Associated Students of Gavilan College
5055 Santa Teresa Blvd. Gilroy, CA 95020
Humanities 106
March 9, 2017: 9:45 am
Minutes

1.0 Call to Order

Omar Lopez called the meeting to order at 9:45am.

2.0 Roll Call*

Title and Name	Present	Absent	Late Arrival Time	Excused	Early Departure Time
President: Omar Lopez	**X**				
Region IV Representative: David DiDenti	**X**				
Student Trustee: Iris Cueto	**X**		**10:43am**		**10:54am**
Vice President of Marketing: Adam Lopez	**X**				
Vice President of Technology: Rebecca Kinman		**X**			
Senator of Technology: Daniel Chavez	**X**				
ASGC Advisor: Dr. Blanca Arteaga	**X**				
Student Life Coordinator: Ryan Shook	**X**				

3.0 Adoption of the Agenda

David DiDenti entertained the motion to remove item 4.3 from the consent agenda and discuss. Approved Unanimously.

4.0 Consent Agenda

4.1 March 2, 2017 Minutes
4.2 Approval of the Computer Science Club Evening Pizza Fundraiser on 3/13, 3/15, 3/20, 3/22, 3/27, 3/29
4.3 Approval of ASGC monetary donation of $500 to Rho Alpha Mu to be used in the AGS Statewide Convention on 4/21-4/23 in Ontario, CA
4.4 Approval of ASGC Constitution
4.5 Approval of Jacob Rivera as an ASGC Volunteer

Motion to Approve Consent Agenda
MSC (A. Lopez, D. Chavez)
Approved Unanimously.

Motion to Approve
MSC (A. Lopez, D. Chavez)
Approval of Joint Resolution for Undocumented Students
The Board of Trustees has decided to go ahead and approve their own resolution. The Joint Resolution put forward will be a joint venture between ASGC, Academic Senate, CSFA, and CSEA.

Motion to Amend to include CSEA in the resolution.
MSC (A. Lopez, D. DiDenti)
Approved Unanimously.

Approved Unanimously.

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.

Dr. Kathleen Rose – President's forum is today in the outdoor classroom during college hour. She will be discussing big issues of the campus including communication and shared governance. Stresses that the information gathered from meetings should be reported back to their constituent groups. She will also be discussing data security and making sure that all student data is protected. The joint resolution in support of undocumented students will be presented to the Board of Trustees next Tuesday. Women's History Month: she will be moderating a panel on March 20th and wishes to extend the invitation to all students. Senior staff and the bookstore will move back to the student center by May 1st while the rest of the services will be moved in June to avoid disruptions.

Ryan Shook – Presented and opportunity for a grant with Lime Green Ribbon to further the mental health awareness to Gavilan. The grant is of $500 and will be used in supplement to ASGC and Health Service funds for food and promotional materials. ASGC will have to put together a history/background section for the grant proposal.

Blanca Arteaga – Immigration forums in San Jose will be taking place soon. The flyers for the events are to be stamped so that they may be posted. Wishing David DiDenti a happy birthday which is next Tuesday. Everyone sang happy birthday.

6.0 Confirmation of New Officer(s)

6.1 Marlen Magana, Vice President of Finance

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

7.1 ASGC Advisor

7.2 ASGC President

7.3 Region IV Representative

7.4 Student Trustee

7.5 Vice President of Marketing

7.6 Vice President of Technology

7.7 Senators

7.7.1 Senator of Technology

7.8 Student Life Coordinator

8.0 Discussion Items

8.1 ASGC Remodel Surveys Presentation, David DiDenti, Region IV Representative (10 min)

The new report includes a cover page. 550 surveys were collected and compiled. Our vendor will be present on March 14 to discuss the data and narrow the results in preparation for the purchasing. We cannot make any changes to the building itself. In reality the furniture is the main thing we are able to work with. A realistic timeline might have new furniture moving in over the summer or the beginning of the fall semester. It was suggested that we look into multiple vendors. Temporary chairs and tables will be provided if the student center re-opens and the new furniture is not in place.

8.2 Upcoming ASGC Events, Blanca Arteaga, ASGC Advisor (10 min)

What is coming up for ASGC: March 14th – Women's Panel, March 16th – Career Fair,

March 23rd – Student Symposium, March 31st – ASGC applications due, April 13th – ASGC Egg Hunt, ongoing - Spring Cleaning Donation Drive

8.3 ASGC Volunteer Duties, Application, and Keys, Blanca Arteaga, ASGC Advisor (10 min)
Students can join ASGC without attending the weekly meetings by becoming an "ASGC Commissioner." As non-voting members they will be assist ASGC Officers in their duties. Commissioners would be able to partner with an ASGC Officer in a mentorship program. Details on Shared Governance Committees will be put forward at a later date. It has been suggested that Commissioners not be required to submit signatures as long as they can compile a statement of interest/interview. Key details would be presented at a later date.

8.4 ASGC Leader Application Update, Blanca Arteaga, ASGC Advisor (10 min)
ASGC Leaders are advised to provide input to change the application packet to join.

8.5 ASGC Leader of the Year, Blanca Arteaga, ASGC Advisor (5 min)
ASGC Leaders are advised to start thinking about the nominations for ASGC Leader of the Year. ASGC nominations will be collected on April 13th. By the last meeting in May that ASGC Leader will be presented with the award.

8.6 ASGC Recruitment, Adam Lopez, VP of Marketing (5 min)
Having ASGC leaders out for Tuesday Tabling to recruit more members. Asking for ideas to increase the membership.
Motion to Postpone to next meeting.
MSC (A. Lopez, D. Chavez)
Approved Unanimously.

9.0 Action Items

9.1 Appointment of ASGC President Pro-Tempore, Omar Lopez, ASGC President (5 min)
MSC (A. Lopez, D. Chavez)
Approved Unanimously
Motion to appoint David DiDenti as ASGC President Pro-Tempore.
MSC (O. Lopez, A. Lopez)
Approved Unanimously

10.0 Recognition

11.0 Adjournment
Omar Lopez entertained the motion to adjourn at 11:15am.
Approved Unanimously.

"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