

ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA
Regular Meeting
Minutes

Friday, February 19, 2021
11:00 a.m.
Via ZOOM:

<https://zoom.us/j/94083675750?pwd=dEF3Q0tVR1BDSnJmekZhWkk0MnJZZz09>

Committee Members Present: Senator Lauren Wallace and Senator Matthew Morrow.
Guests Present: None

Quorum was met.

I. CALL TO ORDER

Call to order at 11:14

II. ROLL CALL

All Present

III. ADOPTION OF THE AGENDA

Move by Senator Wallace to begin. Seconded by Senator Morrow.

IV. APPROVAL OF THE MINUTES

Move to approve by Senator Morrow. Seconded by Senator Wallace.

V. SWEARING IN OF NEW SENATORS

Senator Morrow was sworn in by Senator Wallace.

VI. REPORTS

a. Senator

Senator Wallace reported the participation of three people in the Home is Where the Heart is event that took place on Thursday, February 18th.

Senator Morrow attended the Melanated Social Workers event that was hosted by Laney College. There were more than 30 participants that attended the online event.

b. Advisor

VII. COMMUNICATIONS FROM THE PUBLIC

Members of the public shall have a maximum of 2 minutes to address the council on agenda and non-agenda items. Per the Brown Act, council members are not allowed to discuss or take formal action on non-agenda items. However, council members may respond briefly. Written statements may be submitted to the ASCOA Secretary for inclusion in the minutes.

No guests were present.

VIII. NEW BUSINESS

a. Participation in SSSCC

The board will discuss participation in SSSCC and selected a delegate representative.

Senator Morrow will represent CoA at the SSSCC delegate. Director Rodriguez

will assist with introductions and any necessary paperwork.

b. Elections

The board will receive an update on Spring 2021 elections.

Senator Morrow will be running in the Fall election rendering him ineligible to serve on the elections committee. Senator Wallace will serve on the elections committee.

c. Club Application Procedure

The board will review current club application procedures and vote on necessary updates that comply with shelter in place orders.

Senator Wallace moved to amend the language on the club registration information sheet to reflect necessary changes due to government mandated shelter in place orders. Language will be amended to include the submission of all application materials electronically. Seconded by Senator Morrow.

d. Commencement Update

The board will receive an update on Commencement.

Commencement will be virtual using the Full Measure provider.

e. Revisit District Wide Parliamentary Training

The board will revisit and vote on updates to the District Wide Parliamentary Training.

Moved to approve the spending of \$400 on the District Wide Parliamentary Training by Senator Morrow. Seconded by Senator Wallace. Friday mornings are the preferred days/times for CoA Senators.

f. Financial Transactions

The board will review and vote on pending payments and future spending.

Move to approve the spending of cost fund 81 funds to pay for outstanding invoices for Alameda County Environmental Health by Senator Wallace. Seconded by Senator Morrow.

IX. OLD BUSINESS

a. Tabling and Office Hours

The board will review tabling hours and tasks to complete during office hours.

Senator Morrow will serve office hours 8 – 12 p.m. Wednesdays. Senator Wallace will continue to serve office hours 10 – 12 p.m. Wednesdays and Thursdays. Office hours will be held on the link for the regular ASCOA meetings. Director Rodriguez will add the link for office hours to the ASCOA webpage.

b. AS Recruitment Strategy

The board will discuss recruitment strategies for new senator applications

Senator Wallace presented to Professor Nguyen's math class regarding elections and the ASCOA presents event series.

c. Discuss Events for Spring Semester

The board will discuss events for the spring semester.

ASCOA will continue the ASCOA presents series through April.

X. COUNCIL MEMBER ANNOUNCEMENTS

Senator Wallace will be presenting at Tuesday's board meeting.

XI. ADJOURNEMENT

Motion to adjourn by Senator Morrow at 12:10 p.m. Seconded by Senator Wallace.