

## Associated Students of Gavilan College 5055 Santa Teresa Blvd. Gilroy, CA 95020 Student Center 154 N/S September 1, 2017: 9:45 am Minutes

1.0 Call to Order

9:46 am

2.0 Roll Call\*

Title and Name	Present	Absent	Late Arrival Time	Excused	Early Departure Time
President: Adam Lopez	<u>X</u>				
Region IV Representative: David DiDenti	<u>X</u>				
Student Trustee: Daniel Chavez	<u>X</u>				
Vice President of Athletics: Julissa Lopez					
Vice President of Community Outreach: Leslie Aparicio	<u>X</u>				
Vice President of Finance: Makayla Soto					
Vice President of Marketing: Tania Lopez Cortez					
Vice President of Technology: Rebecca Kinman					
Senator of Region IV, Jesus Ochoa	<u>X</u>				
Senator of Finance: Marlen Magaña					
Advisor: Dr. Blanca Arteaga	<u>X</u>				
Student Life Coordinator: Ryan Shook	<u>X</u>				

## 3.0 Adoption of the Agenda

MSC (A. Lopez)

Strikeout VP of Athletics, VP of Finance, VP of Marketing because not yet confirmed. Strikeout VP of Technology and Sen. of Finance because of resignation.

Approved with changes

## 4.0 Consent Agenda

**4.1** Approval of May 18, 2017 Minutes *MSC* 

## **<u>5.0</u>** 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.

Dr. Rose welcomed ASGC to the start of a new semester and thanked all the members who were able to attend Convocation and pass out compasses. Dr. Rose thanked Adam Lopez for a moving speech and hopes to accomplish a lot with ASGC. Rotary club will meet October 3rd.

## **6.0** Confirmation of New Officer(s)

- 6.1 Confirmation of Tania Lopez Cortez as Vice President of Marketing
- 6.2 Confirmation of Julissa Lopez as Vice President of Athletics

# **6.3** Confirmation of Makayla Soto as Vice President of Finance *All officers confirmed*

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

#### **7.1** President

Attended the 2 day Guided Pathways Workshop. Lots of further discussion on Guided Pathways and how to start implementing it with clear academic plans, meta majors, and restructuring of class schedule and curriculum. Attended student panel last week and spoke, along with other students, about some of the difficulties students face with making their schedule. Attended and spoke at Convocation last Friday to introduce this year's ASGC team to staff and faculty.

## **7.2** Region IV Representative

Academic Senate met on Tuesday and discussed administrative policies and board policies. There has not been a region meeting since May.

**7.3** Student Trustee

attended all 3 board meetings and 1 special meeting since June. Special meeting went over insurance policy for staff and faculty. Attended Trustee Workshop over the summer which was informative. Attended budget committee.

7.4 Vice President of Community Outreach

No Report

7.5 Vice President of Finance

No Report

**7.6** Vice President of Marketing

No Report

- 7.7 Vice President of Technology
- **7.8** Senators

#### 7.8.1 Senator of Region IV

Attended July and August SSCCC meetings: Update on BOG waiver and chancellor's office looks into making a fully online college.

#### 7.8.2 Senator of Finance

#### **7.9** Advisor

Tani will most likely have access to updating the ASGC website and ASGC page on the Gavilan website as VP of Marketing. We will be charged for printing and will require an ID and pin to print. Blanca sent in a request for ASGC leaders to each have their own ID's. Encourages ASGC leaders to talk with Alice Dufresne Reyes about furniture layout for Health Fair. October 13th - 15th will be CCCSAA.

#### **7.10** Student Life Coordinator

Ryan will also be advising peer mentors starting this semester. Has been helping print cards during the week and estimates about 120 printed so far. Club day will be September 19th.

## **<u>8.0</u>** <u>**Discussion Items**</u>

8.1 Overview of Agenda and how to take minutes, Adam Lopez, President (5min)

Adam begun by stating that the motions in Agenda were the same. Adam

reviewed how to properly correct & add items to agenda. Reviewed consent agenda, described new item: communication from floor. Minutes are currently being taken by multiple people, although this is generally the job of VP of Records.

**8.2** ASGC in class presentations, Adam Lopez, President (5 min)

Claire & others have requested that Adam, along with other ASGC members, give in-class presentations about ASGC. Adam stated that he had presented to Mesa/Trio already. Blanca suggested making a bullet point list to standardize how ASGC would present to classes.

**8.3** ASGC office hours, SMART goals, and representation in committees: update, Adam Lopez, President (20 min)

Adam will be in President's council. Tani will also be attending Presidents Council. Makayla says she can do facilities & grounds. Daniel says he can go to district technology committee. Further information on meeting time and dates required. Blanca will Review meeting times w/ chairs. Office hours have been posted. Blanca will type up SMART goals to be discussed next meeting.

**8.4** Vendors on campus/ in student center and ASGC responsibilities, David DiDenti, Region IV Rep. (15 min)

Dave reviewed the rules revolving around solicitors. People who walk around asking for signatures are still considered solicitors and must pay the fee associated with this. Also they can not approach students. Although he did maintain that the gazebo is a "Free speech area."

**8.5** Purchasing replacements for lost whiteboards and shelves, Adam Lopez, President (15 min)

Dave will do research on replacements for white boards.

8.6 Cooling and ventilation in the student center, Adam Lopez, President (10 min)ilation for student center, Adam Lopez, President (10 min)

Addressed health concerns regarding intense heat in student center. ASGC has 3 standing fans that will be used. this issue will be brought to Health and Safety and Facilities and Grounds.

## 9.0 Action Items

9.1 President Pro Tempore, Adam Lopez, President (5 min)

MSC(D. Chavez)

David DiDenti nominated and established as President Pro Tempore

**9.2** Approval to print staff IDs for non-credit and off site staff, Adam Lopez, President (5 min)

MSC(D. DiDenti)

Process for payment must be made

All Opposed

## **10.0** Communications from the floor

Each speaker will be limited to 5 minutes

## 11.0 Recognition

#### 12.0 Adjournment

11:12 am

## "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