



Associated Student of Delta College Agenda

Monday, September 17th, 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. September 10, 2018
- VI. Presentation by Professor Mario Moreno for Co-Sponsorship for event (5 minutes)**
- VII. ASDC Interviews for Senator of Public Relations (25 minutes)**
ASDC will conduct interviews for two candidates interviewing for Senator of Public Relations position.
- VIII. Unfinished Business (Items previously discussed in ASDC meeting) (15 minutes)**
Board will discuss and approve the following items
 - a. Approval of Conference Criteria
Approval for Advisor Walker to select officers to attend leadership conferences
 - b. General Assembly Conference Travel Budget
Budget proposed not to exceed \$8,000. Four ASDC Officers will attend conference.
 - c. CCCSAA Conference Travel Budget
Budget proposed not to exceed \$7,000. Three ASDC officers will attend conference.
 - d. Purchase of new microwave for ASDC Office Budget
Budget proposed not to exceed \$100.00
 - e. Food 4 Thought Budget
Budget proposed not to exceed \$2,500

- IX. ASDC Events (10 minutes)**
a. Advocate for Student Food Service Options Event
Board will form special committee and identify days and times for committee meetings
- X. New Business (15 minutes)**
Board will discuss and take possible action on upcoming events
a. Student Chef Collaboration with ASDC
Student Chef would like to partner with ASDC to offer between 15-25 meals to students every Wednesday after 2:30pm beginning in October.
b. Food Pantry Committee and Update
Approval of Food Pantry Renovation will be this Monday, Sept. 17th at the Facilities Planning Committee Meeting. Board will need to identify committee members.
c. Finance Committee
Board will identify committee members, days and times for Finance Committee to meet twice a month.
- XI. Shared Governance Committee Updates (5 minutes)**
Board will provide information from shared governance committees
a. Equity and Diversity Professional Development (Marsha/ Jarrod)
b. Student Success Equity (Alexandra, Brandon, Guadalupe)
c. Policy and Procedures (Mercy)
- XII. ASDC Committee Updates (5 minutes)**
Chair of Standing Committee will provide information and updates
a. Campus Life Committee
- XIII. Reports (15 minute)**
a. Executive Board
b. Senators
c. Advisor
i. Reminder to wear ASDC Shirt for Pictures on Monday Sept. 24th
ii. SARS (Track Hours) and who to notify if Office Hours are missed
iii. Suzanne Sergis last day October 5th. Celebration for her hard work in Shima lounge, new Activities Coordinator will begin Monday, October 1st
iv. Food 4 Thought will begin next week
v. ASDC Committee Meetings
- XIV. Announcements (1 minute)**
- XV. Adjournment** (the meeting adjourn by 4:30pm)