

ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Meeting Minutes

Friday December 7, 2018

The regular meeting for the Associated Students of College of Alameda was held **Friday December 7, 2018 at 12:04 p.m.** in F-216. Vice President Montufar presiding as chair. The following members were present: Montufar, Roxas, Tam (arrived at 12:18 p.m.), Yuen, He, Muhammad, and Igot. The following members were absent: O'Brien (excused), Tervalon, and Situ. Quorum was met.

The agenda was approved as corrected.

The minutes from the November 30, 2018 meeting were approved without objection.

STANDING BUSINESS

The board discussed event details for a Valentine's Day program and an ASCOA Meet and Greet in the spring semester.

Treasurer Roxas moved to "approved a payment of \$836.00 to ACUI for annual membership dues." Motion approved without objection.

Treasurer Roxas moved to "approve a payment of \$18.76 and \$5.70 to Caltronics." Motion approved without objection.

Officer Igot moved to "approve a budget of \$500.00 for the ASCOA End of Semester Luncheon." Motion approved without objection.

Treasurer Roxas moved to "approve a payment of \$514.00 for the Alameda County Environmental Health Plan Check Fee." Motion approved without objection.

Senator Yuen moved to "approve a payment of \$207.00 for the Alameda County Environmental Health Permit Fee." Motion approved without objection.

Vice President Montufar announced his resignation at the end of the fall 2018 semester.

Meeting adjourned at 1:10 p.m.

Minutes submitted by Aja Butler, Director of Student Activities