

**San Jose City College  
Associated Students Council  
Special Meeting Minutes  
Monday, August 29th, 2011 @ 10:00AM  
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 @ 10:06am**

**1.2 Pledge of Allegiance** *Led by Casas*

**1.3 Introduction of Attendees/Attendance Sheet Circulation**

<u>Name</u>	<u>Organization</u>	<u>Voting Member</u>
Mike Casas	AS President	No
Maryam Rahim	AS Vice-President	Yes
Maryam Labib	AS Director of Activities	Yes
Jennifer Neil	AS Advisor	No
Larry Harris	Student	No
Michelle Blair	Faculty	No

**1.4** Adoption of Agenda for (August 29<sup>th</sup> 2011) *Motioned adopt by Rahim Second by Labib*

**1.4.1 Deferrals** *None*

**1.4.2 Corrections** *None*

**2.0 Minutes for Meeting**

**2.1** Approval of Minutes (August 17<sup>th</sup> 2011) *Motioned by Rahim Seconded Labib Minutes Approved*

**2.2** Amendment of Minutes (August 10<sup>th</sup> 2011) *Motioned by Rahim Seconded by Labib Minutes Approved*

*with amendments and corrections.*

**3.0 Public Comments** *None*

**4.0 Student Trustee Report/ Recognition Statement**

**5.0 Officer's Reports/ Recognition Statement**

*Labib- Spoke about the different price quotes that she got from the pizza locations and was unsure who to go with on the purchase of the pizzas.*

*Rahim- Spoke on the flyer for the club chartering for welcome.*

*Casas- Spoke on welcome week volunteer hours and expenditure requests for food purchases that need to be submitted for business services.*

**6.0 Advisor Report**

*Jennifer Neil- Spoke about AS Officer retreat October 16<sup>th</sup> at City Beach in Fremont. Also spoke about the SJCC website being updated with the AS Constitution, Bylaws, Request to Charter Student Clubs, SJCC Hold Harmless Agreement, New Officer Applications, And AS Book Voucher Applications on the student government page.*

**7.0 Club Reports/ Recognition Statement**

*None*

**8.0 Action Items (5 minute limit)**

*None*

**9.0 Information Item (3minute Limit)**

*None*

**10.0 Appointment/Resignation of Officers/Committees**

**10.1 Associated Student Council Officer Appointments:**

*Officer appointments shall be discussed and decided by the council at large.*

**10.2 Associated Student Council Officer Resignations:**

*Officer resignations shall be announced during the meeting times.*

**10.3 Committee Openings:**

Committee openings shall be announced during meeting and appointments shall be discussed and decided by the council at large.

11.0 **Adjourn @ 11:05 am**