



Associated Students of Gavilan College
 5055 Santa Teresa Blvd. Gilroy, CA 95020
 Humanities 106
 February 16, 2017: 9:45 am
 Minutes

1.0 Call to Order

David DiDenti called the meeting to order at 9:47am.

2.0 Roll Call*

Title and Name	Present	Absent	Late Arrival Time	Excused	Early Departure
Region IV Representative: David DiDenti	X				
Student Trustee: Iris Cueto		X			
Vice President of Clubs: Omar Lopez	X				
Vice President of Technology: Rebecca Kinman	X		10:00 am		
Vice President of Finance: Jesus Quezada		X			
Vice President of Marketing: Adam Lopez	X				
Senator of Technology: Daniel Chavez	X				
ASGC Advisor: Dr. Blanca Arteaga	X				
Student Life Program Specialist: Ryan Shook	X				

3.0 Adoption of the Agenda

David DiDenti entertained the motion to approve the agenda with corrections. Agenda was approved with no objections.

4.0 Approval of the Minutes

February 9, 2017

David DiDenti entertained the motion to approve the minutes as presented. Minutes were approved with no objections.

5.0 Public Comments

Public comments will be limited to five minutes per speaker and a total of fifteen minutes per topic. There is no discussion allowed during public comments per the California Brown Act. A student introduced himself to the student body and illustrated his interest in starting the "Young Americans for Freedom" club.

6.0 Confirmation of New Officer(s)

7.0 ASGC Leader Reports* will be limited to two minutes. No questions are allowed at this time.

7.1 ASGC Advisor

In March the pool tables located in the Student Center will be placed for auction in order to get rid of them. The ASGC card printers are not functional at both the Hollister and Gilroy sites. Repairs have been quoted at \$1000. The Equal Employment Committee would like to have an ASGC representative. They meet on the last Wednesday of the month. More information to come.

7.2 ASGC President

Vacant.

- 7.3 Region IV Representative
During the Board meeting on Tuesday the Board decide to pursue a resolution in support of undocumented students. The Academic Senate and ASGC will be putting together their own resolution to do the same. Action Item will be added next week pertaining to allow veterans to receive their ASGC cards even though their fees have not been paid. Fees take longer for veterans to clear.
- 7.4 Student Trustee
Absent.
- 7.5 Vice President of Clubs
Cleaned the posting boards and added more push-pins. Agenda is now posted on the left most board in front of the Theater. It is easily identifiable by the label above it.
- 7.6 Vice President of Technology
Will be working on the ASGC events and activities flyer over the weekend. Will be attending the District Technology meeting today.
- 7.7 Vice President of Finance
Absent.
- 7.8 Vice President of Marketing
Excellent feedback with the student center surveys. Some students are excited of the prospect of new furniture. Food and entertainment is big on the minds of both staff and students.
- 7.9 Senators
- 7.9.1 Daniel Chavez
Might be attending the District Technology meeting today. The Student Services Council has not meet yet. Will be assisting with the events flyer.
- 7.10 Student Program Specialist
No report.

8.0 Unfinished Business

9.0 New Business

- 9.1 Food Pantry Drive, Discussion Item, Doug Achterman/Annette Gutierrez, (10 min)
Annette Gutierrez is the Food Pantry/Fresh Success specialist. The food pantry on campus is now offering hygiene bags for students, and community members. Hygiene bags for infants include: diapers, wipes, formula, for adults: condoms, deodorants, razors. These bags are only attainable by referral. You are allotted one bag per semester. Refills on shampoo and conditioner are readily available. Asking for donations from the campus and ASGC. Partnering in a hygiene drive to build community and have a friendly competition. The referral form will be available on the intranet. Donations should be travel sized.
- 9.2 Approval to remove VP of Finance, Action Item, David DiDenti, Region IV Representative (5 min)
MSC (D. Chavez, A. Lopez)
Numerous attempts have been made to contact our VP of Finance through email, text, and phone calls. This is the third meeting he has missed and there is no sign of interest.
Approved Unanimously

- 9.3 Approval to amend ASGC Bylaws, Article VII, Section 4, Quorum, Action Item, David DiDenti,
Region IV Representative (15 min)
MSC (A. Lopez, D. Chavez)
Under the current bylaws we must have “half of the currently occupied positions plus one” to hold a meeting and conduct business. ASGC currently has six members and under the current bylaws would require four members to be present.
MSC (A. Lopez, D. Chavez)
Strike out “half of the currently occupied positions plus one” and insert “forty (40) percent of the currently occupied positions”
Approved Unanimously
Approved Unanimously
- 9.4 Approval to amend ASGC Bylaws to add Volunteer Article, David DiDenti, Region IV Representative (15 min)
MSC (A. Lopez, R. Kinman)
The specifics pertaining to people who cannot attend the meetings will be discussed further.
Approved Unanimously
- 9.5 ASGC Textbook Scholarships, Discussion Item, Dr. Blanca Arteaga, ASGC Advisor (5 min)
This conversation comes because the bookstore did not allow recipients of the scholarship to price match per the business office. The business office claims that the students are making money from price match since they receive a gift card for the difference. ASGC had agreed that the remaining scholarship money would be used to buy school related supplies. This semester, once again, the students were not able to buy their supplies. We will be hearing back from Connie Phillips and Wade Ellis to confirm the changes of the ASGC scholarship. This remains a work in progress. The minutes of the meeting in which it was approved to allow students to purchase school supplies were sent as supporting documents.
- 9.6 Approval of Rho Alpha Mu to Sell Pizza Evenings on 2/21, 2/28, 3/2, 3/7, 3/9, 3/14, and 3/17, Action Item, Omar Lopez, VP of Clubs (5 min)
MSC (A. Lopez, R. Kinman)
With the absence of the food truck after 3pm and no vending machines RAM is planning to fill the void of feeding evening students.
Approved Unanimously
- 9.7 Approval of ASGC Spring 2017 Events and Activities Flyer, Action Item, Rebecca Kinman, VP of Technology (10 min)
MSC (O. Lopez, D. Chavez)
Ryan Shook suggested that asterisks should be added to show that some dates are tentative. It was suggested the food pantry hygiene products drive be added. It was suggested that only ASGC events should be on the flyer. It was suggested we separate flyers by month and by ASGC and campus events. Someone would have to willing to do the work of creating separate flyers. All events will also be added on the Grad Guru application available to Gavilan students. It was settled that for now the current flyer should be in use.
Approved Unanimously
- 9.8 Choosing Date and Time for ASGC Member Training/Review of Parliamentary Procedure, Action Item, Omar Lopez, VP of Clubs (10 min)
MSC (A. Lopez, D. Chavez)
David DiDenti would train ASGC members on Roberts Rules of Order since there are new

members. Also serves as a refresher to those who first had the training before the start of the Fall 2016 semester. This would help all members who will be attending the Spring General Assembly. The training will be held on Thursdays, Feb 23rd immediately after the ASGC meeting. Location TBD.

Approved Unanimously

9.9 Approval of ASGC shirts, Action Item, Dr. Blanca Arteaga, ASGC Advisor (10 min)
David DiDenti entertained the motion to Postponed this item until next meeting on 2/23. Motion was approved with no objections.

9.10 Region IV Representative Position Overview, Discussion Item, David DiDenti, Region IV Representative (5 min)
There is a possibility that David DiDenti would have to give his seat as Region IV Representative if he is elected Region Chair. A presentation ensued about the Region IV Representative duties to those interested in taking over. Ryan Shook suggested that ASGC members should rotate the duties each month. Region IV includes many colleges in the Bay Area. The Region IV Representative will communicate regional and state issues to the Senate. Attend all GA assemblies. Be the ASGC delegate at GA. Be responsible to attend all Region IV meetings. Soon the resolution packet will be released and ASGC members will be expected to state their position on the resolutions.

10.0 Ad Hoc Committees

10.1 Sustainability 5 min.

10.1.1 Point Person:

11.0 Recognition

12.0 Adjournment

David DiDenti entertains the motion to adjourn the meeting.

With no objections, David DiDenti adjourned the meeting at 11:22am.

“Do not follow where the path may lead. Go instead where there is no path and leave a trail.”

Harold R. McAlindon

In compliance with the American with Disabilities Act, if you need special assistance to access the ASGC Senate room or otherwise participate at this meeting, including auxiliary aids or services, please contact the ASGC office at 408-848-4777. Notification at least 48 hours prior to the meeting will enable the ASGC Senate to make reasonable arrangements to ensure accessibility to the board meeting.

Please help keep Gavilan College a liter-free campus and preserve its park-like setting. Thank you.

www.gavilan.edu/asgc

Disclaimer: The ASGC reserves the right to suspend the orders of the day if necessary to conduct business.

*All positions are listed on the [ASGC website](#). Only filled positions are shown on the agenda