

**ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA**

**Regular Meeting Agenda**

**Friday, December 06, 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. ASB Funds Reflection**

*The board will have a debrief about fund concerns.*

**b. AS Roles**

*Senate will go over officer and senator roles.*

**c. Election Committee**

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

**NEW BUSINESS**

**a. Winter Retreat**

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

**IX. COUNCIL MEMBER ANNOUNCEMENTS**

**X. ADJOURNMENT**