

San Jose City College
Associated Students Council
Meeting Agenda
Wednesday, July 22, 2009 @ 2:00PM
SC-204

1.0 Organizational Items

In order to conduct an efficient and timely meeting, please make sure all electrical gadgets are kept in silent mode or in the off position.

1.1 Call to order

1.2 Pledge of Allegiance

1.3 Introduction of Attendees/Attendance Sheet Circulation

1.4 Adoption of Agenda for (July 15, 2009)

1.4.1 Deferrals

1.4.2 Corrections

2.0 Approval of Minutes

2.1 Minutes for Meeting (July 8, 2009)

3.0 Public Comments

This is the portion of the meeting reserved for persons desiring to address the Associated Student Council on any matter of concern that is not stated in the agenda. There shall be a time limit of three (3) minutes per person, and ten (10) minutes per item. The law does not permit any action to be taken, nor extended discussion of any item not on the agenda except under special circumstances as deemed by the Chair. The Council may briefly respond to statements or questions posed, but for further information, please contact one of the officers during their posted office hours.

4.0 Officer's Reports

(3 Minutes ea)

Administrative Council Officers may give reports and make recommendations.

5.0 Student Trustee Report

(3 minutes ea.)

6.0 Advisor Report

(3 minutes ea.)

7.0 Action Items

7.1 Release of Acct. 4310 funds (Student Accounts office funds)

Release of funds for A.S files boxes

7.2 Reimbursement for Director of Finance

Director of Finance is asking for a total of \$32.62 reimbursement for office supplies

7.3 Live 365 Service Fee

KJCC Radio is asking for a release of \$125.00 service fee by July 12th 2009

8.0 Information Items

- 8.1 2009-2010 Associated Students Budget**
Review the budget plan for 2009-2010
- 8.2 A.S Stickers**
Ideas to increase the number of A.S Stickers sold to students
- 8.3 ATM Machines**
Deliberate the need and demand for ATM machines on campus
- 8.4 Eco Bus Pass**
Discuss a plan to start up Eco Buss Pass
- 8.5 Student Planning Committee**
Discuss the idea of a committee intended to work with Director of Activities to get clubs planning events ahead of time
- 8.6 Accounts**
Discuss and refer to committee accounts
- 8.7 Andrea Bulow**
BancWest V.P. of Investments – speak about investing A.S. funds
- 8.8 Purchase 2 Helium Tanks @ \$326/ea. –**
 - a. The A.S. pays for 2 tank rentals now - 12 months x \$27.50 = \$330. It's a better investment to purchase them because they're used every semester.
 - b. Helium refill cost is \$162. Cost to have Aeris come out and refill tank is @ \$30. Cost to take tank to Aeris for refill is just gas cost.

- 9.0 Appointment/Resignation of Officers/Committees**
 - 9.1 Associated Student Council Officer Appointments:**
Officer appointments shall be discussed and decided by the council at large.
 - 9.2 Associated Student Council Officer Resignations:**
Officer resignations shall be announced during the meeting times.
 - 9.3 Committee Openings:**
Committee openings shall be announced during meeting and appointments shall be discussed and decided by the council at large.

- 10.0 Committee Reports**
(3 minutes ea.)
- 11.0 Correspondence**
 - 12.1 Written Communications**
Flyers or other form of written communication may be presented to the council.
 - 12.2 Oral Communications**
Communications passed on by word of mouth may be presented to the council.
- 12.0 Adjourn**

