

ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Regular Meeting Agenda

Friday October 5th, 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.

VIII. UNFINISHED BUSINESS

- a. **Senator Applications (VPP Montufar)**
The board will review potential candidate applications and discuss recruitment strategies.
 - b. **Oath of Office (VPO O'Brien)**
Board members will complete their oath of office.
 - c. **F-Building Supplies (Director Butler)**
The board will review request for f-building supplies.
 - d. **Shared Governance Appointments (VPO O'Brien)**
The board will update the Shared Governance Contact Sheet for the Shared Governance.
- Conferences (VPO O'Brien and Treasurer Roxas)**
The board will discuss attendance at the SSCCC General Assembly Conference in Ontario, CA.

IX. NEW BUSINESS

- a. **What is SSCCC (VPO O'Brien)**
The board will receive a power point on what is SSCCC and Region 3 Update
- b. **Senator Reports (VPO O'Brien)**
The board will receive a power point on how to submit Senator Reports.

X. COUNCIL MEMBER ANNOUNCEMENTS

XI. ADJOURNMENT