



Cypress College Associated Students
Spirit | Determination | Integrity | Excellence
Draft Minutes

Monday September 18th, 2017 11:30AM

Student Activities Center, Conference Room
9200 Valley View Street, Cypress, CA 90630

NOTICE IS HEREBY GIVEN that the Associated Students of Cypress College will meet, commencing on **July 24th, 2017**. 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 Maria Alvarez at (714) 851-1832 or by e-mail at mariaisabelalvarez@gmail.com.

I. Organizational Items

- 1.1 Call to Order:** (11:36 am)
- 1.2 Roll Call:** Maria Alvarez, Robert Mounce, Daniel Sebastian, Aaron Hutchings, Yesenia Renteria, Kayla Zuniga, Angiel Mendieta, Kathryn Olimberio, Monica Santana
- 1.3 Pledge of Allegiance:** Tatiana
- 1.4 Introduction of Guests:** Tatiana
- 1.5 Approval of Minutes:** Moved to Approve the Monday, August 28th Draft Minutes made by Michael Araiza, seconded. Motion carried.

Moved to Approve the Wednesday, September 6th Draft Minutes made by Daniel Sebastian, seconded. Motion carried.

1.6 Approval of Agenda: Moved to Approve the Monday, September 18th Official Meeting Agenda made by Angiel Mendieta, seconded by Monica Santana. Motion Carried.

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.

- Speakers Name: Tanya Washington – Passed around a Teacher Prep Program handout and a sign-up sheet for those interested in joining and receiving emails for future events and workshops.
- Surbhi, STEM Club rep – Surbhi requested two \$200 program grants for their bonding events, on campus events, and field trips. The club differs from the STEM program. The funds will be approved the next business meeting when the funds are properly on the agenda.

III. Old Business

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

- 3.1 Recap: Student Trustee meeting – Trustee Sebastian**
Tabled.

IV. New Business

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

- 4.1 Discussion: Food Hunger Awareness Week – Advisor Okawa**
Advisor Okawa discussed a 1 week event to spread awareness on food hunger. Donate a Day of Service was moved to participate during the 1 week event. Ideas were discussed such as having a school bus on campus and have students be able to bring cans from home and fill the school bus with cans. The tentative dates are November 13-16th, and possibly Friday the 17th as well. More ideas and planning are to come!
- 4.2 Discussion: Club Rush AS Table – VP Zuniga**
VP Zuniga discussed that there will be an AS table during Club Rush to have the “Take What You Need” poster so students can take a post it note off the poster with an inspiring quote. A sign-up sheet was passed around. Club Rush is September 26-27th 11:30-1:30pm.
- 4.3 Discussion/Funds: CCCSAA Funds – VP Hutchings**
VP Hutchings entertained a motion to approve \$5500 for CCCSAA to cover the registration fees, hotel rooms, and two vans for a tentative of 1 advisor and 9 students attending the conference October 13-15th. Vice President of External Affairs moved to approve \$5500 for CCCSAA, seconded. Motion carried. Account #52450.

4.4 Discussion: Finalized Logo – President Alvarez

President Alvarez extended the deadline to submit a logo design to September 20th before the general meeting.

4.5 Funds: Peace Pole – President Alvarez

President Alvarez entertained a motion to approve two \$200 program grants to cover two peace poles for the Peace Awareness Week. Executive Secretary Monica Santana moved to approve two \$200 program grants for Peace Poles, seconded. Motion carried. Account #52802.

4.6 Funds: CCCSAA Membership Fee – Advisor Okawa

Advisor Okawa entertained a motion to approve \$75 for the CCCSAA membership fee. Executive Secretary Monica Santana moved to approve \$75 for CCCSAA membership fee, seconded. Motion carried. Account #51400.

V. Shared Governance Committee Reports

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

5.1 Safety – VP Zuniga

VP Zuniga recapped that the Earthquake Drill will be on October 19th at 10:19am. Incidents and accidents that happen on campus were discussed.

5.2 Academic Senate – VP Olimberio

VP Olimberio recapped that they want to suggest a Grab N Go where baskets filled with food would go in each building so students can grab food without filling out a form. MyGateway is going to be fixed, and if anyone has anymore suggestions or complaints talk to Kammi. They also passed a resolution to support DACA, and the President of Academic Senate wants to purchase 30 “Fighting Food Insecurities” t-shirts from us. The Distance Committee was officially established.

VI. Reports

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

6.1 Advisor

David Okawa: Really fast, anybody that hasn't turned in the independent study class work/paperwork please do so as soon as possible! If you guys have any questions just come talk to me after the meeting, it can be about anything.

6.2 Executive Secretary

Monica Santana: Thank you to everyone that came ready for the AS photos and thank you to Kammi for providing the back drop and studio lights!

6.3 Chief of Staff

Vacant

6.4 Vice-President of Public Relations

Kathryn Olimberio: No report.

6.5 Vice-President of Fiscal Affairs

Angiel Mendieta: I have a planning and budgeting committee this Thursday from 1-3pm if anyone wants to come with me.

6.6 Vice-President of Campus Activities

Kayla Zuniga: Next week is Club Rush and I am going to need a lot of help, so please sign-up where you can! I also need sign-ups for Golf Tournament, Special Elections, and Blood Drive.

6.7 Vice- President of Campus and District Affairs Vacant

6.8 Vice-President of Student Organizations

a. ICC Updates

Yesenia Renteria: No report.

6.9 Vice-President of External Affairs

a. Region VIII/SSCCC

Aaron Hutchings: CCCSAA applications are out and due this Wednesday by 2pm so if anyone is interested in attending, turn one in on my desk.

6.10 Student Trustee

a. Board of Trustees

Daniel Sebastian: No report.

6.11 Executive Vice President

Robert Mounce: I have three committee meetings this week if anyone wants to sign –up for them as well.

6.12 President

Maria Alvarez: Agenda items are due this Wednesday and the Wednesday general meeting is cancelled due to Club Rush.

VII. Announcements

7.1 Club Rush September 26-27th

7.2 Women in Leadership Conference September 27th

7.3 Foundation Golf Tournament – October 2nd

VIII. Adjournment

8.1 (1:04 pm)

Monica Santana, Executive Secretary