they could report from meeting, was a student was suspended from Mission College.

District Budget Advisory Committee – Peter/Nicole – Peter did not attend, Nicole reported the committee voted on the budget reduction plan and recommended the results to the Chancellor for the final recommendation to the Board. Nicole also stated if a committee representative cannot attend their meeting to please ask someone to go in their place and to also notify Carolyn of their absence.

Commencement Committee – No student rep

District Portal Implementation Committee – Leo asked to make an appointment to get your club stuff done, please contact him by email: [leoq91@gmail.com](mailto:leoq91@gmail.com)

Facilities/Safety Committee – Carolyn reported on Adrianna’s behalf, asked if anyone has noticed cleaner grounds and parking lots at Mission College, and stated in lieu of Clean Up Day, the grounds crew was given overtime pay instead to clean the grounds and parking lots. Next meeting is scheduled for Thursday, October 27 at 12:30pm.

Governance & Planning Council (GAP) – Nicole/ Mimi/Jason – No GAP meeting was held today.

Marketing Committee – Izi reported next meeting is scheduled for Thursday, October 27.

Student Services Council – Mimi reported the meeting was cancelled.

Student Equity Committee – Erin/Eric – reported there is some confusion as to when the next meeting is scheduled for.

Tech Committee – No student rep

Establishments / Appointments / Dismissal - None

**9. Announcements:**

Peter announced the November Issue of the Student Health 101 is out. Students have a chance to win \$1,000. Current topic: “How to Effectively Communicate with your Instructors”.

Mimi announced Pumpkin Palooza volunteer set up time is 10:00am, club tables are available on a first come first serve basis.

Julia announced Transfer Day is also on October 31<sup>st</sup> in the Main Building Center Space from 11:00am – 2:00pm.

**10. Adjournment:** The meeting was adjourned at 3:20pm

## Appendix I

### Agenda Item 7.7: November Festivities

**This item is for the approval of November festivities and up to \$750 in funding from the appropriate account**

The Director of Activities would like to request funding for up to \$750 for November festivities. This would include two pinnacle events for the month, which are a **Gamer Day**, an **Open Mic/Poetry Slam**, and **Fundraiser**. These events would help bring community among the students, and help promote the clubs.

#### Schedule –

- Gamer Day: 2nd Tuesday of the Month
  - Consoles
    - Wii
    - Xbox
    - Playstation
  - Clubs
    - Clubs may fundraise
    - Club Volunteer
    - Clubs who participate will be on flier
- Thanksgiving Event November 17th 11am to 2pm
  - Open Mic/Poetry Slam
    - Open Mic
    - Poetry Slam
    - Karaoke
    - Free Hot chocolate for attendees and participants
    - All stage participants will receive a goody bag
  - Club Tabling
    - May promote
    - May fundraise
  - Pumpkin Pie fundraiser competition
    - Winning club will receive \$100 towards the charity of their choice
    - Competition begins when fliers print
    - All proceeds will go to \$30 gift cards from Safeway to applicable families
    - Pies will be bought for \$5 and sold for \$7 w/drawing ticket for 3/\$25 Safeway gift cards
    - ASG will purchase 6 pies to slice and serve to staff and faculty on the day of November 17<sup>th</sup>
    - Cut off order date November 17<sup>th</sup>, 5pm
    - 21st - 23rd pie pick up
    - For every pie purchased, ASG will donate \$5 to match the price of the pie up to \$300.
    - ASG will buy pies for participating clubs to sell for \$2 a slice
    - Possibility of ordering pies from Hospitality and Management
  - Decorations
    - Miscellaneous

#### Cost –

Prizes	\$175.00
3/\$25 Safeway Gift cards for Purchasers	
\$100 Club Prize	

Open Mic/Poetry Slam Cups Supplies (up to)	\$050.00
Pumpkin Pie Staff/Faculty Clubs (Up to)	\$100.00
Pumpkin Pie Purchaser match (Up to)	\$300.00
Decorations Pumpkins Paper crafts Miscellaneous	\$050.00
<b>Projection –</b>	
Subtotal	\$675.00
Est. Tax	\$062.43
Total	\$722.43
<b>Total w/buffer</b>	<b>\$750.00</b>

### **Pumpkin Pie Fundraiser Competition**

This fundraiser is organized in the hopes to benefit those in need, while giving us the chance, to show our appreciation to some of the hard working faculty and staff at our school. We will once again unite the clubs to help the community, and show camaraderie.

- **Phase 1**

- Fliers and Sign-up Sheets
  - The Activities Committee will create a flier and sign-up/preorder sheet
  - All participating clubs will pass out flyers and promote
  - Each club member who participates must sign a sheet with their information and student id for liability purposes
  - **All clubs may begin the competition once fliers and sign-up/preorder sheet are printed and distributed**
- Orders/Payment
  - Payment must be handled by the **treasurer** or **Director of Finance** for each club
  - Payment must be collected at the time of preorder
  - Students may pick which day is they would like to pick up their pie
  - **All orders and Payments must me collected and turned into the Activities office by November 17<sup>th</sup>, 5pm**
- Open Mic, November 17th
  - ASG will buy pies for Clubs to sell for \$2 a slice
- Purchaser Drawing
  - For every Pie purchased, the purchaser will be given a drawing ticket
  - Students will be required to put their information on the drawing ticket

- **Phase 2**

- Purchase of Pies
  - Once all payment has been received, the Activities Committee will purchase the pies from Costco
  - **The pies will be picked up from Costco based on the amount ordered for the given days (give or take 10)**

- Pie Delivery/Pickup
  - The pies will be left inside the ASG room for pick up with a checklist
  - Students will be required to show their id
  - Pick up days are November 21<sup>st</sup> – 23<sup>rd</sup> from 12pm – 9pm
- **Phase 3**
  - Purchaser Drawing
    - There will be a drawing for 3/\$25 giftcards to safeway
    - **The drawing will be held on November 17<sup>th</sup>, 530pm**
    - Winning purchaser will receive their prize at the time they pick up their pie
  - 6 Pies for Donation
    - The senate will purchase 6 pies which they will then serve for faculty members on the **November 17<sup>th</sup>**.
  - ASG Donation
    - For every pie purchased, ASG will donate 5 dollars to match the price of each pie up to \$300.
  - Proceeds of the Fundraiser
    - All proceeds will go to purchasing \$30 gift cards from Safeway
    - Half of the gift cards will be given to students selected at random from a list of “needs”
    - The other half of the gift cards will be given away in a school wide drawing open to all students who come to pick up a drawing ticket
    - Winning students will then be contacted, and will be notified where to pick up their gift
    - **Selection will occur on November 17<sup>th</sup>, 5:30pm**
  - Winning Club
    - The winning club will be decided based on the amount of pies sold
    - The winning club will receive \$100 towards the charity of their choice
    - **The winning club will be determined on November 17<sup>th</sup>, 530pm**
  - Additional Information
    - Pies will be bought for \$5
    - Pies will be sold for \$7