



Associated Student of Delta College Agenda

Monday, December 3rd, 2018

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. November 5, 2018
- VI. Oath of Office (1 Minutes)**
Marissa Martinez will take the Oath of Office for Senator of Public Relations
- VII. Unfinished Business (Items previously discussed in a ASDC meeting) (10 minutes)**
 - a. Back in the Groove Event, January
Budget proposed not to exceed \$2,000
 - b. ASDC End of the Year Dinner
Budget proposed not to exceed \$600.00
 - c. ASDC Winter Retreat(January 8th & 9th)
Budget proposed not to exceed \$1,500
- VIII. ASDC Payments (1 minute)**
 - a. Holiday Meals
Purchase of food for Winco Holiday Meals- \$112.84
- IX. Electronic Communication Outside of Meetings**
Newly revised policies on the use of electronic communication by ASDC Officers outside of meetings, a presentation by Senator Fitzgerald.
- X. ASDC Events (10 minutes)**
 - a. Harvest Fest
ASDC will discuss Pro's and Con's of event.
 - b. Turkey Give-away

*Due to campus closure, holiday give-away is rescheduled for Friday December 14th
12:00-3:00 pm.*

- c. Neighborhood Canned Food Drive Update

XI. ASDC Committee Reports (10 minutes)

- a. Campus Life
- b. Marketing Committee
- c. Finance Committee
- d. Food Pantry
- d. Legislative Affairs Committee

XII. 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
- g. Heritage Committee

XIII. Reports (15 minute)

- a. Executive Board
- b. Senators
- c. Advisor
 - *Food Pantry Timeline and limited access to ASDC office- Tentative Date to Open is Feb. 14th*
 - *Guided Pathways Retreat*
 - *JC Penney Suit-Up Event- Sunday, April 7, 2019*
 - *End of the Year Dinner on December 21st - Olive Garden*
 - *Winter Retreat Dates on Jan. 8th and 9th*

XIV. Announcements (1 minute)

XV. Adjournment (the meeting adjourn by 4:30pm)