



Associated Student of Delta College Agenda

Monday, August 27th, 2018

Rauhuff Boardroom

2:30-3:30pm

- 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. August 20th, 2018
- VI. Sean Riley- Presentation about Carnival (5 minutes)**
- VII. ASDC Meet and Greet (10 minutes)**

Discussion and recommendations of event
- VIII. ASDC payments (1 minute)**

Board will review and approve of outstanding payments

 - a. Approval for ASDC sponsorship to Pride club in the amount of \$33.03
 - b. Office Depot- \$156.81(Name badges for ASDC officers)
 - c. Lunch for ASDC officers issuing Mustang Passes (August 20-22) in the amount of \$199.49
- IX. ASDC Events (10 minutes)**

Board will discuss and take possible action on upcoming events

 - a. ASDC BBQ/Picnic
 - b. Mustang Pass Discount Program
 - c. Soulfest (College Hour Event)- September 20th

Proposed budget not exceed \$3,000
 - d. Food 4 Thought

Begins the 3rd week of School. Identify dates to begin issuing lunches weekly to students with Mustang Pass (Senator of Community Relations and Senator at Large 1 and 2 assist)
 - e. Mountain House Meet and Greet Date and Budget

Proposed Budget not exceed \$600.00 (Led by the VP of Student Affairs)

- X. New Business (15 minutes)**
- a. ASDC Ascension and Open vacant ASDC officer position
Approve date to open application for vacant ASDC position
 - b. Identify Training and Team Building Date
Board will identify strategic planning meeting for activities and ASDC Board will coordinate. Establish vision and goals for ASDC
 - c. College Hour Committee Meetings
Board will identify a meeting date and committee members for this standing committee
 - d. Shared Governance Committees Assignments
Board will discuss participating in shared government committee and be appointed to a committee
 - i. Employee Diversity and Professional Development (2)
 - ii. Policies and Procedures (2)
 - iii. Planning and Budget(1)
 - iv. Facilities Committee (1)
 - v. President’s Council (2)
 - vi. Student Equity and Success (1)
 - vii. Reclassification and Entitlement (1)
 - e. Upcoming Conferences
 - i. CCCSAA Conference- October 19th- 21st
 - ii. SSSCC General Assembly (Registration Opened) – October 26th-28th
 - f. ASDC promotional items and branding
- XI. Reports (15 minute)**
- a. Executive Board
 - b. Senators
 - c. Advisor
 - i. ASDC Office Hours begin August 27th (Sign into SARS)
 - ii. Secretary assign office duties
 - iii. Mustang BBQ schedule for ASDC
 - iv. Advisor Open Office Hours- Fridays from 8-12pm
 - v. New ID machine delivered and set-up
 - vi.
- XII. Announcements (1 minute)**
- XIII. Adjournment** (the meeting adjourn by 3:30pm)