

San Jose City College
Associated Students Government
Meeting Agenda
Wednesday, February 22, 2017 @ 2:00PM-4:00PM
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 February 22, 2017

1.4.1 Deferrals

1.4.2 Corrections

2.0 Approval of Minutes

2.1 Minutes for Meeting December 7, 2016

2.2 Minutes for Meeting February 1, 2017

2.3 Minutes for Meeting February 8, 2017

2.4 Minutes for Meeting February 15, 2017

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 Unfinished Business

4.1 Proposals for Bylaws and Amendments

This is to discuss the proposals for Bylaws and Amendments of the Associated Student Government.

(Action Item, 15 minutes) Joseph Heady

4.2 BILL SP17-42 Associated Student Scholarships

This is to discuss releasing funds not to exceed \$9,000.00 cover the associated student scholarships send the 2015-2016 Academic Year.

(Action Item, Takeo Kubo) 10 minutes

4.3 BILL SP17-43 On-Course Conference

This is to discuss approving funds not to exceed \$4,200.00 to send seven students to the on Course Conference in Anaheim.

(Action Item Adam Sanderfer) 10 min

4.4 BILL SP17-44 Associated Students 2017 Election

This is to discuss approving phone's not to exceed \$750.00 support student participation in the Associated Student Government 2017 general election.

(Action Item, Douglas Anderson) 10 minutes

5.0 New Business

5.1 BILL SP17-45 Graduation Awareness

This is to release funds not to exceed \$687 for ECE clubs Graduation Awareness event.

(Discussion Item, Mina Alsodoon) 10 minutes

5.2 Reallocation of Inactive Accounts

This is to discuss the requirements for reallocations of inactive accounts. Also, to create an Ad Hoc Committee that reviews requests for reallocation funds per criteria establish by the Student Senate.

(Discussion Item, Iriana Luna) 10 minutes

7.0 Consent Calendar

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

8.1.1 Clarification of Public Relation Specialist

This is to confirm the terms of employment for the Associated Student Public Relation Specialist to be from September 2016 to May 2017.

(Iriana Luna) 5 minutes

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.

Clubs Need Their Constitution and Bylaws

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