

Associated Students of Gavilan College 5055 Santa Teresa Blvd. Gilroy, CA 95020 Student Center 154 N/S September 7th, 2018 2:00-4:00pm Agenda

1.0 Call to Order

1.1 *Meeting called to order at 2:02 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: Mariam Hernandez	X				
Vice President of Athletics: VACANT					
Vice President of Clubs: Brian Franco	X				
Vice President of Finance: Heidy Togliatti	X				
Vice President of Community Outreach: Brianna Everett	X				
Vice President of Marketing: Victor Lam	X				
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 September 7th, 2018 agenda
- 3.1.1 Motion to move item 8.1 and item 7.3 before ASGC Leader Reports by President Golden. No objections, motion carried.
- 3.1.2 Motion to adopt perfected agenda by VP Franco, seconded by VP Everett. No objections, motion carried.

4.0 Adoption of Minutes

- 4.1 Adoption of *August 31st, 2018* minutes
- 4.1.1 Motion to adopt August 31st minutes by Trustee Lopez, seconded by VP Everett. No objections, motion carried.

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 Kathleen Rose, President/Superintendent of Gavilan College: Introducing Esmeralda Owen, Measure X Campaign Organizer. Kathleen is seeking volunteers to attend her Coffee and Conversations.
- 5.2 Esmeralda Owen, Measure X Campaign Organizer: Shared her history with Gavilan College. Emphasized the impact student leaders will have on Measure X in November.

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

6.1 President

- 6.1.1 Working on National Coming Out Day event, secured eight (8) organizations to attend. Planning to attend President's Council the week of September 14. Working with Fred Harris to develop multi-stall gender neutral facilities.
- 6.2 Student Trustee
- 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
- 6.7 Vice President of Marketing
- 6.8 Vice President of Records
- 6.9 Vice President of Technology
- 6.10 Advisor
- **6.11** Student Life Coordinator

7.0 Action Items

- 7.1 Appointment of Newly Recommended Senate Member, Nolan Golden, President (5 min)
 - 7.1.1 Motion to approve item 7.1 by VP Everett, seconded by Trustee Lopez. No objections, motion carried.
 - 7.1.2 Unanimous approval of Victoria Zuniga as Senator of Marketing.
- 7.2 Approval of Leadership Symposium Marketing Material, ASGC President, (5 min)
 - 7.2.1 Motion to approve item 7.1 by Trustee Lopez, seconded by VP Everett. No Objections, motion carried.
 - 7.2.2 Motion to approve black flyer with the following amendments increase size of "Leadership", change "Symposium" to "Conference by VP Franco, seconded by Trustee Lopez. No objections, motion carried.
- 7.3 Approval of 2018/2019 ASGC Budget, Marie Noriega & Dr. Blanca Arteaga, ASGC Advisor, (45 min)
 - 7.3.1 Motion to approve item 7.3 by Trustee Lopez, seconded

- by VP Hernandez. No objections, motion carried.
- 7.3.2 Motion to extend time for 10 minutes by President Golden, no objections, motion carried.
- 7.3.3 Unanimous approval of \$75,600 ASGC budget for 2018-2019 academic year.
- 7.4 Approval of 2018/2019 ASGC Events, Mariam Hernandez, VP of Activities, (15 min)
 - 7.4.1 Motion to table item 7.4 until next meeting by President Golden, no objections, motion carried. Item is postponed until September 14th, 2018.
- 7.5 Approval of ASGC Leader's Attendance for California Community College Advisors Association and General Assembly conferences, Dr. Blanca Arteaga, ASGC Advisor (10 min)
 - 7.5.1 Motion to approve item 7.5 by VP Everett, seconded by VP Hernandez. No objections, motion carried.
 - 7.5.2 Motion to allow one extra open slot for General Assembly or CCCSAA by VP Franco, seconded by Trustee Lopez.
 - 7.5.3 Unanimous approval to send the following to General Assembly: President Golden and vacant spot.
 - 7.5.4 Unanimous approval to send the following to CCCSAA: President Golden, VP Everett, VP Franco, Senator Zuniga, VP Hernandez, VP Togliatti, and one vacant spot.
- 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 Hernandez. No objections, motion carried.
 - 7.6.2 Motion to postpone item 7.6 indefinitely by VP Hernandez, seconded by VP Franco. No objections, motion carried.

8.0 Discussion Items

- 8.1 College Center, Jacquelyn Richburg, Career Transfer Center, (10 min)
 - 8.1.1 Presentation held on College Central Network, a new online career and internship service for Gavilan students. Information can be accessed at www.collegecentral.com and once account is activated students can download the college central app. College Central Open House on Tuesday, October 23rd, from 10:00 a.m. 2:00 p.m. in the Career Transfer Center.
- 8.2 Robert's Rules of Order Training (9/14), Dr. Blanca Arteaga, ASGC Advisor, (5 min)
 - 8.2.1 Robert's Rules of Order training on September 14th at 11:00 a.m. in the ASGC office.
 - 8.2.2 Motion to extend general meeting time until 4:15 by President Golden, no objections, motion carried.
- 8.3 Funding Formula and Gavilan Budget Update, Adam Lopez, Student Trustee, (15 min)

 8.3.1 Motion to postpone item 8.3 until next meeting by

 President Golden, no objections, motion carried. Item postponed until September
 - *14, 2018.*

9.0 Communications From the Floor

- 9.1 President Golden: Salinas Valley Pride is looking for volunteers or offering a table to ASGC on Saturday, October 14th.
- 9.2 VP Franco: Inter Club Council meeting on Tuesday, September 18th. Would like ASGC to start tabeling in Student Center to increase our visibility.

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 Annette Gutierrez, Basic Needs: Requesting donation to fund the purchase of 300 bags to the Food Pantries new program Just in Time.

11.0 Adjournment

11.1 *Meeting adjourned at 4:10 p.m.*

"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 <u>ASGC website</u>. Only filled positions are shown on the agenda