

Associated Students of Gavilan College 5055 Santa Teresa Blvd. Gilroy, CA 95020 Humanities 106 February 23, 2017: 9:45 am Minutes

1.0 Call to Order 9:45 am

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		10:00am		
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

Omar Lopez entertained the motion to approve Agenda with corrections. Agenda was approved unanimously.

Consent Agenda 4.0

- 4.1 February 16, 2017 Minutes
- Approval of the Variety Show by the TADA Drama Club on 3/31 4.2
- Approval of the Cabaret Concessions fundraiser by the TADA Drama Club on 5/5, 5/6, 4.3 5/12, 5/13, 5/19, 5/20
- Approval of Rho Alpha Mu fundraiser to sell Jamba Juice BOGO cards throughout the 4.4 Spring 2017 semester
- Approval to donate 20 ASGC reusable water bottles and 20 ASGC shirts to Rho Alpha 4.5 Mu to be given away as prizes during

Item 4.5 was pulled from the consent agenda to be amended to strike out the first "20" and insert "50" and strike out "Rho Alpha Mu" and insert "clubs"

MSC (O. Lopez, A. Lopez)

strike out the first "20" and insert "50" and strike out "Rho Alpha Mu" and insert "clubs"

Approved Unanimously

Approved Unanimously

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.

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

- 7.2 <u>ASGC President</u>
- 7.3 <u>Region IV Representative</u>
- 7.4 <u>Student Trustee</u>
- 7.5 Vice President of Clubs
- 7.6 <u>Vice President of Technology</u>
- 7.7 Vice President of Activities
- 7.8 Vice President of Athletics
- 7.9 <u>Vice President of Finance</u>
- 7.10 <u>Vice President of Marketing</u>
- 7.11 Gavilan College Sheriff
- 7.12 <u>Student Program Specialist</u>

8.0 Discussion Items

8.1 Student Center Remodel Surveys Report, Discussion Item, Region IV Representative (5 min)

Rebecca Kinman will turn in finished surveys to Blanca.

9.0 Action Items

9.1 Food Pantry Drive, David DiDenti, Region IV Representative (10 min) *MSC* (A. Lopez, D. Chavez)

ASGC will put boxes to collect donations at main campus and Gavilan offsites. Main campus boxes will be placed in the bookstore, math lab, library, welcome center, cosmetology, and Child Development Center. Blanca will contact the above mentioned departments. Adam will get boxes from repo graphics. Omar will decorate the boxes. Daniel will place the boxes in their locations. Adam will check the box at the Hollister campus and Daniel will check the box at the Morgan Hill campus.

Approved unanimously

9.2 ASGC shirts, Dr. Blanca Arteaga, ASGC Advisor (10 min)

MSC (O. Lopez, A. Lopez)

ASGC agreed upon a short sleeved polo shirt (Model K100) in True Royal Blue and Graphite Grey.

Approved Unanimously

9.3 \$100 allocation to Funds for Finals Stress Relief – Therapy Animals, David DiDenti, Region IV Representative (5 min)

David DiDenti moved to postpone to 3/2/17.

9.4 Allocation of club funds to the club who can contribute the most items to the Hygiene Bag drive by the Food Pantry, Omar Lopez, VP of Clubs (5 min)

MSC(A. Lopez, D. Chavez)

MSC(O. Lopez, A. Lopez)

Strike out "club funds" and insert "\$100 from ASGC"

Approved unanimously

Approved Unanimously

9.5 Resolution of Support and Commitment to Undocumented Students, David DiDenti, Region IV Representative (10 min)

MSC (A .Lopez, D. Chavez)

This item receives lots of support from Academic Senate, the board, and ASGC.

Ryan mentions that the third whereas should be omitted because political rhetoric will change with time and it might not apply the same way as it does now. Omar will e-mail the resolution to all of ASGC.

Approved Unanimously

9.6 Student ID Cards for Gavilan Veterans, David DiDenti, Region IV Representative (5 min)

MSC(O. Lopez, A. Lopez)

ASGC will ask for a list of veterans attending Gavilan College from Sandra, and Ryan will follow up with her. Veterans will be given their cards in the meantime. Approved Unanimously

9.7 Disposal of ASGC Pool Tables, David DiDenti, Region IV Representative (5 min)

MSC (A. Lopez, D. Chavez)

Pool table will be disposed of through Wade in the business department. Approved Uninanimously

9.8 Fill ASGC President Vacancy, David DiDenti, Region IV Representative (15 min) *MSC(O .Lopez, A. Lopez)*

MSC (O. Lopez, A. Lopez) Omar moves to suspend Article 2; Sec.6 from the ASGC Bylaws.

Approved Unanimously

MSC (A. Lopez, R. Kinman)

Move to open the floor for nomination

Approved Unanimously

MSC(R. Kinaman, A. Lopez)

Nominate Omar Lopez as ASGC President.

Approved Unanimously

David DiDenti entertained the motion to close nominations.

Approved Unanimously

9.9 ASGC Leader Goals Spring 2017 Semester, David DiDenti, Region IV Representative (10 min)

David DiDenti entertained to postpone for next meeting.

ASGC leaders were advised to consider goals for the semester that they would like to work on in respect to their position in ASGC.

Approved Unanimously.

9.10 Date for Updated ASGC Bylaws Draft, David DiDenti, Region IV Representative (5 min)

MSC (O. Lopez, D. Chavez)

David DiDenti will have the changes ready by the following week, and any changes in the constitution must coincide with elections.

Approved Unanimously

1.0 Recognition

2.0 Adjournment

Adjourned at 11:08am

"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