

# ASCMC REGULAR MEETING AGENDA



**11.08.18**

**9:30 AM – 11:30 AM**

**Shane De Falco**

**Present**

Attendees:	Ryan Fauls	Present
	Jenn De Falco	Present
	Beth Botonis	Present
	Savannah Szabo	Present
	Robin Swayzer	Present
	Elijah White	Present
	Caroline Salapare-Hull	Present
	Henry Sandfer	Present

## Order of Business

1 Minute 1 Minute 1 Minute 1 Minute	Call to Order 9:38 Roll Call Adoption of Agenda Szabo: Motion to approve. Second. Botonis: Motion to strike first three items. Second. Passes without objection. Fauls: Assumes motion to adopt as amended. Passes without objection. Approval of Minutes from 10.25.18 & 11.01.18 Fauls: Assumes motion to approve. Public Comment - A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. There were no public comments.	Room 218
<u>Special Orders</u> <u>Unfinished Business:</u> <u>Action Items</u>		
5 Minutes	AP 5500	Fauls
5 Minutes	BP 3250	Fauls
5 Minutes	BSI and SSSP Structure Change	Fauls

5 Minutes	Travel & Field Trip Policies Botonis: Motion to request that the board not pass the travel policy. Second. Passes without objection.	Botonis
<u>Information:</u>		
20 Minutes	General Assembly Recap	Botonis
5 Minutes	American Student Association DC Trip	Botonis
5 Minutes	Riverside Convention	Botonis
<u>New Business:</u> <u>Action items</u>		
5 Minutes	Art Club Botonis: Motion to declare art club inactive. Second. Passes unanimously.	J. De Falco
5 Minutes	Fall Festival Reimbursements—Up to \$400 Szabo: Motion to approve. Second. Passes unanimously.	Botonis

10 Minutes	ASCMC Committee Reports: PR Committee Report received Bylaws & Constitution Committee Report recieved Incentives No report Newspaper No report Shared Governance Reports Academic Senate Discussed resolutions & curriculum College Council No report Executive Officer Reports: President No report Vice-President	
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	<p>No report  Secretary  Requests that reports be given in writing moving forward  Student Trustee  No report  Treasurer  No report  Ambassador  No report  Senator Reports  No report  Advisor Announcements  Suggests a regular treasurer's report. Cleaning up after an event should be considered part of the event.</p>	
10 Minutes	Communications from the floor	

**Adjournment**

**Eli: Motion to adjourn at 10:41. Second. Passes unanimously.**