



**Associated Students of Gavilan College**  
**5055 Santa Teresa Blvd. Gilroy, CA 95020**  
**Location: North/South Lounge**  
**Sept 6th, 2019 3:00-5:00 pm**  
**Regular Meeting Agenda**

**1.0 Call to Order**

1.1 Meeting called to order at 3:00pm

**2.0 Roll Call\***

Title and Name	Present	Absent	Late Arrival Time	Excused	Early Departure Time
<b>President:</b> Mariam Hernandez Mendoza	<u>x</u>				
<b>Student Trustee:</b> Adam Lopez	x				
<b>Vice President of Activities:</b> Ephraim Aung	x				
<b>Vice President of Athletics:</b> Vacant					
<b>Vice President of Clubs:</b> Vacant					
<b>Vice President of Community Outreach:</b> Tanvir Mann	x				
<b>Vice President of Finance:</b> Luis Garcia	x				
<b>Vice President of Marketing:</b> Vacant					
<b>Vice President of Technology:</b> Vacant					
<b>Region IV Representative:</b> Vacant					
<b>Advisor:</b> Cherise Mantia	x				
<b>Student Life Coordinator:</b> Ryan Shook	x				

**3.0 Adoption of the Agenda**

3.1 Adoption of **Sept 6th, 2019** agenda.

3.1.1 Motion by VP Aung and seconded by Trustee Lopez. No objections, motion carried.

**4.0 Adoption of Minutes**

4.1 Adoption of **Aug 30th, 2019** minutes

4.1.1 Motion by VP Mann and seconded by VP Garcia. 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.

No public comments

**6.0 Reports**

Reports will be limited to two minutes per senate member. Should the time limit be reached and there is still information to be shared, please email the ASGC President, Mariam Hernandez, to distribute any pertinent information at [asgcpres@my.gavilan.edu](mailto:asgcpres@my.gavilan.edu). For additional questions regarding a Senate member's report, please wait until the end of the meeting for further discussion.

**6.1** ASGC President - President Hernandez cleaned and organized the posting boards for a total of 4 hrs. Giancarlo, Kenneth and Reno helped and President Hernandez is recognizing their work. Special thank you to Reno Brown for his great work! President Hernandez Checked the mail, she also has another complaint about the vending machines, additionally, President Hernandez had a meeting with Advisor Cherise Mantia and finally, President Hernandez will be attending President Council next week.

**6.2** Student Trustee-

6.2.1 Not much to report. Will be attending Gala this weekend with Mariam and Dr. Rose. Will also be attending Board of Trustees meeting next week on Sept 10th.

**6.3** VP of Activities -

6.3.1 First office hours was skipped due to labor day. Took down poster from bulletin boards and took ID pictures. Posted a flyer on instagram.

**6.4** VP of Community Outreach -

6.4.1 VP Mann attended coffee and conversation with Dr. Rose last Saturday. Along with conversing about making a Facebook account for community outreach.

**6.5** VP of Finance-

6.5.1 Attended coffee and conversations past Saturday. Had a question regarding mental health on campus. Helped references some students to the nursing office.

**6.6** Advisor -

6.6.1 Had a meeting with Ryan they discussed budget and training for the website. This afternoon met with Mariam discussing policies for group (ASGC) and she signed off on applications.

**6.7** Student Life Coordinator -

6.7.1 He did all the poster making and lamination for the Gala, along with printing the local posters. He will be collecting the CCCSA forms today and hopefully meet with Ms. Flores next Monday to converse with her about the conference. Plans to have departure time be 12:00 pm or 1:00 pm.

**7.0** Action Items

**7.1** Approval of Newly Recommended Executive Members. Mariam Hernandez, ASGC President (5min).

7.1.1 Motion made by TL and seconded by VP Garcia.

7.1.2 Recommended Executive Members are as follow:

7.1.2.1 Reno Brown as VP of Marketing

7.1.2.2 Katie Linconl as Senator of Community

Outreach

7.1.2.3 Giancarlo Barboni as Senator of

Technology

7.1.2.4 Nick Dhaliwal as VP of Senators

7.1.2.5 Ailene Romero as VP of Athletics

7.1.2.6 Kenneth Apte as VP of Technology.

7.1.3 Motion to approve all new executive members by TL and seconded by VP Garcia. No objections, motion carried.

**7.2** Approval of donating **\$600** for Gala printing. Mariam Hernandez, ASGC President (5min).

7.2.1 Motion to approve item 7.2 by VP Brown and seconded by Senator Linconl. No objections, motion carried.

## **8.0** **Discussion Items**

**8.1** Student Health Update. Carina Cisneros (20 mins)

8.1.1 Carina is currently an Interim Dean, formerly associate dean for Cal Fresh, AEC, and EOP&S. Cisneros shared updates and changes over the past few months; Well Via is available for students enrolled in 4 units or more. Well Via it's an app you can download on your phone and it has board-certified doctors and physicians. The first consultation free, all following consultations are \$35. Carina will be tracking usage, but personal information will not be visible. Interested in seeing interest from the student body and overall usage.

**8.2** 2019-2020 ASGC Budget. Ryan Shook and Mariam Hernandez (30 mins)

8.2.1 Ryan informs ASGC members about the 2019-2020 budget and seeks approval of this previous budget to have a foundation to start on. He will be meeting with VP Garcia next week to discuss information regarding the finances and budget. He also informs that a \$60,000 donation was made to Measure X out of checking account and checking account statement to be made, as the amount available is unknown. Maria Noriega will aid in discussing the checking account in the near future. He clarifies that the reason for the approval of last year's budget is to begin spending needed to launch projects to benefit the students. In addition, he comments regarding creating a 5-year budget for later ASGC members to have a foundation in their spending. The senate unanimously decided to move forward with the presented budget. The student fee manual covers the fees charged to students, as well as dictating how the money should be used.

**8.3** ASGC Promotional Items, Mariam Hernandez, ASGC President (30 mins).

8.3.1 Promotional items discussed: Silicon Awareness band, Phone pocket, color-changing straw, push stick erasers, pens, 1-inch lanyards. The ones decided are pens, color-changing bracelets, and lanyards.

**8.4** Robert Rules training. Mariam Hernandez, ASGC President (20 mins)

8.4.1 President Hernandez, Ryan, and Cherise informed those in the meeting on how to present discussion items and how to present action items. She also clarifies how to properly abstain from a vote and reminds the Senate that this is a learning experience to speak and learn the language of Robert's Rules. Student Trustee informs and explains the senate of the ranking orders of rules.

## 9.0 Communications from the Floor

This time is reserved for Senate members to address any items, not on the agenda. Questions are allowed at this time. Each Senate member shall have five minutes to address their fellow peers.

**President Hernandez** communicated to the senate that EOPS needs students to help out on Sept 12th from 12-2 pm. Its a social event located outside the EOPS office. There will be free food, music and activities. ASGC will provide the twister, hula hoops, and karaoke machine. 2-4 student helpers needed. Aileen, Reno, Luis, and Ephraim. Also, President Hernandez communicated to the senate that a Curriculum committee rep needed , EEO rep needed and Strategic planning committee.

**Senator Lincoln** asked about some training or clarification for her position. She will be meeting with President Hernandez next week.

**VP Brown** said he would be willing to participate in EOPS September 12th event.

## 10.0 Adjournment

10.1 Motion to adjourned the meeting by VP Dhaliwal and seconded by VP Garcia. No objection, motion carried.

10.1.1 The meeting has been adjourned at 4:44 pm.

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