

**ASSOCIATED STUDENTS OF COLLEGE OF ALAMEDA**

**Regular Meeting Agenda**

**Thursday, March 14, 2019**

**11:30a.m.**

**College of Alameda (F-216)**

**I. CALL TO ORDER** (*VPO He*)

**II. ROLL CALL** (*VPO He*)

**III. ADOPTION OF THE AGENDA** (*VPO He*)

**IV. APPROVAL OF THE MINUTES** (*VPO He*)

**V. REPORTS**

**a.** Executive Officers

**b.** Senators

**c.** Committee

**d.** 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.*

**VII. STANDING BUSINESS**

**a. Event Calendar** (*Communications Igot*)

*The board will discuss events for the spring semester, and any other important events*

- *Women's History Month (Ascoa Sister Circle)*

**b. Financial Transactions** (*Treasurer Roxas*)

*The board will review pending payments for approval and any new payments that need approval as well*

**VIII. UNFINISHED BUSINESS**

**a. Election Committee**

*Board will identify a chair and members for the election committee*

**b. Executive Board Elections**

*Board will conduct elections for vacant executive officer positions*

**c. Coffee Cart Start-up Cost**

*Director Butler will provide an overview of cost to purchase supplies, equipment, and food.*

**d. Spring General Assembly**

*Board needs to make a decision who will go to spring general assembly and make a budget*

**IX. NEW BUSINESS**

**X. COUNCIL MEMBER ANNOUNCEMENTS**

**XI. ADJOURNMENT**