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

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

**Evergreen Valley College Date: 10/08/2024**

**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  
If 5 Voting members are present, then each voting items needs 3 in favor to pass

1. **Organization Items**
   * Correction of the Agenda
   * Adoption of the Agenda
   * Correction of the Minutes
     1. Hawk Gaming Club to be changed from rechartered to chartered (10/1)
     2. Civic & Engagement Org. to be changed from chartered to rechartered (9/24)
   * 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. EVC budget

Speaker: President Lopez

* + 1. Club charter orientations

Speaker: VP Willis

* + 1. Club Fair Event Brainstorm

Speaker: ASG Board

* + 1. ASG Website

Speaker: ASG Board

* + 1. ASG Agenda Posting

Speaker: ASG Board/VP Howard Willis/Bryana

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. ASG to appoint Rana Ozgun as SSCCC delegate

Speaker:

1. **Consent Agenda Items** *(Time limit 3 minutes)*
2. **New Business Action Items** *(Time limit 5 minutes)*
   * 1. ASG to recharter Muslim Students Association

Speaker:

* + 1. ASG to recharter WiSTEM (Women in Stem)

Speaker:

* + 1. ASG to charter Theatre Club

Speaker:

* + 1. Biology Club’s student account requesting funds not to exceed $1000

Speaker: Ash

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

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1. **Organization Items**
   * Correction of the Agenda
   * Adoption of the Agenda
   * Correction of the Minutes
   * Approval of the Minutes
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)*
6. **Action Items** *(Time limit 5 minutes)*
   * 1. Flag Football Club requesting funds not to exceed $200

Speaker:

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