1.0 Call to Order

2.0 Roll Call*

<table>
<thead>
<tr>
<th>Title and Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late Arrival Time</th>
<th>Excused</th>
<th>Early Departure Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>President: Adam Lopez</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Trustee: Daniel Chavez</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice President of Athletics: Julissa Lopez</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice President of Clubs: Nolan Golden</td>
<td></td>
<td>X</td>
<td></td>
<td>11:57</td>
<td></td>
</tr>
<tr>
<td>Vice President of Community Outreach: Leslie Aparicio</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice President of Finance: Makayla Soto</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice President of Marketing: Tania Lopez Cortez</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice President of Records: Brianna Everett</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator of Region IV, Jesus Ochoa</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advisor: Dr. Blanca Arteaga</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Life Coordinator: Ryan Shook</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3.0 Adoption of the Agenda
Motion to Strike item 7.3
N. Golden
MSC D. Chavez

4.0 Consent Agenda
4.1 Approval of December 1st Minutes
Motion to approve
B. Everett
MSC L. Aparicio

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

6.1 President
Getting ready for finals, compiled many of our schedules for meeting times next semester.
Accreditation update, he and Daniel met with steering committee, meeting with Nancy Bailey
7.2 Second

Later on this week

6.2 Student Trustee
Attended facilities master plan focus group, hopes they have some good data, the agenda for the board meeting is up, but not the complete packet. Steering committee meeting today at 3pm discussing standard 2c.

6.3 Vice President of Athletics
Will be attending a meeting with Ryan and two athletes, in response to the potential athletics committee on Tuesday December 19th.

6.4 Vice President of Clubs
ICC policies and procedures update is still in the works

6.5 Vice President of Community Outreach
Office hours, more people coming in on ID’s, someone asked for resources on career and transfer center, potential workshop for personal statements

6.6 Vice President of Finance
6.7 Vice President of Marketing
6.8 Vice President of Records

Learning council, bobbi jo palmer

6.9 Senators

6.9.1 Senator of Region IV

Next week region meeting in Hayward

6.10 Advisor
ASGC leaders can now be reimbursed for parking permits
ASGC leaders are not printing staff ID cards. The business office is paying for setup of all of that. Scholarships will be available in January, reminds students to apply, deadline for application is in March, anybody can apply for these scholarships. Ryan and her had talked about promotional items, the business office just created the purchase order, we should be getting our stuff at the beginning of January.

6.11 Student Life Coordinator
Also attended learning council, seeking student involvement on that. Student ambassador/peer mentor program came as a result of it, in addition to the veterans resource center. Grad guru may not be around next year, costs $10,000 a year. Stress busters is this week, furry friends is here on Wednesday.

7.0 Action Items

7.1 Approval of edited AP & BP 3570, Alice Dufresne Reyes, College Health Nurse/Student Health Coordinator (5 min)
Changes include maintaining the 5 smoking section, with the $25 fine, $50 fine, $75. To be approved with whoever at president’s council making changes motion to approve 7.1 under the condition that the representative at presidents council bring up the issue of equal enforcement of AP 3570, Adam Lopez
Second Brianna Everett

7.2 Approval of EOPS Fundraiser, Nolan Golden, VP of Clubs (5 min)
Moved to approve B. Everett
Seconded D. Chavez
Approved Unanimously
7.3 Approval of Memorandum of Understanding, Adam Lopez, President (5 min)
7.4 Approval of ASGC meeting during finals week, Adam Lopez, President (3 min)

Moved to approve D. Chavez, Leslie Aparicio

Moved to amend 7.4 to strike during finals week, insert Friday December 15th at N/S Lounge at 9:45

Leslie Aparicio, Seconded D. Chavez

Approved perfected motion D. Chavez, Leslie Aparicio

8.0 Discussion Items

8.1 End of Semester Address, Dr. Rose, College President/Superintendent, (5 min)
Here to talk about General Obligation bond for November 2018
In 2004 approved a bond. We’re currently an apportion-based district. Very strong possibility that we’ll change to a funding based off of property taxes, basic aid funding. Another big piece is our new educational master plan, as well as a facilities master plan, forecasting for new facilities as we grow. We can do some really big dreaming, some really big planning. General obligation bond is an opportunity for us to grow with our community. The public would pay a certain amount of money per 100,000 of their home. It can be recalculated as a tax break for many local homeowners. Any other questions about the general obligation bond can be discussed Jan 9th, open workshop for the public on the bond timeline, or directed to Dr. Rose herself

8.2 End of Semester ASGC Celebration, Blanca Arteaga, Advisor (5 min)
Discuss at what point in December or January for us to do community building. 11:30 at Blanca’s house, potluck

8.3 Spring Meeting times for ASGC senate meetings, Adam Lopez President (10 min)
Fridays at 2:30

8.4 ICC Policy and Procedure update, Nolan Golden, VP of Clubs (5 min)
Keeping ASGC in the loop, looking at the ICC Bylaws, there’s a lot of gray area, especially in terms of the constitution. Will affect current and future clubs. Seeking input from all clubs on these new laws. Ryan brought up the potential for ASGC members and a few club leaders to meet together for an ad hoc committee next semester.

8.5 Change Application Process for ASGC Leaders starting Spring 2018, Blanca Arteaga, Advisor (5 min)

8.6 ASGC Leader Transcript Notation Update, Blanca Arteaga, Advisor (3 min)

8.7 Spring 2018 ASGC Textbook Scholarship Dates, Blanca Arteaga, Advisor (5 min)

9.0 Communications From the Floor

10.0 Recognition

11.0 Adjournment

Adjourned at 12:05pm

“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 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.