

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

## 1.0 Call to Order

David DiDenti called the meeting to order at 9:45am.

## 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				
Vice President of Finance: Jesus Quezada		X			
Vice President of Marketing: Adam Lopez	X				
ASGC Advisor: Dr. Blanca Arteaga	X				
Student Life Program Specialist: Ryan Shook	X				

## 3.0 Adoption of the Agenda

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

# 4.0 **Approval of the Minutes**

February 2, 2017

David DiDenti entertains 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. *No public comments*.

## 6.0 Confirmation of New Officer(s)

6.1 Daniel Chavez, Senator of Technology

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

## 7.1 <u>ASGC Advisor</u>

There were 29 students that applied for the textbook scholarship; only 2 were turned down because they failed to meet the GPA threshold of 2.5.ASGC election flyers are currently in the works and will be voted upon their completion. Office hours are posted on the door of the office and on the website. When ASGC members are unable to attend their scheduled office hours they are advised to place a note on the door. Reminded all members to complete their Student Center Remodel surveys.

## 7.2 <u>ASGC President</u>

Vacant.

## 7.3 Region IV Representative

With the President position now vacant the Region IV Representative is now acting President as the President Pro Tempore. Attended the Academic Senate meeting: Blanca Arteaga is now the interim Vice President of that body. The Academic Senate is in the process of revising their Constitution and Bylaws. Will be making a run for the Region IV chair position. Elections for that position will be held on February 24<sup>th</sup>. If he is elected will need someone from ASGC to represent Gavilan at the Region IV meetings.

#### 7.4 Student Trustee

Absent. No report.

## 7.5 <u>Vice President of Clubs</u>

Club day will be held on February 28<sup>th</sup>. The Inter Club Council (ICC) has voted to change its bylaws on Tuesday, February 7<sup>th</sup> to increase the number of meetings from once a month to twice a month. Since the ICC is meeting more often the number of meetings that clubs can miss has also increased.

#### 7.6 <u>Vice President of Technology</u>

Will be working on the ASGC events and activities flyer. Will be attending the District Technology meeting next week.

## 7.7 Vice President of Finance

Absent. No report.

## 7.8 <u>Vice President of Marketing</u>

Will work on making flyers more informational by having the necessary steps to partake in activities/voting. Along with that will work on decorating the posting boards and keeping them clean. Has taken a new job working in the Tutor Center. Wishes to attend General Assembly this semester.

## 7.9 Student Program Specialist

Suggests that ASGC members be active in Club Day to recruit new members. This semester ASGC will be co-sponsoring many events. Will be sending members a larger and complete list of events for this semester. Looking into getting new ASGC shirts in preparation for General Assembly.

## 8.0 <u>Unfinished Business</u>

## 9.0 New Business

9.1 Discussion of ASGC payments from Pacific Dining per contract, Discussion Item, Ryan Shook (10 min)

Per contract between Gavilan College and Pacific Dining, ASGC should be receiving \$1200 per year, \$100 each month, along with in-kind donations. After reviewing budgets there appears to be no evidence of that money being received by ASGC. It is best to start mitigating where that money is going and why it is that the money has not been made available to ASGC.

9.2 Students joining ASGC without attending senate meeting, Discussion Item, Dr. Blanca Arteaga (20 min)

Student who wish to be a part of ASGC, who are perfectly capable, are not being able to join because of their class schedules. Every semester the same issue appears to be brought up and it is something that needs to be addressed. When ASGC members do not

attend the meetings how can the body "trust" people to carry out their duties with limited interaction. How exactly can the body determine the commitment of a members and hold them accountable if they are to not attend the meetings. The ASGC Advisor explains that she would have to "police" the members to ensure they are carrying out the duties that accepted when they joined. If members are absent from the meetings they will have to be submitting reports on their activities and will meet with the advisor every week. Proxy voting will not be considered since it raises more issues than it aims at fixing. Another issue involves quorum. If voting ASGC members are missing meetings the body might run into problems of even holding a meeting to conduct business. Student Life Coordinator suggests that the members missing the meetings be made "honorary" members who are non-voting "volunteers" like the Blue and Gold Team at Orange Coast College. In the end if ASGC is to allow members who will be absent from meetings the bylaws would have to be revised to address the issues of defining membership and quorum.

#### 10.0 Ad Hoc Connittees

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 10:49am.

"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