



ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA  
Regular Meeting  
Agenda  
Friday, September 13th, 2018  
12:00pm  
College of Alameda  
555 Ralph Appezato Memorial Parkway  
Alameda, CA 94501-2109

Members of the public may address the Council on any item within the Council’s jurisdiction. A summary of Council rules concerning communications from the public is available from the ASCOA Secretary at the meetings. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects which are not on this agenda will be heard under the agenda item “Communications from Members of the Public.” Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting to the ASCOA President.

**[CALL TO ORDER]**

**Time:**

**[ROLL CALL]**

President <i>vacant</i>	Pr_Ab_Ex_
Vice President of Operations Katherine O’Brien	Pr_Ab__Ex_
Vice President of Programs Bryant Montufar	Pr_Ab__Ex_
Secretary ( <i>Vacant</i> )	Pr_Ab__Ex_
Treasurer Charlene Roxas	Pr_Ab__Ex_
Communications Officer ( <i>Vacant</i> )	Pr_Ab__Ex_
Senator Simmie Muhammad	Pr_Ab__Ex_

**[ADOPTION OF THE AGENDA]**

Motioned by:

Seconded by:

**[APPROVAL OF THE MINUTES]**

Approval for 8/31/18 and 9/7/18

**[REPORTS]**

1. President's Report
2. Vice President of Operations Report
3. Vice-President of Programs Report
4. Secretary's Report
5. Treasurer's Report
6. Communications
7. Senator's Reports
8. Committee Reports
9. Advisor's Report

**[COMMUNICATIONS FROM MEMBERS OF THE PUBLIC]**

(Please line-up to speak when your name is called.) This portion of the agenda provides an opportunity for members of the public to address the Council on matters not included on this agenda. A maximum of 14 minutes (2 minutes per individual maximum) will be provided for speakers under this agenda item. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Under the Brown Act, Council members are not allowed to discuss and/or take formal action at today's meeting on items brought before them under this item. Council members are only allowed to respond briefly. Written statements can be submitted to the ASCOA Secretary for inclusion in the minutes.

**[COMMUNICATIONS]**

## **[UNFINISHED BUSINESS]**

### 1. Senators Applications

Presenter: Bryant Montufar

The Board will

### 2.Senator Applications

Presenter: Katherine O'Brien

The Board will review any potential applicants applications and discuss recruitment of new Senators.

### 3. Nominations for President

Presenter: Katherine O'Brien

The Board will appoint a current board member to Presidents Position

### 4.Event Calendar

Presenter: Charlene Roxas

The Board will discuss events for the fall semester and from ad hoc committees for events

### 5. Budget

Presenter: Charlene Roxas

The Board will approval or disapproval for the budget for the academic year

### 6. Contact List & Directory

Presenter: Katherine O'Brien

The Board will :

## **[FINANCIAL TRANSACTIONS]**

### 1. Purchase Order System

Presenter: Charlene Roxas

The Board will receive training on the purchase order system used by COA and Peralta

2. Recurring Bills

Presenter: Charlene Roxas

The Board will approve payment of any outstanding recurring bills

3. Purchase order for Supplies

Presenter: Charlene Roxas

The Board will approval or disapproval a purchase order for blasidell's

**[COUNCIL MEMBER ANNOUNCEMENTS]**

**[ADJOURNMENT OF THE REGULAR COUNCIL MEETING]**

**Time:**

### Our Mission

The Mission of College of Alameda is to serve the educational needs of its diverse community by providing comprehensive and flexible programs and resources that empower students to achieve their goals.