

**Associated Students of
Berkeley City College
Special Meeting AGENDA**

October 20, 2014
*Berkeley City College
South Campus "Annex" Room 203
2070 Allston Way
Berkeley, CA 94704*

I. CALL TO ORDER

10:00 A.M.

II. OFFICIAL ROLL CALL (1:00 min)

___ Senators present ___ Executives present ___ ICC representative present ___ Quorum Achieved

III. ADOPTING PREVIOUS MINUTES (1:00 min)

A. October 16, 2014

IV. ADOPTING CURRENT AGENDA (3:00 min)

A. October 20, 2014

V. PUBLIC FORUM (3:00 min each)

This is an opportunity for members of the public to address the ASBCC on items not already on the agenda. Please be aware that there is a 3-minute time limit for each item and that NO action may be taken on any of these items. These items may however come back to the Senate for action at the discretion of the Senate.

VI. ADVISOR'S REPORT

Mostafa Ghous

VII. ACTION ITEMS (1 min per action)

- A. Idea of tabling and a suggestion box- Iman Abdella
- B. Town-hall Event- Rudrani Ghosh

- C. Motion to approve a check for \$895 made out to "Board of Governors, California Community Colleges" from the ASBCC Cash Account, subsection ASBCC Trips & Conferences for Registration to Fall SSCCC GA.- Kaydee Miller
- D. Motion to approve per diems for 4 people for \$120 per person (for a total of \$480) from the ASBCC Cash Account, Subsection ASBCC Trips & Conferences.- Kaydee Miller
- E. Motion to approve a check for \$346.71 to Wendy Miller for hotel accommodations from the ASBCC Cash Account, Subsection ASBCC Trips & Conferences.- Kaydee Miller
- F. Motion to approve a check for \$800 to Wendy Miller for flights to Fall SSCCC GA from the ASBCC Cash Account, Subsection ASBCC Travel Expenses.- Kaydee Miller

VIII. DISCUSSION ITEMS (5:00 min)

- A. Halloween- Malique Banks
- B. International Day events - Rudrani Ghosh
- C. ICC Charter revision - Rudrani Ghosh
- D. Keys to the AS office - Danny McCarty
- E. Acquiring a safe- Jose Aguilera
- F. ISA event- Rudrani Ghosh
- G. PHI THETA KAPPA HONOR SOCIETY for the amount of \$350.00 to assist in funding to attend the PHI THETA KAPPA REGIONAL CONFERENCE- Jose Aguilera
- H. Day of the Dead event- Alexandro Morales

Committee reports (3:00 min each report)

- Finance Committee
- Documents Committee
- Marketing Committee

IX. EXECUTIVE BOARD REPORTS (1:00 min per report)

President: Danny McCarty
 Vice President of Administration: Sarah Miller
 Vice President of Programs: Rudrani Ghosh
 Communication Officer: Noelle Atkins
 Treasurer: Jose Aguilera
 Secretary: Amel Alkaheli

X. SENATOR BOARD REPORTS (1:00 min per report)

Information and Organizational Systems:	Gordon Man
Community Building:	Malique Banks
Student Transfers	Iman Abdella
Special Populations:	Yucui Wen
Primary Services:	Ryan Jaeger
Academic Services:	Jonathan Tang
Campus Sustainability:	Kaydee Miller

XI. UNFINISHED BUSINESS

XII. OPEN DISCUSSION

XIII. ADJOURNMENT
