

San Jose City College
Associated Students Government
Meeting Agenda
Wednesday, August 31 @ 2-4PM
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 August 31, 2016.**
 - 1.4.1 Deferrals**
 - 1.4.2 Corrections**

2.0 Approval of Minutes

- 2.1 Minutes for Meeting May 18, 2016**

3.0 Public Comments (3 minutes / person)

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 Financial Report

5.0 Unfinished Business

6.0 New Business

6.1 Bill FA16-01 Club Scholarships Discussion Item
This is to discuss the club scholarships requirements for fall 2016.
(Sabryna Rodriquez) 10 minutes

6.1 BILL FA16-02 Purchase of Event Canopies Info Item
This is to discuss the funds required for the purchase of twenty 10'x10' canopies not to exceed \$2000.00 for the usage of these canopies for different events.
(David Sanchez) 10 minutes

6.2 BILL FA16-03 Club Day Info Item
This is to discuss the approval of funds not to exceed \$850.00 and to discuss the events.
(Iriana Luna) 15 minutes

6.3 BILL FA16-04 Update to Reprographics Process Discussion Item
This is to discuss the new procedure on how to request reprographic materials.
(Paige West) 5 min

6.4 BILL FA16-05 Change in Cosigners for Accounts Info Item

This is to discuss the removal of Byron Breland and Marie Elaine Burns and the addition of Roland Montemayor and Marilyn Morrikang.
(Paige West) 5mins

6.5 BILL FA16-06 SACNAS Conference

Info Item

This is to discuss the funds required for the National SACNAS Conference in Long Beach, California not to exceed \$4800.00.
(Lesly Martinez) 5 mins

7.0 Consent Calendar

7.1 BILL FA16-04 Funds for welcome week.

Info Item

This is to discuss the reimbursement of funds for welcome week not to exceed \$150.00.
(Iriana Luna) 10 minutes

8.0 Appointment/Committees

8.1 AS Council Officer Appointments/Resignations/Disciplinary actions

Under this section, Officer appointments shall be discussed and decided by the council at large; officer resignations shall be announced, warnings shall be given, and disciplinary actions shall be taken upon particular case

8.2 Committee Openings:

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

8.3 Student Org Chartering/ Seed Funding

Club Charters shall be considered.

8.4 Student Org Disciplinary actions

Clubs may have disciplinary action taken against them for not attending the A.S. meetings

9.0 Student Trustee Report.

(3 minutes ea.)

10.0 Advisor Report

(3 minutes ea.)

11.0 Student Org Reports

(3 minutes ea.)

12.0 Officer's Reports

(3 minutes ea.)

13.0 Committee Reports

(3 minutes ea.)

14.0 Did you know?

(3 minutes)

15.0 Adjourn

Budget for Canopies

Item	Price	Amount
10x10 canopy	\$100	20
	Total	2000

Budget for Club Day

ITEM	PRICE	AMOUNT	ITEM	PRICE	AMOUNT
chips (20)	6.99	5	5 character ballons	15.99	2
popcorn	1.99	5	6 character ballons	2.99	4
candy	13.99	10	character napkins (16)	2.02	10
muffins (6)	5	5	character plates (8)	2.22	20
cookies (20)	6	10	character cups (8)	2.17	20
croissants (6)	6	5	roll for plastic tablecloths	16.99	1
danish (6)	5	6	single tablecloths	1.99	15
ice (9lb)	3.99		napkins (16)	1.75	25
ice(20 lb)	5.99	5	plates (50)	6.49	8
			cups (40)	6.99	10
food total	329.8		material total	364.35	
			GRAND TOTAL	694.15	
			requesting	850	

Budget for SACNAS Conference

		Expens	Total	Average
<i>Hotel</i>	Oct 12-16, 2016		\$1,646	\$1,646
	Room 1	Night 1	\$179	\$179
		Night 2	\$179	\$179
		Night 3	\$179	\$179
		Night 4	\$179	\$179
		Taxes	\$87	\$87
	Room 2	Night 1	\$179	\$179
		Night 2	\$179	\$179
		Night 3	\$179	\$179
		Night 4	\$179	\$179
		Taxes	\$87	\$87
	Parking	Day 1	\$10	\$10
		Day 2	\$10	\$10
		Day 3	\$10	\$10
		Day 4	\$10	\$10
	Conference Registration		\$3,087	\$3,087
	Student 1	Pre-Registratio	\$375	\$375
		Processing Fee	\$11	\$11
	Student 2	Pre-Registratio	\$375	\$375
		Processing Fee	\$11	\$11
	Student 3	Pre-Registratio	\$375	\$375
		Processing Fee	\$11	\$11
	Student 4	Pre-Registratio	\$375	\$375
		Processing Fee	\$11	\$11
	Student 5	Pre-Registratio	\$375	\$375
		Processing Fee	\$11	\$11
	Student 6	Pre-Registratio	\$375	\$375
		Processing Fee	\$11	\$11
	Student 7	Pre-Registratio	\$375	\$375
		Processing Fee	\$11	\$11
	Student 8	Pre-Registratio	\$375	\$375
		Processing Fee	\$11	\$11
	Expense Total		\$4,733	\$4,733
		Hotel	\$1,646	\$1,646
		Conference Reg	\$3,087	\$3,087