

## ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Regular Meeting Minutes

Thursday January 31, 2019

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A regular meeting for the Associated Students of College of Alameda was held **Thursday January 31, 2019 at 11:36 a.m.** in F-216. Vice President He presiding as chair. The following members were present: Roxas, Yuen, He, Muhammad, Situ and Igot. The following member was absent: Tam. Quorum was met.

The agenda was approved as presented.

The minutes from the January 24, 2019 meeting were approved without objection.

Officer Igot gave an update on the Valentine's Day event. Senators will meet Friday February 8<sup>th</sup> at 2:00 p.m. to prep materials for the event.

Treasurer Roxas moved, "to approve a payment of \$170.09 for Caltronics." Motion approved without objection.

Treasurer Roxas moved, "to approve a payment of \$7.54 to Caltronics." Motion approved without objection.

Officer Igot moved, "to approve \$3,140.94 for a second water on-board package (as required by Alameda County Environmental Health department)". Motion approved without objection.

Officer Igot moved, "to approve Pauline Roxas to the ASCOA." Motion approved without objection.

Treasurer Roxas moved, "to approve Eleasha Dela Cruz to the ASCOA." Motion approved without objection.

Treasurer Roxas moved, "to amend the ASCOA bylaws, changing required office hours from 5 hours to 2 hours." Motion approved without objection.

Meeting adjourned at 11:54 p.m.

Minutes submitted by Aja Butler, Director of Student Activities