

San Jose City College
Associated Students Government
Meeting Agenda
Wednesday, November 8, 2017 @ 2:00pm-4:00pm in SC-204

1.0 Organizational Items

In order to conduct an efficient and timely meeting, please make sure all electrical gadgets are kept 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 November 1, 2017

1.4.1 Deferrals

1.4.2 Corrections

2.0 Approval of Minutes

2.1 Minutes for November 1, 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 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 FA17-10 Amendment to Article XIV Elections Code

This is to discuss adding additional clarification to the current Elections Code.
(Action Item, Sabryna Rodriquez) 15 Minutes

4.2 FA17-11 Harvest Dinner

This is to discuss the hosting of a Harvest Dinner for the students of SJCC with budget not to exceed \$3000.
(Discussion Item, Vinson Lu) 10 Minutes

5.0 New Business

5.1 FA17-12 Associated Student Phone App

This is to discuss the purchase of a phone app for the Associated Student Organization not to exceed \$1995.00
(Discussion Item, Melissa Martinez) 10 Minutes

5.2 FA17-13 Lean Startup Conference Debriefing

This is to provide a presentation and training on the Lean Startup Conference.
(Information Item, Joseph Heady) 15 Minutes

6.0 Financial Report

7.0 Consent Calendar

8.0 Appointment/Committees

8.1 AS Council Officer Appointments/Officer Changes

Under this section, Officer Appointments shall be discussed and decided by the council at large; officer changes shall be announced.

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 Organization Chartering/Seed Funding

Club Charters shall be considered.

9.0 Student Trustee Report

(3 Minutes each)

10.0 Advisor Report

(3 Minutes each)

11.0 Student Organization Report

(3 Minutes each)

12.0 Officer's Reports

(3 Minutes each)

13.0 Committee Reports

(3 Minutes each)

14.0 Did you know?

(3 Minutes each)

15.0 Adjourn

5.2 FA17-12 Associated Student Phone App

Date	Quantity	Description	Price
11/01/017	3 years	Student Organization iOS/Android App	\$1995.00 USD
11/01/017	3 years	Student Organization Website (Included)	\$495.00 USD
Total:	3 years		\$1995.00 USD

- The payment above will be received by Campus Orb, LLC via Credit, Debit, or other.
- Please call 908-872-6049 to complete payment. We accept all major credit cards.

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4.1 FA17-10 Amendment to Article XIV Elections Code

Bylaws Article XIV Section 1 Clause 6:

Current

All SJCC ASG Student Senate Election voting shall be casted online and electronically counted. All votes shall be tallied on the next day after the election. Election results shall be posted in the Student Services Building before the end of the business day the following Monday.

Proposed

All SJCC ASG Student Senate Election voting shall be casted online and electronically counted. Each student must personally cast a ballot with their own individual student identification number. All votes shall be tallied on the next day after the election. Election results shall be posted in the Student Services Building before the end of the business day the following Monday.