



Associated Student of Delta College Agenda

Monday, March 4, 2019

Rauhuff Boardroom

2:30-4:30pm

- I. Call to Order**
- II. Roll Call**
- III. Public Comments (3 minutes per speaker)**
This segment of the meeting is reserved for persons desiring to address the ASDC Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASDC Board may briefly respond to statements made or questions posed, however, for further information, please contact the ASDC President for the item of discussion to be placed on a future agenda (Brown Act §54954.3).
- IV. Adoption of Agenda (1 minute)**
- V. Approval of Minutes (1 minute)**
 - a. February 25, 2019
- VI. Officer interviews for Senator at Large #2 (25 minutes)**
ASDC Officers will interview candidates for the Senator at Large #2 position.
- VII. Unfinished Business (items previously discussed in a ASDC meeting) (15 minutes)**
 - a. Update on ASDC Budget
 - b. Food Pantry Committee Meetings Thursdays
- VIII. ASDC payments (1 minute)**
ASDC will review and approve the following payment
- IX. ASDC Events (25 minutes)**
ASDC Board will provide updates on the following items
 - a. **ASDC Mustang Game Night March 7th**
Discuss Game night in Locke Lounge and who will be able to attend. Also discuss strategies for promoting this event.
 - b. **Drum Circle- March 21st**
 - c. **Spring Fling Olympics- April 18th**
 - d. **Food Services Forum**
 - e. **Silent Auction**

- X. Reports (15 minute)**
- a. Executive Board
 - b. Senators
 - c. Advisor
 - i. *Food Pantry Update*
 - ii. *Friday, March 8th Parliamentarian workshops*
 - iii. *Region V Meeting in Reedly College- March 22nd*
 - iv. *Election Committee- Identify ASDC Officers to serve on committee*
- XI. New Business (15 minutes)**
ASDC Board will Discuss new business items.
- a. Region V Meeting Spring Semester 2019 Budget
ASDC will discuss and approve budget for Region V meetings not exceed \$1000.00 for the Spring 2019 semester
 - b. Office Decorations
ASDC will discuss adding Legacy Portraits of ASDC board members to be posted on office wall every year
- XII. ASDC Committee Reports (15 minutes)**
- a. Marketing & Finance Committee
 - b. Food Pantry Committee.
 - c. Legislative Affairs Committee
 - d. Elections Committee
- XIII. Shared Governance Committee (10 minutes)**
- a. Accreditation Committee
 - b. Equity and Diversity Professional Development
 - c. Student Success & Equity
 - d. Policy and Procedures
 - e. Facilities Committee
 - f. Budget Committee
- XIV. Announcements (1 minute)**
- XV. Adjournment (the meeting adjourn by 4:30pm)**