

ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Special meeting

December 17th 2018

12:00 p.m.

College of Alameda (F-216)

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

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

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

IV. APPROVAL OF THE MINUTES (*President 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. **Financial Transactions** (*Treasurer Roxas*)

The board will review pending payments for approval.

Purchase Order for ShopKeep POS System

Board will review request for ShopKeep POS System for \$3400.00 with ShopKeep POS System

1. *Request to Purchase Under Refrigerator*

Board will review request for Under Refrigerator for \$1639.00 for Under Refrigerator

VIII. COUNCIL MEMBER ANNOUNCEMENTS

IX. ADJOURNMENT