**Regular Meeting Agenda (50th Session)**

**Associated Student Government (ASG) Board Meeting**

 **Evergreen Valley College Date: 10/01/2024**

**Room: ASG Board Room, G1-206 Time:**

1. **Call to Order**
	* Roll Call

|  |  |  |
| --- | --- | --- |
| Name | Present | Absent |
| Edgar J. |  |  |
| Daisy Y. |  |  |
| Arshmeet K. |  |  |
| Klarissa N. |  |  |
| Ugonna U. |  |  |
| Rana O. |  |  |
| Vivek S. |  |  |
| Briana B. |  |  |
| Silvano N. |  |  |
| Thomas X. |  |  |

1. **Establishing Quorum**

If 10 Voting members are present, then each voting item needs 6 in favor to pass

If 9 Voting members are present, then each voting item needs 5 in favor to pass

If 8 Voting members are present, then each voting item needs 5 in favor to pass

If 7 Voting Members are present, then each voting item needs 4 in favor to pass

If 6 Voting members are present, then each voting items needs 4 in favor to pass

1. **Organization Items**
	* Correction of the Agenda
	* Adoption of the Agenda
	* Correction of the Minutes
	* Approval of the Minutes
2. **Recognitions** *(Time limit 5 minutes)*
3. **Public Forum** *(Time limit 5 minutes)*

*The public is invited to speak on any ideas, issues or concerns. The law does not permit board action or extended discussion. The board may briefly respond to statements made or questions posed, however, if board action is requested, matters can be placed on the next agenda. Each person is not to exceed 5 minutes.*

1. **Informational Items** *(Time limit 15 minutes)*
	* 1. Club Fair Event Brainstorm

Speaker: Vivek and Rana

* + 1. Institutional Learning Outcomes

Speaker: Dr. Grace Estrada

* + 1. Campus Bookstore

Speaker: Vice President, Dr. Andrea Alexander

1. **Funding Board Meeting Minutes**
	* **Regular Meeting Minutes Suspended at:**
	* **Regular Meeting Minutes Unsuspended at:**
2. **Reports**
* **Student Trustee** *(Time limit 5 minutes)*
* **President** *(Time limit 5 minutes)*
* **Internal VP** *(Time limit 5 minutes)*
* **External VP** *(Time limit 5 minutes)*
* **Secretary** *(Time limit 5 minutes)*
* **Public Relations Director** *(Time limit 5 minutes)*
* **Activities Director** *(Time limit 5 minutes)*
* **Historian** *(Time limit 5 minutes)*
* **Representatives at Large** *(Time limit 5 minutes)*
* **Committees** *(Time limit 5 minutes)*
* **Student Life** *(Time limit 5 minutes)*
* **Clubs & Organizations**  *(Time limit 5 minutes)*
1. **Unfinished Business** *(Time limit 5 minutes)*
i. Psychology Club to be rechartered

Speaker:

1. **Consent Agenda Items** *(Time limit 3 minutes)*
2. **New Business Action Items** *(Time limit 5 minutes)*
	* 1. ASG to appoint Rana Ozgun as SSCCC Delegate
		2. ASG to recharter Vietnamese Student Associating (VSA)

Speaker:

* + 1. ASG to recharter Evergreen Student Nurse Association (ENSA)

Speaker:

* + 1. ASG to recharter Hawk Gaming Club

Speaker:

* + 1. Flag Football Club requesting club funds not to exceed $200

Speaker: Ahmad

1. **Announcements** *(Time limit 5 minutes)*
2. **Adjournment** –

**Regular Funding Board Meeting Agenda (50th Session)**

**Associated Student Government (ASG) Board Meeting**

 **Evergreen Valley College Date: 10/01/2024**

**Room: ASG Board Room, G1-206 Time:**

1. **Call to Order**
	* Roll Call

|  |  |  |
| --- | --- | --- |
| Name | Present | Absent |
| Edgar J. |  |  |
| Daisy Y. |  |  |
| Arshmeet K. |  |  |
| Klarissa N. |  |  |
| Ugonna U. |  |  |
| Rana O. |  |  |
| Vivek S. |  |  |
| Briana B. |  |  |
| Silvano N. |  |  |
| Thomas X. |  |  |

1. **Establishing Quorum**

If 10 Voting members are present, then each voting item needs 6 in favor to pass

If 9 Voting members are present, then each voting item needs 5 in favor to pas

If 8 Voting Members are present, then each voting item needs 5 in favor to pass

If 7 Voting members are present, then each voting items needs 4 in favor to pass

If 6 Voting members are present, then each voting items needs in favor to pass

1. **Organization Items**
	* Correction of the Agenda
		1.
	* Adoption of the Agenda
	* Correction of the Minutes
	* Approval of the Minutes
		1.
2. **Funding Board Director Report** *(Time limit 5 minutes)*
	*
3. **Unfinished Business** *(Time limit 5 minutes)*
4. **Reimbursements** *(Time limit 5 minutes)*
5. **Consent Agenda Items** *(Time limit 3 minutes)*
	* 1. **Action Items** *(Time limit 5 minutes)*Filipinx American History Month activities not to exceed $1,500

Speaker: Dr. Nievera-Lozano

* + 1. A.R.R.O.W. Club requesting funds not to exceed $1,000

Speaker: Eric

* + 1. Latinx Heritage Month requesting funds not to exceed $2,000

Speaker: Dr. Mirella Burton

1. **Special Evaluation Report** *(Time limit 5 minutes)*
2. **Adjournment –**