

ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Meeting Minutes

Friday September 14, 2018

The regular meeting for the Associated Students of College of Alameda was held **Friday September 14, 2018 at 12:03 p.m.** in the F-216. Vice President O'Brien presiding as chair. The following members were present: O'Brien, Montufar, Roxas and Muhammad (arrived at 12:11 p.m.). Quorum was met.

The agenda was approved as corrected without objection.

The minutes from the August 31, 2018 meeting were approved as corrected without objection.

The minutes from the September 7, 2018 meeting were approved without objection.

REPORTS

VP O'Brien is working on a presentation about the SSCCC.

VP Montufar collecting student email addresses to send out club packets.

Treasurer Roxas worked on the ASCOA Fund 71 budget. And attended the college Budget committee meeting.

UNFINISHED BUSINESS

The board interviewed: Kylie Tam, Elvin Yuen and Aidan Situ for vacant positions. VP Montufar moved to, "approve Kyle Tam, Elvin Yuen and Aidan Situ to the ASCOA." Motion approved without objection.

Treasurer Roxas moved, "for a five minute recess." Motion approved without objection.

Meeting resumed at 12:34 p.m.

Treasurer Roxas moved to "postpone Nominations for President until the next meeting." Motion approved without objection.

Treasurer Roxas moved to "approve the ASCOA 2018-2019 fiscal year budget of \$20,000 for fund 71 expenses." Motion approved without objection.

VP Montufar moved to "approve payments to Capsule for \$38,093.94, Mr. Espresso for \$5,549.90, Mr. Espresso for \$719.22." Motion approved without objection.

Treasurer Roxas moved to "approve a payment to Cash Leasing for \$170.90." Motion approved without objection.

Treasurer Roxas moved to "approve an open purchase order of \$400.00 for Blaisdell's." Motion approved with objection.

Meeting adjourned at **1:03 p.m.**

Minutes submitted by Aja Butler, Director of Student Activities