

**San Jose City College**  
**Associated Students Government**  
**Meeting Agenda**  
**Wednesday, September 20, 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 20, 2017**

**1.4.1 Deferrals**

**1.4.2 Corrections**

**2.0 Approval of Minutes**

**2.1 Minutes for September 13, 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 FA17-02 Proposed Amendments for ASG Constitution and Bylaws**

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

(Action Item, Iriana Luna) 10 minutes

**4.2 Bill FA17-03 SACNAS Conference**

This is to approve funds not to exceed \$2,000.00 for the SACNAS 2017 Conference

(Action Item, De La Cruz) 5 minutes

**5.0 New Business**

*No new business*

**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.*

**8.3.1 Chartering ALMAAS Club**

**8.3.2 Decharter Law Society Club**

**8.3.3 Decharter Veterans Club**

**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**

#### 4.2 2017 SACNAS Conference Budget

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

#### 8.1 AS Council Officer Appointments/Officer Changes

OFFICER POSITION	NOTES
Vice President of Finance	
Chief Justice	
Director of Academic Affairs	
Director of Communications	
Director of Community Affairs	
Director of Legislative Affairs	
Director of Programming	
Director of Public Relations	
Director 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	