

Associated Students of Gavilan College 5055 Santa Teresa Blvd. Gilroy, CA 95020 Student Center 154 N/S August 31st, 2018 2:00-4:00pm Agenda

1.0 Call to Order

1.1 *Meeting called to order at 2:00 p.m.*

2.0 Roll Call*

Title and Name	Present	Absent	Late Arrival Time	Excused	Early Departure Time
President: Nolan Golden	X				
Student Trustee: Adam Lopez	X				
Vice President of Activities: VACANT					
Vice President of Athletics: VACANT					
Vice President of Clubs: VACANT					
Vice President of Community Outreach: Brianna			X		
Everett			2:07 p.m.		
Vice President of Marketing: VACANT					
Vice President of Records: VACANT					
Vice President of Technology: VACANT					
Advisor: Dr. Blanca Arteaga	X				
Student Life Coordinator: Ryan Shook	X				

3.0 Adoption of the Agenda

- 3.1 Adoption of *August 31st, 2018* agenda
- 3.1.1 Motion to strike Item 4.1 by President Golden, no objections, motion carried.
- 3.1.2 Motion to move Section 8.0 before Section 6.0 by President Golden, no objections, motion carried.
- 3.1.3 Motion to adopt perfected agenda by Trustee Lopez, second by President Golden, no objections, motion carried.

4.0 Adoption of Minutes

4.1 Adoption of May 18th, 2018 minutes

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.

5.1 Jacquelyn Richberg from the Career Transfer Center: Transfer Day

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

6.1 President

6.1.1 Attended President's Council meeting over the summer. Lead the ASGC Retreat on August 21st, 2018 from 9:00-3:00. Attended Convocation on August 24th, 2018 from 9:00-3:00, presented on ASGC's goals for the academic year. Met with Advisor on August 31st to discuss agenda for August 31st , 2018 senate meeting and review budget/events for the fall 2018 semester.

6.2 Student Trustee

- 6.2.1 Attended Board of Trustees meetings over the summer. Went to the Student Trustee training over the summer. Participated on the Institutional Efficiency Task Force (IEFT) to discuss budget cuts. New task force being developed on assessing class sizes and offerings at Gavilan.
- 6.3 Vice President of Activities
- 6.4 Vice President of Athletics
- 6.5 Vice President of Clubs
- 6.6 Vice President of Community Outreach

6.6.1 Attended Youth Power Summit over the summer, lobbied with state legislators. Continuing to work with Guided Pathways Task Force as the student representative, looking to recruit more students and plan a student representative training.

- 6.7 Vice President of Marketing
- 6.8 Vice President of Records
- 6.9 Vice President of Technology
- 6.10 Advisor

6.10.1 Met with President Golden to review agenda for senate meeting on August 31st, 2018 meeting. Reminder that UC Transfer Admission Guarantee (TAG) application open on September 1st, 2018. Will provide dates on upcoming UC application workshops. Last day to add/drop classes with no record shown on September 9th, 2018. ASGC textbooks awarded to 27 students, totaling \$5,174.

6.11 Student Life Coordinator

6.11.1 Library can print ID Cards. Peer Mentors assisted with ID Cards over the summer.

7.0 Action Items

- 7.1 Approval of Newly Recommended Executive Members, Nolan Golden, ASGC President, (5 min)
 - 7.1.1 Motion to approve item 7.1 by Trustee Lopez, seconded by VP Everett. No objections, motion carried.
 - 7.1.2 *Members appointed are as follows:*

7.1.2.1 VP of Clubs - Brian Franco

7.1.2.2 VP of Activities - Mariam Hernandez

7.1.2.3 VP of Marketing - Victor Lam 7.1.2.4 VP of Finance - Heidy Togliatti

- 7.1.3 Motion to approve recommended members by VP Everett, seconded by Trustee Lopez. No objections, motion carried.
- 7.2 Appointment of President Pro-Tempore, Nolan Golden, ASGC President (5 min)
 - 7.2.1 Motion to approve item 7.2 by VP Franco, seconded by VP Lam. No objections, motion carried.
 - 7.2.2 President Golden nominated VP Everett, VP Everett accepts the nomination. VP Franco nominated Trustee Lopez, Trustee Lopez accepts the nomination.
 - 7.2.3 A vote was cast with 4 in favor of Trustee Lopez and 0 for VP Everett. With 4 in favor, Trustee Lopez is the newly appointed President Pro-Tempore.
- 7.3 Shared Governance Committee Assignments, Blanca Arteaga, ASGC Advisor (5 min)
 - 7.3.1 Motion to approve item 7.3 by VP Everett, seconded by VP Hernandez. No objections, motion carried.
 - 7.3.2 Motion to extend time by 10 minutes by President Golden. No objections, motion carried.
 - 7.3.3 Motion to approve committee appointments by VP Franco, Trustee Lopez seconds. No objections, motion carries.
- 7.4 Approval of Recommended ASGC Uniforms and Promotional Items, Nolan Golden ASGC President, (5 min)
 - 7.4.1 Motion to approve item 7.4 by Trustee Lopez, seconded by VP Everett. No objections, motion carried.
 - 7.4.2 Motion to separate "promotional items" from ASGC Uniforms, second by VP Lam. No objections, motion carries.
 - 7.4.3 Motion to approve ¼ Zip Pullover, ST357, in Black by VP Everett, second by Trustee Lopez. No objections, motion carries.
 - 7.4.4 Motion to approve Bella+Canvas Unisex Triblend Tee, BC3414, in Black, by VP Lam, seconded by VP Franco. No objections, motion carries.
- 7.5 Approval of ASGC Leadership Symposium Marketing, Nolan Golden, ASGC President (5 min)
- 7.6 Approval of Recommended ASGC Promotional Items, Nolan Golden, ASGC President, 5 mins
 - 7.6.1 Motion to approve item 7.6 by Trustee Lopez, seconded by VP Everett. No objections, motion carried.
 - 7.6.2 Motion to postpone item 7.6 until next meeting by VP Franco, seconded by VP Hernandez. No objections, motion carries. Item is tabled until September 7th, 2018.
 - 7.6.3 Motion to postpone item 7.5 by President Golden, no objections, motion carried.

8.0 Discussion Items

- 8.1 General Obligation Bond Information, Kathleen Rose, President/Superintendent (30 min)
 - 8.1.1 Kathleen Rose took time to attend the senate meeting while on her vacation. Rose request that the ASGC endorse the General Obligation Bond, also known as Measure X, with a written statement and monetary donation of \$50,000. Seeking any and all students to participate on the Bond team. Next Bond meeting will be on September 6th, 2018 at Roscco's Furniture from 7:00 a.m. to 9:00 a.m.
 - 8.1.2 President Golden motion to extend time by 10 minutes, no objections, motion carries.
 - 8.1.3 Volunteers can be directed to Kathleen Rose's office or the Gavilan College Foundation Coordinator, Bobbi Jo Palmer.
- 8.2 Constitution Day, Eduardo Cervantes, Trio Program Director, (10 min)
 - 8.2.1 Eduardo Cervantes planning Constitution Day event to be held at Hollister Brigg's Building. Event to take place on September 17th at 6:00 p.m.
 - 8.2.2 Motion by President Golden to return to Section 6.0, no objections, motion carried.
- 8.3 ASGC Budget Review, Nolan Golden, ASGC President (30 min)
 - 8.3.1 Motion to postpone item 8.3 until next meeting by Trustee Lopez, seconded by VP Franco. No objections, motion carried. Item postponed until September 7th, 2018.
- 8.4 ASGC Fall 2018 Events, Nolan Golden, ASGC President (25 min)
 - 8.4.1 VP Hernandez and VP Togliatti to work with Advisor Arteaga to develop potential events, will report back next meeting. VP Lam developed event ideas, will present at next board meeting.

9.0 Communications From the Floor

- 9.1 Advisor Arteaga advising senate to check all modes of communications for messages from team members. Presented ASGC Standards of Conduct sheet for senate members to review and sign by next meeting.
- <u>9.2</u> President Golden advising for members to review Robert's Rules of Order (RRO) and adhere to RRO procedures while in senate meetings.

10.0 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.

10.1 Vice President of Academic Affairs, Denee Pescarmona, here to introduce herself and will attempt to attend all meetings she can make.

11.0 Adjournment

11.1 Motion to adjourn meeting at 2:04 p.m. by President Golden, no objections, motion carried.

"Accomplishment, integrity, education, and freedom." - ASGC 2018 Shared Values

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 litter-free campus and preserve its park-like setting. Thank you. http://www.gavilan.edu/student/asgc/index.php

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