

Associated Students of Gavilan College 5055 Santa Teresa Blvd. Gilroy, CA 95020 Humanities Building 106 February 8th, 2019 2:30-4:30 pm Special Meeting Agenda

1.0 Call to Order

Meeting called to order at 2:31 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	X				
Vice President of Marketing: Victor Lam	X				
Senator of Marketing: Victoria Zuniga	X				
Advisor: Dr. Blanca Arteaga	X				
Student Life Coordinator: Ryan Shook	X				

3.0 Adoption of the Agenda

- 3.1 Adoption of *February 8th, 2019* agenda
- 3.1.1 Motion by VP Togliatti and seconded by TL. None opposed. Motion carries.
- 3.1.2 None opposed or in absentia, unanimous approval of the agenda.

4.0 Adoption of Minutes

- 4.1 Adoption of *February 1st, 2019* minutes
- 4.2 Motion by TL seconded by VP Lam. None opposed. Motion carries.
- 4.3 None opposed or in absentia, unanimous approval of the agenda.

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.

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 ASGC President -
- 6.2 <u>Student Trustee -</u> attending BT meeting on Tuesday and President's Council. Helping with Valentine's day event.
- 6.3 <u>VP of Events -</u> received donations for Valentine's event and updated the budget. Posted flyers for Valentine's day event and met with VP Franco to determine new incentives.
- 6.4 <u>VP of Clubs -</u> attended the Academic Senate and discussed the format of Guided Pathways. Met with ARC on campus to determine the location for the blood drive to take place, May 2nd is the determined date for the BD and proposed location is in NS Lounge. ICC Feb 12, college hour.
- 6.5 <u>VP of Finance</u> Met with Mariam to finalize the budget for VDay event. Set up a meeting with Blanca to receive more training.
- 6.6 <u>VP of Marketing</u> Edited the Vday flyer as well as posted flyers on bulletin boards.
- 6.7 <u>Senator of Marketing -</u> Organized the bulletin boards. Started to create a binder of event flyers used in this academic year to be used by new senate members in the future.
 - 6.8 Advisor Flyer looks nice for VDay.
- 6.9 <u>Student Life Coordinator -</u> Working on BHM, schedule pretty much set. Gilroy Art Alliance having kick-off from 12:30-3:30, on Seventh Street and Monterey in Gilroy. Art displays are up in the Library, the photographer will be on campus the 27th to discuss his photoshoot. 26th percussion coming back and 21st open mic. Mental Health committee met and labeling on VDay (as well as Health, possibly Planned Parent Hood).

7.0 Action Items

- 7.1 Approval of reallocation of \$250 from the events budget to pay Khalilah Dancer of Peace for Black History Month
- 7.1.1 Motion to approve item 8.1 by VP Lam and seconded VP Hernandez. None opposed, motion carries.
 - 7.1.2 None opposed or in absentia, unanimous approval of item 7.1

8.0 Discussion Items

- 8.1 Accreditation Preparation, Vice President of Academic Affairs Denee Pescarmona (15 mins)
 - 8.1.1 Accreditation has reviewed our self-analysis and positive feedback has been received. March 11-14. As Student Leaders, we may be invited to speak with the accreditors. When the team arrives grouped in the Study Room in the LI. Additional opportunities include Open Forum on Tuesday (12th) and Wednesday (13th) of their visit. Upon completion of the visit, we will

be given our feedback, what is working and areas of opportunity. In June, our status of accreditation will be released. How to be prepared - be familiar with both the Mission of the College and Principles of Community. Take a look at Standard 4 (Leadership). Spruce up our website and workspace. Utilize the accreditation website for more information.

- 8.2 ASGC Bylaws, President Golden (30 mins)
 - 8.2.1 Senate will meet on Sunday, March 10th at 10:00 a.m. on the Gilroy campus to redraft the current bylaws.
- 8.3 Recruitment Strategy Follow-up, President Golden (30 mins)
 - 8.3.1 Senate discussed new incentives to further entice students to participate in ASGC. Proposed incentives include: monthly gas or bus card up to \$25, designated parking spots (lot to be determined), priority registration, and automatic recipient of ASGC textbook scholarship.
- 8.4 Career Fair Tabeling, Coordinator Shook (10 mins)
 - 8.4.1 11:00-2:00, Thursday, March 14
 - 8.4.2 Setup in the morning (balloons, tables, etc) 7:30 a.m.
- 8.5 Student Central, Advisor Arteaga (10 mins)
 - 8.5.1 Senate recommends establishing our own "Student Life" icon for convenience and more organization.

9.0 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.

10.0 Adjournment

Meeting adjourned at 4:09 p.m.

"Accomplishment, integrity, education, and freedom." - ASGC 2018 Shared Values

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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