

Associated Students of Gavilan College 5055 Santa Teresa Blvd. Gilroy, CA 95020 Humanities Building 106 May 3rd, 2019 2:30-4:30 pm Regular Meeting Agenda

1.0 Call to Order

1.1 Meeting called to order at 2:35 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 Clubs: Brian Franco	X				
Vice President of Finance: Heidy Togliatti			2:47 p.m.		
Vice President of Marketing: Victor Lam	X				
Vice President of Records: Aeja Echeverria	X				
Advisor: Dr. Blanca Arteaga	X				
Student Life Coordinator: Ryan Shook	X				

3.0 Adoption of the Agenda

3.1 Adoption of *May 3rd, 2019* agenda.

Motion to approve the agenda by VP Hernandez, seconded by Trustee Lopez. Unanimous approval.

4.0 Adoption of Minutes

4.1 Adoption of *March 29th, 2019 and April 12th, 2019* minutes.

Motion to approve the March 29th and April 12th minutes by VP Lam, seconded by VP Hernandez. Unanimous approval.

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.

- <u>5.1</u> In two weeks Kathleen Molberg will be attending a meeting to discuss a new app, which can be used to ask medical related questions. The individual will be able to speak to a medical provider via the app, in addition prescriptions will also be available.
- <u>5.2</u> They are currently looking for student volunteers to assist with getting graduation information out. Shawn asked if ASGC could help find the student volunteers, he mentioned if any students expressed any

interest, they could contact him via email.

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 to distribute any pertinent information at asgcpres@my.gavilan.edu. For additional questions regarding a Senate members report, please wait until the meeting has ended for further discussion.

- 6.1 <u>ASGC President -</u> The President met with Ryan and Dr.Blanca to set up the student center for graduation. They also plan on meeting with Erik Medina, who has expressed an interest in being the advisor. In their meeting, the President plans on discussing what ASGC is looking for in an advisor. As of now, the new advisor is unknown.
- 6.2 <u>Student Trustee The Trustee attended the President's council meeting,</u> where there was discussion regarding a reorganization. The reorganization is due to the amount of faculty members who will be retiring, as a result there will be a reorganization to ensure that all of the roles and responsibilities are being filled. As of now there is a listing of potential faculty members, however this list is not definitive. Trustee mentioned that he attended signing day and currently they are planning a seperate day for those who couldn't attend signing day. He also attended the Leadership Symposium and the blood drive. In conclusion, he plans on attending the Board of Facilities committee meeting.
- 6.3 <u>VP of Events VP</u> attended the Leadership Symposium and a Women in STEM event. Due to illness, VP couldn't attend the Equity meeting but asked the VP of Records to fill in. In addition, the VP made up office hours this week. She mentioned that she plans on attending the MACE event on Saturday May 4th, to support Gavilan College. Additionally, she put away the Easter decorations and met with Dr.Blanca. Lastly, she assisted with the blood drive.
- 6.4 <u>VP of Clubs -</u> Attended the Distance Education committee, mentioned that they had questions for ASGC regarding virtual students. They were wondering if we plan on offering ID cards to virtual students. VP Franco, explained that this would be difficult due to the fact that we would need to meet them in person to verify them. In addition, there was reorganization for plenary for the academic senate. Also mentioned that the blood drive collected 19 pints of blood. Lastly, he mentioned that he's currently working with Denae in regards to the reorganization.
- 6.5 <u>VP of Finance</u> Attended leadership symposium, helped with lunch and packets. Attended budget meeting, discussed programs plans and how they will be recommended to presidents council. Also mentioned that the funding formula changed, each of the seven different deans will get a separate budget. They will be looking into different contracts and possibly terminate some contracts that they don't need. Mentioned that there is a possibility that they might start charging students for labs. Mentioned that they don't know how much money they will get, as of now, they won't know until August. Discussed efficiency regarding class size.
 - 6.6 <u>VP of Marketing</u> Attended office hours
- 6.7 <u>VP of Records -</u> Assisted with the Leadership Symposium. Attended office hours. Attended the Equity Committee meeting in place of VP Hernandez.
- 6.8 Advisor Leadership symposium went well, mentioned that we had a last minute cancellation. Got good feedback from students, really enjoyed the first workshop and Kelly's workshop. Mentioned that we didn't get as much positive feedback for the second workshop. She was unable to attend the blood drive. Registration is going on now

for summer and fall. Super Saturday is tomorrow, will be in counseling from 9 to 1. The students need to have orientation completed and the placement test for english. Academic senate is meeting this coming Tuesday in the North South lounge at 2:30 pm. Lots of debate with reorganization.

6.9 <u>Student Life Coordinator</u>-Mentioned that the ICC meeting was last week, all of the clubs will be collaborating to sell as one unit. They will be splitting the profit. Put ASGC pins in the bags. This Thursday is the last presidents forum. Furry friends is coming on monday the 20th from 10-11, in the library. What I Want You to Know About Me will take place on Monday the 6th, in the student center, from 12pm to 1pm.

7.0 Action Items

7.1 End of Year Celebration

Motion to discuss item 7.1 by VP Lam, seconded by VP Hernandez.

Would like to get together to celebrate the terms in ASGC. Would like to set up a specific date and place. Decided on May 30th at 11 am at Nolan's house.

7.2 Preferred Name Change Form

Aye if amended: trustee Lopez, VP Hernandez, VP Franco, VP Togliatti, VP Lam, VP Echeverria

Created a policy based on a policy created by UC Riverside, wanted to get feedback, she will be meeting with Candace and Kyle to discuss the next steps. Mentioned that you will only be able to change it once.

8.0 Discussion Items

- 8.1 ASGC Leader of the Year (10 min)
- 8.2 ASGC Election Results (10 min)

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.

10.0 Adjournment

Meeting adjourned at 4:30 pm

"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 <u>ASGC website</u> . Only filled positions are shown on the agenda