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 December 13, 2017
      1.4.1 Deferrals
      1.4.2 Corrections

2.0 Approval of Minutes
   2.1 Minutes for December 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 FA17-16 Sexual Assault/Sexual Harassment Awareness Campaign
      This is to discuss the endorsement for the Prevention. Awareness. Survivor Empowerment initiative. (P.A.S.E) (Action item, Alyssa Marquez) 15 minutes

5.0 New Business
   5.1 Financial Report Presentation
      This is to discuss the Financial report as of Fall 2017. (Discussion item, Jammaar Hall) 15 minutes

   5.2 RFQ/P Program/Construction Management Presentation
      This is to discuss and provide input on the selection of Program/Construction Management. (Discussion item, Alyssa Marquez) 15 minutes
6.0 Financial Report

7.0 Consent Calendar

7.1 FA17-18 ASG Executive Board Winter Institute
This is to approve funds not to exceed $450.00 to hold a ASG 2018 Spring Intersession Workshop.

8.0 Appointment/Committee

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
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 at 2:08 pm
1.2 Pledge of Allegiance
1.3 Introduction of Attendees/ Attendance Sheet Circulation
   ASG President - Iriana Luna
   Vice President of Finance - Jammaar Hall
   Chief Justice - Sabryna Rodriguez
   Student Trustee - Joseph Heady
   Director of Communications - Vinson Lu
   Director of Community Affairs - Uriel Perez
   Director of Public Relations - Adrianna Ramirez
   Director of Student Engagement - Ulises Ruvalcaba
   Academic Senator of Science - Luis Cortes
   Academic Senator of Social Science - Alyssa Marquez
   Cosmetology Club - Claudia Bruno
   Media Club - Cecily Cruz
   MHCA Club - Andrew Phelps
   SREN Club - Erica Smyrniotis
   RAC Club - Paige West
   UWSA Club - Stephen Mante
   Nihon-kai Club - Maria Riojas
   Almass Club - Sabrina Rivas
   ECE Club - Carleigh Bem
   World of Journalism - Tammy Do
   Laser Club - Michael Lopez

1.4 Adoption of Agenda for December 6, 2017
   1.4.1 Deferrals
   1.4.2 Corrections
   Vice President of Finance moved to adopt the agenda
   Nihon-kai Second

2.0 Approval of Minutes
   2.1 Minutes for November 29, 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.

James Clyburn will be here on Thursday February 1st 7:00 pm.
Joyce looks over accreditation and is doing a draft for insufficiencies and how to file complaints in SC 206 C
Harris requested for us to bring back the King & Queen homecoming

4.0 Unfinished Business
4.1 FA17-16 Sexual Assault/Sexual Harassment Awareness Campaign
This is to discuss the endorsement for the Prevention. Awareness. Survivor Empowerment initiative. (P.A.S.E) (Action item, Alyssa Marquez) 15 minutes
Academic Senator of Social Science tabled 4.1 FA17-16 Sexual Assault/Sexual Harassment Awareness Campaign until December 13th, 2017
Academic Senator of Science second

5.0 New Business
5.1 Financial Report Presentation
This is to discuss the Financial report as of Fall 2017. (Discussion item, Jammaar Hall) 15 minutes
Academic Senator of Social Science moved to postponed to December 13, 2017
Academic Senator of Science second

6.0 Financial Report

7.0 Consent Calendar
7.1 FA17-17 Stress Free Finals Week
This is to approve funds not exceed $500.00 for activities and supplies to be provided for students the week before and week of Finals.
16 Yes 1 No Ece club 1 abstain World of Journalism
7.1 FA17-17 Stress Free Finals Week was passed

8.0 Appointment/Committee
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.
Mina and Alyssa were nominated for Vice President
Student Trustee moved to endorse the candidates
Nihonkai object
A vote was to determine if the endorsement should be held
10 yes 6 no

The endorsement was overruled

Alyssa 9 votes Mina votes 8

Alyssa Marquez is Vice President starting on December 13th, 2017

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 Charting/Seed Funding
Club Charters shall be considered.
Sociology Club is chartering to become a club

[UNANIMOUS APPROVAL]
Sociology Club is now Chartered

9.0 Student Trustee Report (3 Minutes each)
Had a meeting and voted against moving on with a Company for measure X
→ 4 members held a small committee to move on with the AKG for a 1 Year contract

10.0 Advisor Report (3 Minutes each)
Communication Club is having a “Let life speak” in the Spring
December 12th sexual harassment YMCA is coming to speak

11.0 Student Organization Report (3 Minutes each)
Media Club - play “A year without Santa Claus”
Cosmetology Club - Last time Claudia Bruno will be here
World of Journalism club - advisor is trying to get AS degrees for transfer
Almass club - potluck SC 216 2:30 pm to 3:30 pm
UWSA club - is having a small party with Nihonkai

12.0 Officer’s Reports (3 Minutes each)
Academic Senator of Social Science reminded everyone about the stress relieve week for finals
ASG President - reminded that there are still seats that are opened in ASG

13.0 Committee Reports (3 Minutes each)
Cac didn't have a meeting

Construction committee for measure X is on Friday

14.0 Did you know? (3 Minutes each)
Student trustee congratulated Alyssa Marquez for becoming Vice President

15.0 Adjourn at 3:43 pm
Academic Senator of Social Science moved to adjourn
Cosmetology Second