# ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA

## **Meeting Minutes**

### September 6th, 2022 | 1:00 PM

### https://us06web.zoom.us/j/88263900540

#### To join by phone call: +16694449171 Enter Meeting ID: 882 6390 0540

NOTICE IS HEREBY GIVEN that the *Associated Students of College of Alameda* will hold a *Regular* meeting on *September 6th, 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 <u>coastudentlife@peralta.edu</u> 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**

#### I. Call To Order

#### a. Roll Call

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

## II. Swearing In Ceremony

The following students were sworn in

- i. Natay Myers
- ii. Semeon Thomson
- iii. Guilherme Pacheco Santos
- iv. Ouahiba Khourchech

b.

## III. Adoption of the Current Agenda (September 6th, 2022)

Senator Myers moved to adopt the agenda

Senato Thomson Second

## IV. Approval of Previous Minutes (?)

No minutes were available

V. Public Comment

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

- VI. Standing Business
- VII. Unfinished Business
- VIII. New Business
  - a. Officer elections (Discussion & Action)
    - i. Available Officer positions were discussed
      - Senator Myers moved to nominate herself for **President**
      - Senator Torrez Second
      - The motion moved to a vote
        - Semeon Thomson Aye
        - o Guilherme Pacheco Santos Aye
        - Ouahiba Khourchech The connection was lost
      - Senator Thomson moved to nominate himself for VP of Operations
      - Senator Myers Second
      - The motion moved to a vote
        - Karen L. Torrez Aye
          - o Guilherme Pacheco Santos Aye
      - Senator Torrez moved to nominate herself for VP of Programs
      - Senator Myers Second
      - The motion moved to a vote
        - Semeon Thomson Aye
        - o Guilherme Pacheco Santos Aye
      - Senator Pacheco Santos moved to nominate himself for Treasurer
      - Senator Torrez Second
      - The motion moved to a vote
        - Semeon Thomson Aye
          - Natay Myers Aye
  - b. Participatory Governance (Discussion & Action)
    - i. Available committees were discussed and committees were chosen
      - 1. College Council Junhao (Jay) Ma
      - 2. Health and Safety VP of Programing Karen L. Torrez
      - 3. Institutional Effectiveness President Natay Meyers
      - 4. Student Equity and Achievement VP of Operations Semeon Thomson
      - 5. Budget Treasurer Guilherme Pacheco Santos
  - c. **Participation in CCCSAA & SSCCC** The board will discuss participation and select a delegate representative.
  - d. CCCSAA Professional Development Event Sept 30

- i. President Myers would like to attend the conference in person & VP of Programs Torrez will attend virtually.
- ii. VP of Programs Torrez moved to approve President Myers to attend the conference, cover conference fees of \$300 and reimburse her for travel.
  - 1. VP of Operations second
  - 2. The motion was moved to a vote
    - a. Treasurer Guilherme Santos Aye
    - b. President Myers Aye
    - c. Motion passed for President Myers to attend the conference, cover conference fees of \$300 and reimburse her for travel.
- e. SSCCC Student Leadership conference Oct 21-23
  - i. President Myers & VP of Programs Torrez would like to attend the conference
  - ii. VP of Operations will research the conference fees and travel expenses and report back to next meeting

## IX. Report (1 minute each)

- a. Senators
- b. **ASCOA Advisor:** Viviana Rodriguez-Smith
  - i. LatinX Hispanic Heritage Month is next month (Sep 15<sup>th</sup>- October 15<sup>th</sup>) different activities will be announce soon
  - ii. Dean Lee Announced up coming meal distributions and planning meeting for meal distributions

## X. 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.

## XI. Adjournment