

ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

Meeting Minutes

September 13th, 2022 | 1:00 PM

Zoom Link: <https://us06web.zoom.us/j/8599114318>

NOTICE IS HEREBY GIVEN that the *Associated Students of College of Alameda* will hold a **Regular** meeting on **September 13th, 2022 at 1:00 PM**. The meeting information is noted below. The ASCOA Council reserves the right to suspend the orders of the day if necessary to conduct business. All ASCOA Council meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodation should notify Viviana Rodriguez at coastudentlife@peralta.edu no less than three (3) working days prior to the meeting. The ASCOA Council will make efforts to meet requests made after such a date, if possible. Please contact the ASCOA Council Secretary for any agenda related questions.

ORDER OF BUSINESS

1. Call To Order

a. Roll Call

- i. Natay Myers was present
- ii. Semeon Thomson - Absent
- iii. Guilherme Pacheco Santos was present
- iv. Ouahiba Khourchech was present
- v. Karen L. Torrez was present

2. Swearing In Ceremony

- a. The following students were sworn in
 - i. Marcus Sillemon

3. Adoption of the Current Agenda (September 13th, 2022)

- a. Senator Torrez motioned to amend a Senator's misspelled last name from Myesr to Myers, change the misspelled word under Unfinished Business sectio "i" "remanding" to "remaining" and item regarding ASCOA budget be added to 8a and her basic needs presentation be moved to 8b. The motion was seconded by Senator Pacheco.
- b. By a vote of
- c. Yays - 5
- d. Nays - 0
- e. Abstentions - 0
- f. The motion passed to amend the September 13th agenda
- g. Senator Myers moved to adopt the September 13th agenda, Senator Torrez seconded

- h. Vote was called
 - i. Yays - 5
 - ii. Nays -0
 - iii. Abstentions - 0

4. Approval of Previous Minutes (September 6th, 2022)

- a. Senator Myers motioned to approve the minutes, Seconded by Senator Torrez.
- b. The motion to approve the minutes was passed by a vote of
- c. Yays - 5
- d. Nays -0
- e. Abstentions - 0

5. Public Comment

No public comments were made.

This Segment of the meeting is reserved for persons desiring to address the ASCOA Council on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASCOA Council may briefly respond to statements made or questions posed. Written statements may be submitted to the ASCOA Secretary for inclusion in the minutes. To place an item of discussion on a future agenda (Brown Act §54954.3) please contact Viviana Rodriguez-Smith, ASCOA Advisor at coastudentlife@peralta.edu

6. Standing Business

- a. Senator Torres will give the board meeting report
 - i. She will be presenting the new ASCOA senators and provide the update that ASCOA will be supporting Tasty Tuesday student activities

7. Unfinished Business

- a. **Participatory Governance - (Discussion & Action)**
 - i. Marcus Sillemon will join - The Educational Master Plan
- b. **Participation in CCCSAA & SSCCC - Semeon (Update)**
 - i. Semeon was not present, the agenda item will be moved to the next meeting.

8. New Business

- a. **Budget ASCOA update - Dean Lee**
 - i. Dean Lee presented the budget Budget for Associated Students fiscal year from July 1- June 30
 - ii. Fund 71 is for Student Activities Fee (Total Funds: 22,500.00)
 - iii. Fund 81 is for Student Union Building (Total Funds: 9,000.00)
 - iv. Fund 72 is for Student Representation Fee (Total Funds: 10,000.00)
 - v. Treasurer will meet with her regularly for updates and questions.
 - vi.
- b. **Basic Needs Support - Dean Lee (Discussion & Action)**

- i. Dean Lee – Announced upcoming meal distributions and planning meeting for meal distributions Tasty Tuesday
- ii. Senator Torrez motioned to create a committee to plan for the Tasty Tuesday event on 10/25/22, Details and budget to be determined.
 - a. Motion was seconded by Senator Pacheco Santos
 - b. The motion passed for Senator Torrez to create a budget and plan for Tasty Tuesday event on 10/25/22 by vote of
 - c. Yays - 5
 - d. Nays -0
 - e. Abstentions - 0

9. Report (1 minute each)

a. Senators

- i. Senator Myers- Will be attending the Institutional Effectiveness committee meeting Thursday at 2:00pm.
- ii. Senator Torrez- The Health and Safety committee will be meeting on Thursday, September 22 at 1:00pm, She will report back about Latinx Hispanic Heritage meeting at the next meeting.
- iii. Senator Pacheco- Will be attending the Budget committee meeting tomorrow at 12:00pm

b. ASCOA Advisor: Viviana Rodriguez-Smith

- i. Latinx Hispanic Heritage Month is next month (Sep 15th- October 15th) different activities will be announced soon

10. Communications from the floor

This time is reserved for any ASCOA Council Members to make announcements on items not on the agenda. A time limit of three (3) minutes per speaker and (15) fifteen minutes total shall be observed. NO action will be taken and the total time limit for this shall not be extended.

11. Adjournment

- a. Meeting was adjourned at 2:04pm by Senator Myers.