



ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Regular Meeting Minutes

Wednesday February 14, 2018

The regular meeting for the Associated Students of College of Alameda was held **Wednesday February 14, 2018 at 3:05 p.m.** in the F-building Conference Room, President Lee presiding as chair. The following members were present: Lee, O'Brien, Domingo, Tervalon, Montufar, Muhammad, Sahraye, and Stewart. The following senators were absent: Quintanilla (excused) and Tenabaum (excused). Quorum was met.

Treasurer Tervalon moved to "adopt the agenda as presented." Motion passed without objection.

Senator Stewart moved to, "approve the minutes from the February 7, 2018 meeting as presented." Motion passed without objection.

REPORTS

President Lee mentioned the possibility of Koji Kitchen catering the student appreciation event.

VP O'Brien gave a brief report on the ICC meeting and plans to attend the next Academic Senate meeting.

VP Domingo discussed efforts to reach out to clubs about events.

Treasurer Tervalon requested a list of events for the spring semester in order to complete the budget.

Communications Officer Montufar reported working with VP Domingo to plan the Cesar Chavez Day event.

Senator Stewart is working on ideas for the student appreciation event.

Director Butler introduced the new part-time staff assistant, Njoubé Dugas and reminded senators to get their event budgets approved before contacting vendors and publicizing events.

STANDING BUSINESS

VP Domingo discussed the upcoming meeting on Friday February 23, 2018 with BART officials to discuss the BART Discount Program. VP Domingo is planning on attending the meeting. A summary of the discussion topics at the previous District Student Council meeting, held January 31st was also provided. The board decided to postpone identifying a representative to attend the meeting until additional information can be acquired.

Treasurer Tervalon moved to, “appoint Senator Stewart to be the ICC representative.” Motion approved without objection.

Treasurer Tervalon moved to, “approve an open purchase order for Cash Leasing for \$2,100.00 from Fund 81.” Motion approved without objection.

VP O’Brien provided a presentation on the Student Voter Registration Project sponsored by the SSCCC. The board postponed a decision until additional information regarding the purpose and expected responsibilities are identified. Treasurer Tervalon will contact Marlana Heard for additional information.

Senator Stewart moved to, “appoint Thomas Klassy to Senator.” Motion approved without objection.

Meeting adjourned at **4:05 p.m.**

Minutes submitted by Aja Butler, Director of Student Activities