



Excellence · Integrity · Collegiality · Inclusiveness

Draft Minutes

Thursday August 12th, 2019 – 12:00 P.M.

GYM 2 second floor, Conference Room
9200 Valley View Street, Cypress, CA 90630

NOTICE IS HEREBY GIVEN that the Associated Students of Cypress College will meet, commencing on **June 6th, 2019**. The start time is approximate. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the council may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Council. Those wishing to address the Council shall be present during public forum and express their concern. For further information, please contact Presten Jimenez at (714)-308-4304 or by email at: presten.s.p.jimenez@gmail.com

I. Organizational Items

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| <p>1.1 Call to Order (11:46)</p> <p>1.2 Roll call Present: Dave Okawa, Jay Shonkwiler, Presten Jimenez, Tatiana Melendrez, Kyla Salas, Summer Balisteri, Maraya Zavala, Ester Plavdijan, Gregory Richmond, Jeremiyah White</p> <p>1.3 Pledge of Allegiance Summer Balisteri</p> | <p>1.4 Introduction of Guests</p> <p>1.5 Adoption of the Agenda Move to approve today's Agenda (VP Melendrez), seconded (VP Salas).</p> <p>1.6 Approval of Minutes: July 25th Minutes. Move to approve July 25th Minutes (VP Melendrez), seconded (VP Salas)</p> |
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II. Public Forum

This time is reserved for members of the public to address the A.S. Council on issues not already appearing on the agenda. A limit of five minutes per speaker and fifteen minutes per topic shall be observed.

2.1 N/A

III. Old Business

(A limit of five minutes per item, please hold questions until the end)

3.2 N/A

IV. New Business

(A limit of five minutes per item, please hold questions until the end)

- 4.1 New Student Welcome Night (Funds)
- Move to approve \$1,200 (VP Melendrez), seconded (VP Salas)
 - Will be serving hamburgers, hot dogs, and chips to roughly 1,000 people
- 4.2 CCCSA Leadership (Funds)
- We are looking to take 13 people to CCCSA
 - Move to approve \$10,000 (VP Melendrez), seconded (Trustee Plavdijan)

V. Event Re-cap

5.1 N/A

VI. Shared Governance Committee & Committee Reports

(A limit of seven minutes per committee report, please hold questions until the end)

- 6.1** Events Committee- Activities Coordinators
- Welcome Back is Tuesday & Wednesday from 11:30- 1:30

6.2 Student Affairs Committee- Senators

- No report

VII. Reports

(A limit of five minutes per item, hold questions until the end)

7.1 Advisor

David Okawa

- A representative from Cedars Sinai would like to come and talk to A.S. All events have September have been into the system.

7.2 SAC Admin

Jay Shonkwiler

- The Constitution and By-Laws are available. The new club packet is being updated. I am still working on the Student Activities Handbook.

7.3 Executive Secretary

Vacant

7.4 Vice-President of Public Relations

Maraya Zavala

- No Report

7.5 Vice-President of Fiscal Affairs

Victor Chiang

- No Report

7.6 Vice-President of Campus Activities

Vacant

7.7 Vice- President of Internal and External Affairs

Kyla Salas

- No Report

7.8 Vice-President of Student Organizations

Summer Balistreri

- No Report

7.9 Student Trustee

Ester Plavdjian

- Will be creating a Transportation survey. Cypress College is looking partner with OCTA. If a partnership is reached a \$6 fee will be applied. Will be attending a Student Trustee Workshop in San Diego this weekend

7.10 Executive Vice President

Tatiana Melendrez

- Will be working on Promotional Items next week.

7.11 President

Presten Jimenez

- Looking to recruit at least 5 members to help assist A.S. in events. I will have to give 3 speeches for New Student Welcome Night and 1 for opening day. If there are any new ideas put it on the board in the office. Have a relaxing last 2 weeks of Summer.

VII. Announcements

N/A

VIII. Adjournment

Move to adjourn the meeting at 12:27 (VP Salas), seconded (VP Melendrez)

Presten Jimenez, President

David Okawa, Advisor