

ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Regular meeting
November 9th 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 spring 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 Passion Planners and Roberts Rules of Order Books**
Board will approval or disapprove a budget for new planners and Roberts Rules of Order
- 2. **Funding for**

UNFINISHED BUSINESS

- d. **Senator Applications** (*VPP Montufar*)
The board will review potential candidate applications and discuss recruitment strategies.

VIII. NEW BUSINESS

- a. **Executive Board** (*VPP Montufar*)
The Board will appoint current board members to the vacant executive board position
- b. **Recap from Conferences** (*VPO O'Brien and Treasurer Roxas*)
The Board will hear the recap from CCCSAA Conference in Los Angeles and SSCCC General Assembly in Ontario California
- c. **Group Photo and Appeal** (*VPO O'Brien and VPP Montufar*)
The Board will discuss approve a day to have a professional group photo and individual picture
- d. **Recap from Events** (*VPO O'Brien and Senator Yuen*)
The Board will discuss pros and cons from the Spirit day and Resolutions Town hall
- e. **Bulletin Board** (*VPP Montufar and Treasurer*)
The Board will hear the project for staff board in the ASCOA office and approval or disapproval a budget

IX. COUNCIL MEMBER ANNOUNCEMENTS

X. ADJOURNMENT