

## ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

### Meeting Minutes

Friday October 5, 2018

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The regular meeting for the Associated Students of College of Alameda was held **Friday October 5, 2018 at 12:04 p.m.** in F-216. Vice President O'Brien presiding as chair. The following members were present: O'Brien, Montufar, Roxas, Tam, Yuen and Muhammad (arrived at 12:12 p.m.). The following member was absent: Situ. Quorum was met.

The agenda was approved without objection.

The minutes from the September 21, 2018 meeting were approved without objection.

### REPORTS

Treasurer Roxas provided a report at the Sept. 28<sup>th</sup> Board of Trustees meeting.

Director Butler announced the upcoming LGBTQIA+ Student Social on Oct. 10<sup>th</sup>, the earthquake drill on Oct. 18<sup>th</sup>, and a volunteer opportunity with Food Shift on Oct. 25<sup>th</sup>. Director Butler also requested a student representative for the Guided Pathways committee.

### UNFINISHED BUSINESS

Updates for Study Jam and Club Rush were provided.

Treasurer Roxas moved to "approve a payment of \$2.84 to Caltronics." Motion approved without objection.

Treasurer Roxas moved to "approve an open PO for Mr. Espresso for \$800.00 for supplies." Motion approved without objection.

Treasurer Roxas moved to "appoint YongJie (Jake) He to the senate." Motion approved without objection.

VPP Bryant moved to "appoint Sabrina Igot to the senate." Motion approved without objection.

VPP Bryant moved to "appoint Clemaus Tervalon to the senate." Motion approved 4-0-1<sup>1</sup>.

New senators He, Igot, and Tervalon completed their Oath of Office.

Treasurer Roxas moved to approve a budget of \$600.00 to purchase supplies for f-building AV operations.

The board selected O'Brien, Igot and He to attend the Fall General Assembly.

Treasurer Roxas moved to approve a budget not to exceed \$3,500.00 for the SSCCC Fall General Assembly Oct. 25<sup>th</sup> – Oct. 28<sup>th</sup> in Ontario, CA. Motion approved without objection.

Meeting adjourned at **1:20 p.m.**

Minutes submitted by Aja Butler, Director of Student Activities

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<sup>1</sup> The following board members voted yes: Bryant, Yuen, Roxas, Muhammad. The following senator abstained from the vote: Tam.