

ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Regular Meeting Agenda

October 12th, 2018

12:00 p.m.

College of Alameda (F-216)

I. CALL TO ORDER (*VPO O'Brien*)

II. ROLL CALL (*VPO O'Brien*)

III. ADOPTION OF THE AGENDA (*VPO O'Brien*)

IV. APPROVAL OF THE MINUTES (*VPO O'Brien*)

V. REPORTS

- a. Executive Officers
- b. Senators
- c. Committee
- d. Advisor

VI. 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.

VII. STANDING BUSINESS

a. **Event Calendar** (*Treasurer Roxas*)

The board will discuss events for the fall semester and form an ad hoc committee for events.

b. **Contact List and Directory** (*VPO O'Brien*)

The board will update the directory.

c. **Financial Transactions** (*Treasurer Roxas*)

The board will review pending payments for approval.

1. *Funding for Halloween Party*

Board will review a request from student activities to pay for the Halloween Party

2. *Funding for Fall GA supervisor expenses*

Board will review expenses for college employee assigned to supervise senators at Fall GA

3. *Funding for Passion Planners and Roberts Rules of Order Books*

Board will approval or disapprove a budget for new planners and Roberts Rules of Order

4. *Funding for*

UNFINISHED BUSINESS

d. **Senator Applications** (*VPP Montufar*)

The board will review potential candidate applications and discuss recruitment strategies.

VIII. NEW BUSINESS

IX. COUNCIL MEMBER ANNOUNCEMENTS

X. ADJOURNMENT