



Associated Students of Gavilan College
5055 Santa Teresa Blvd. Gilroy, CA 95020
Student Center 154 N/S
September 14th, 2018 2:00-4:00pm
Agenda

1.0 Call to Order

Meeting called to order at 2:03 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					
Senator of Marketing: Victoria Zuniga			X 2:10		
Advisor: Dr. Blanca Arteaga	X				
Student Life Coordinator: Ryan Shook	X				

3.0 Adoption of the Agenda

3.1 Adoption of **September 14th, 2018** agenda

3.1.1 *Motion to strike "Mariam Hernandez" from item 7.4 and move items 8.3 and 8.2 before item 8.1 by President Golden, no objections, motion carried.*

3.1.2 *Motion to approve September 14th agenda by President Golden, no objections, motion carried.*

4.0 Adoption of Minutes

4.1 Adoption of **September 7th, 2018** minutes

4.1.1 *Motion to approve September 7th minutes by President Golden, 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.

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

6.1 President

6.1.1 *Will be on Dr. Rose's Presidential Podcast next week. Planning to attend Academic Senate and Facilities and Grounds committees to discuss raising the rainbow flag on National Coming Out Day as well as the resolution to be discussed later this afternoon. Attended President's Council this past Wednesday. Attended Coffee and Conversations with Adam and Mariam.*

6.2 Student Trustee

6.2.1 *Gavilan budget approved at Board meeting. Checked phones during office hours. Attended Coffee and Conversations this past Saturday with Nolan and Mariam.*

6.3 Vice President of Activities

6.3.1 *Attended Robert's Rules of Order training earlier this afternoon. Also went to Coffee and Conversations with Adam and Nolan. Worked with Ryan and Blanca to finalize events this semester.*

6.4 Vice President of Clubs

6.4.1 *Inter Club Council on Tuesday, September 18th, from 12:50-1:50. Will be working to bring scantrons and greenbooks to the Morgan Hill campus and will also be hosting one office hour a week at the Morgan Hill campus.*

6.5 Vice President of Community Outreach

6.5.1 *Absent*

6.6 Vice President of Finance

6.6.1 *Attended meeting with Blanca to discuss updating budget and learned how to organize line items.*

6.7 Vice President of Marketing

6.7.1 *Attended Transfer Day planning meeting with Nolan and Ryan. Planning to have check-in meeting with Nolan on Monday.*

6.8 Senator of Marketing

6.8.1 *No report.*

6.9 Advisor

6.9.1 *Conducting check-in meetings with all senate members. Held Robert's Rules of Order training with members earlier this afternoon.*

6.10 Student Life Coordinator

6.10.1 *San Benito County Fair on Saturday, October 6. Taste of Morgan Hill will be held on Saturday, September 29. Shifts are available for members to work.*

7.0 Action Items

- 7.1 Appointment of Newly Recommended Senate Member, President Golden, (5 min)
- 7.1.1 Motion to discuss item 7.1 by VP Lam, seconded from Senator Zuniga. No objections, motion carried.
 - 7.1.2 Motion to approve Emile Cote as VP of Technology by Senator Zuniga, seconded from VP Togliatti. No objections, motion carried. Emile Cote approved as VP of Technology.
- 7.2 Approval of Monetary Donation of \$65, 000.77 and Endorsement of Measure X, President Golden, (25 min)
- 7.2.1 Motion to discuss item 7.2 by VP Hernandez, seconded by Senator Zuniga. No objections, motion carried.
 - 7.2.2 Motion to insert “of \$65,000.77” after “Donation” by Trustee Lopez, seconded by VP Franco. No objections, motion carried.
 - 7.2.3 Unanimous approval of monetary donation of \$65, 000.77 and endorsement of Measure X.
- 7.3 Approval of Proposed Board Policy AB 1969: Sexual Orientation and Gender Equity, President Golden, (15 min)
- 7.3.1 Motion to discuss item 7.3 by President Golden, no objections, motion carried.
 - 7.3.2 Roll call vote to approve item 7.3, with six (6) in favor, and one (1) in absentia, the majority has the vote. Item 7.3 has been passed:
 - 7.3.2.1 Trustee Lopez - Aye
 - 7.3.2.2 VP Hernandez - Absentia
 - 7.3.2.3 VP Franco - Aye
 - 7.3.2.4 VP Togliatti - Aye
 - 7.3.2.5 VP Everett - Absent
 - 7.3.2.6 VP Lam - Aye
 - 7.3.2.7 VP _____ - Aye
 - 7.3.2.8 Senator Zuniga - Aye
- ~~7.4 Approval of 2018/2019 ASGC Events, Mariam Hernandez, VP Hernandez, (15 min)~~
- ~~7.4.1 Motion to postpone until September 21st, 2018 meeting by VP Hernandez, seconded by VP Togliatti. No objection, motion carried. **Item postponed until September 21st meeting.**~~
- 7.5 Approval to Purchase 300 Reusable Bags for the Just in Time Initiative, Advisor Arteaga, (5 min)
- 7.5.1 Motion to approve item 7.5 by VP _____, seconded by Senator Zuniga. No objections, motion carried.

8.0 Discussion Items

- 8.1 Funding Formula and Gavilan Budget Update, Trustee Lopez, (15 min)
- 8.1.1 Postponed until September 21st meeting due to lack of time.
- 8.2 Gavilan Leadership Symposium, President Golden, (5 min)
- 8.2.1 President Golden reviewed the mission of the Gavilan

Leadership Symposium. Date set for Friday, April 26th, of 2019.

8.3 Request to Replace 4-1 Jump Starter, Coordinator Shook, (10 min)

8.3.1 *Request to also purchase a jump start kit for the off site campuses. Final approval will be made at September 21st meeting.*

9.0 Communications From the Floor

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.

11.0 Adjournment

Meeting adjourned at 4:05 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 [ASGC website](#). Only filled positions are shown on the agenda