ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Regular Meeting Minutes Monday, May 9, 2022

> Teleconference Meeting To join by URL go to:

https://zoom.us/j/94083675750?pwd=dEF3Q0tVR1BDSnJmekZhWkk0MnJZZz0

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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
 - a. Senator Venezuela 12:04pm
- II. ROLL CALL
 - a. Senator Venezuela
 - **b.** Senator Torrez
 - c. Director Rodriguez
- III. ADOPTION OF THE AGENDA
 - a. Senator Torrez Motion to Adopted Agenda
 - b. Second by Senator Venezuela
- IV. APPROVAL OF THE MINUTES
 - a. Senator Torrez Motion to approve Meeting Minutes of April 25,2022
 - b. Second by Senator Venezuela
 - c. Senator Venezuela Motion to Approve Meeting Minutes for May 5th 2022

V. REPORTS

- **a.** Senators
 - Senator Torrez announces: Health and safety meeting Thursday May 20th at 1:00pm
- **b.** 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.

- No public comments currently.

VII. NEW BUSINESS

a. Budget Update

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

- Budget currently; Available of \$22,900 funds carry over
- Senator Torrez Motion to approve the spending of \$1,500 for Graduate gift.
- Senator Venezuela Second the spending for Graduation First

b. AP 5410 Update

Discussion of AP 5410 & ASCOA Constitution Language regarding the on-boarding

of new Senators.

- On boarding of new senators Language was reviewed and there is no finding of deadline or timeline to when electing a new senator is needing to be done by.
- <u>https://alameda.edu/campus-life/student-activities-campus-life-office/ascoa-elections/</u>
- Senator Valenzuela moved to add onboarding senator into the agenda for Monday, May 23, 2022
- Senator Torrez Second Motion

VIII. OLD BUSINESS

a. Participatory Governance

The board will discuss participation in participatory governance committees.

- No update

b. Spring Semester Events

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

Senator Valenzuela:

In celebration of AAPI Heritage Month

- **a.** May 13th Virtual Crazy, Funny Asians Comedy show Featuring K from 2:00-3:00 p.m.
- **c.** May 16th Virtual Workshop "Major Decisions Multiple Pathways facilitated by Juliana "Juju" Wong, M. ED. about how students can balance their familial expectations of career and academic goals.
- d. Acceso: Event on May 11th

e. Commencement Update

The board will discuss Commencement business.

- Worked with the CoA Fab Lab to print stickers for Spring 2022 Grad gifts
- Printed 130 sticker will drop off on Tuesday May 10th 2022
- valiant Victorian; Kalena Follow up today
- Salutatorian; Samantha Yan
- President Medallion winner; Jennifer Stone
- Desert giveaways
- Smaller swag items
- Program and service having celebration station
- Decorate your cap and car Stickers be placed here
- 114 student participants 98 will participating in person 28 participating in virtual

IX. COUNCIL MEMBER ANNOUNCEMENTS

- a. Reminder tomorrow is Board Meeting Day
- b. Senator Venezuela will not be able to meet on May 16th, making Next ASCOA meeting on May 23, 2022.

X. ADJOURNMENT

- a. Motion to Adjourn by Senator Venezuela 1:07pm
- **b.** Senator Torrez Second the motions