

ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Regular Meeting Agenda

Friday, December 13, 2019

12:00 pm

College of Alameda (F-216)

I. CALL TO ORDER (*President Quezon*)

II. ROLL CALL (*Secretary Igot*)

III. ADOPTION OF THE AGENDA (*President Quezon*)

IV. APPROVAL OF THE MINUTES (*President Quezon*)

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. Club Approvals

The board will review club applications for approval

b. Discuss New Events for Spring Semester

The board will discuss events for the fall semester, and any other important events

c. Financial Transactions (*Treasurer Roxas*)

The board will review pending payments for approval and any new payments that need approval as well

VIII. UNFINISHED BUSINESS

a. Spring 2020 Meeting Time & Day

The board will set a time and day to meet for Spring 2020.

b. Election Committee

The board will create an election committee for the appointment of AS 2020-2021.

c. Winter Retreat

The board will discuss dates, venue, and time for the ASCoA Winter Retreat and will approve a budget.

d. Senator Applications

The board will discuss efforts into including potential senators that will join the Senate in Spring 2020.

e. ASB Funds

The board will have a debrief about fund concerns.

IX. NEW BUSINESS

a. Impeachment

The board will reconfigure senate seats.

X. COUNCIL MEMBER ANNOUNCEMENTS

XI. ADJOURNMENT