

ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Regular Meeting Agenda

Monday, March 14, 2022

12:00 p.m.

Teleconference Meeting

To join by URL go to:

<https://zoom.us/j/94083675750?pwd=dEF3Q0tVR1BDSnJmekZhWkk0MnJZZz09>

Enter password: 223440

To join by phone call: 1 669 900 9128

Enter Meeting ID: 940 8367 5750

Enter Password: 223440

I. CALL TO ORDER

Called to Order by Senator Valenzuela. Seconded by Senator Torres. The meeting was called to order at 12:04 p.m.

II. ROLL CALL

Present: Senator Valenzuela, Senator Torres, Director Rodriguez

III. ADOPTION OF THE AGENDA

Motion to adopt the agenda by Senator Torres. Seconded by Senator Valenzuela.

IV. APPROVAL OF THE MINUTES

Motion to approve the minutes with approved changes by Senator Valenzuela. Seconded by Senator Torres.

V. REPORTS

a. Senators

Senator Valenzuela was contacted by the FabLab at CoA via Instagram inviting Senators to visit the lab on Tuesdays, Wednesdays or Thursdays.

No reports at the moment from Senator Torres.

b. Advisor

No reports from Director Rodriguez

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.

No Communications from the public.

VII. NEW BUSINESS

a. Budget Update

The board will receive an update on the current status of the ASCOA budget.

Fund 71 – ASB Accounts (clubs, ASCOA) - \$25,000.00

Fund 72 – Student Representation Fee - \$5,000.00

Fund 81 – Student Center Fee - \$18,000.00

Senators will receive an email detailing the use of funds 71, 72, and 81.

b. New Financial Transactions

The board will review and vote on pending payments and future spending. The board will vote on approval of the following invoices:

CalTronics \$00.47

CalTronics \$02.25

CalTronics \$00.05

Motion to approve the spending of \$.47, \$2.25, and \$.05 for CalTronics invoices. Seconded by Senator Valenzuela.

VIII. OLD BUSINESS

a. Participatory Governance

The board will discuss participation in participatory governance committees.

Director Rodriguez will send introductory email to Health and Safety Committee chairs and Senator Torres.

b. Spring Semester Events

The board will discuss any updates to events for the spring semester.

- Social media posts highlighting Women's History Month
 - Highlighting Women who serve as leaders at College of Alameda
 - Catalog: https://alameda.edu/wp-content/uploads/2021/08/CoA-Catalog-21-22_v9_ONLINE.pdf
 - Senator Torres will connect with Women leaders at CoA for pictures.
 - Director Rodriguez will connect the Senators to CoA's PIO.
- Disability Awareness Day on March 28th
 - Senator Valenzuela will reach out SAS to highlight services and programs in person
- Cesar Chavez Day on March 31st
 - Senator Torres will create an Instagram video of Si Se Puede! Chant
- Ramadan taking place April 2nd - May 1st
 - Senators would like to be put in contact with the counselor who is working on establishing a Muslim learning community on campus.
- APIA Heritage Month Event on Tuesday, April 26th hosted by the APIA Heritage Month Committee
- 5 de Mayo
 - Senator Torres will contact Director Corona Lira and invite him as a guest speaker or partner for a virtual event on the Battle of Puebla.
- Harvey Milk Day
 - Virtual screening of Harvey Milk film
- Senator Torres will look into acquiring PDF files that can be colored of different celebrations that we can share with students and community members.
- Mental Health Awareness May 1st – May 31st
 - Will table the conversation until next meeting.

c. Elections

The board will receive an update on Spring 2022 elections.

- Candidates need to submit pictures and bios for posting.
- Senator Valenzuela will be on campus both days – Would like to have a poster with a QR code to encourage voting.
- Director Rodriguez will provide an update on the possibility of incentivizing in person voting.

- Senator Valenzuela will share information from voter guide on ASCOA Instagram account to encourage voting.

d. Commencement Update

The board will discuss Commencement business.

- Commencement will tentatively take place on Friday, May 27th.
- Senator Valenzuela will do promotional Commencement posts via ASCOA Instagram.

IX. COUNCIL MEMBER ANNOUNCEMENTS

No council member announcements.

X. ADJOURNMENT

Motion to adjourn by Senator Valenzuela. Seconded by Senator Torres. Meeting adjourned at 12:51 p.m.