

**San Jose City College**  
**Associated Students Government**  
**Meeting Agenda**  
**Wednesday, September 13, 2017 @ 2:00 pm-4:00 pm 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 September 13, 2017**

**1.4.1 Deferrals**

**1.4.2 Corrections**

**2.0 Approval of Minutes**

**2.1 Minutes for May 24, 2017**

**2.2 Minutes for September 6, 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 BILL FA17-01 Club Day**

This is to approve of funds not to exceed \$770.00 and to discuss event.  
(Action Item, Karol Diaz) 10 minutes

**5.0 New Business**

**5.1 FA17-02 Proposed Amendments for ASG Constitution and Bylaws**

To discuss the proposal for amendments to our Associated Student Government Constitution and Bylaws.

(Discussion Item, Iriana Luna) 15 minutes

**5.2 Bill FA17-03 SACNAS Conference**

This is to approve funds not to exceed \$2,000.00 for the SACNAS 2017 Conference  
(Discussion Item, Iriana Luna) 10 minutes

**5.3 Homecoming Tailgate Party**

This is to discuss Homecoming Tailgate Party.

(Discussion Item Iriana Luna) 5 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 2017 SACNAS Conference Budget**

<b>Registration Fee/Student</b>	<b>Students attending</b>	<b>Total</b>
\$375.00	5	\$1875.00

**8.1 AS Council Officer Appointments/Officer Changes**

<b>OFFICER POSITION</b>	<b>NOTES</b>
Vice President of Finance	
Chief Justice	
Senator of Academic Affairs	
Senator of Communications	
Senator of Community Affairs	
Senator of Legislative Affairs	
Senator of Programming	
Senator of Public Relations	
Senator of Student Resources	
Academic Senator of Arts/Humanities	
Academic Senator of Athletics/Kinesiology	
Academic Senator of Language Arts	
Academic Senator of Mathematics	
Academic Senator of Service Careers	
Academic Senator of Social Science	

