



ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Regular Meeting Minutes
Wednesday January 24, 2018

The regular meeting for the Associated Students of College of Alameda was held **Wednesday January 24, 2018 at 4:02 p.m.** in the F-building Conference Room, President Lee residing as chair. The following members were present: Lee, O'Brien, Domingo, Tervalon, Montufar, Troung, Muhammad,. The following members were absent: Tijerina (excused), Quintanilla (excused) and Morales (unexcused).

Senator Stewart moved to “adopt the agenda as presented.” Motion passed without objection.

Senator Stewart moved to, “approve the minutes from the January 10, 2018 meeting as presented.” Motion passed without objection.

REPORTS

Treasurer Tervalon provided an update on the ASCOA budget and provided the board with recommendations to avoid overspending the budget.

Troung reported on her attendance at the January 23rd Board of Trustees meeting.

Director Butler informed the board of the District’s purchasing policy and announced GPA and enrollment checks will be completed by the end of the week.

STANDING BUSINESS

Senator Tervalon moved to approve, “the following payments for Caltronics: October 2017 invoice for \$80.12, November 2017 invoice for \$78.26, and December 2017 invoice for \$71.73.” Motion approved without objection.

Senator Tervalon moved to approve, “the following payments for Cash Leasing: November 2017 invoice for \$170.09, December 2017 invoice for \$170.09, and January 2017 invoice for \$170.09.” Motion approved without objection.

Troung moved to approve, “payments to Fresh and Natural for \$172.62 and \$745.63 for Welcome Week 2018 expenses.” Motion approved without objection.

Treasurer Tervalon moved to approve, “a budget not to exceed \$8,000.00 from fund 81 to attend the ACUI National Conference March 21-25, 2018 in Anaheim, CA.” Motion approved without objection.

Treasurer Tervalon moved to approve, “payment of the ACUI membership fee [\$836.00] from fund 81.” Motion approved without objection.

Treasurer Tervalon moved to “postpone nominations for ASCOA secretary until March.” Motion approved without objection.

The following senators were nominated to serve as the secondary delegate: Bryant Montufar (accepted), Clemaus Tervalon (not accepted) and Lalia Domingo (accepted). Senator Montufar was selected as the secondary delegate.

VP O’Brien announced the next Region 3 meeting will be held on campus, Saturday February 17, 2018.

Treasurer Tervalon moved to create an ad hoc committee of three senators to identify and recommend a list of possible team building activities. The following senators volunteered to serve on the committee: Tervalon, Troung, and O’Brien. The committee will provide their recommendations at the next ASCOA meeting.

ANNOUNCEMENTS

VP O’Brien announced senators Morales and Tijerina will be resigning from their positions.

Meeting adjourned at **5:04 p.m.**

Minutes submitted by Bryant Montufar, ASCOA Communications Officer