**San Joaquin Delta College**

**Associated Students of Delta College**

Monday January 11, 2016

2:30pm-4:30pm

Rauhuff Boardroom (Shima 101a)

**I .** **Call to Order**

**II. Roll Call**

**III. Public Comments (3 minutes per speaker)**

**IV. Approval of the Minutes**

1. December 7, 2015

**V. ASDC Payments**

*Board will review and approve outstanding payments*

**VI. ASDC Events**

*Board will discuss recent and upcoming events*

1. Finals Week
2. Back in the Groove
3. Love Connection
4. Drummm
5. Spring Fling
6. Spring Mustang Night

**VII. ASDC Supplies and Equipment**

1. **ASDC Printer**

*Board will discuss buying a new printer for the ASDC office*

**VIII. Policy and Procedures Out for Public Comment**

*Board will discuss changes to the listed policies and/or procedures*

**IX. Old Business** *(items previously discussed in an ASDC meeting*)

1. **Transportation Budget**

*Senator Murry will discuss an amendment to reconsider the original motion to change the previously approved parking pass motion for ASDC board members to a transportation budget for the ASDC members.*

1. **U.S Poet Laureate**

*Board will discuss the possibility of sponsoring the National Poetry Month event.*

1. **Welcome Week**

*Board will discuss Welcome Week details*

**X. New Business**

**a. Oath of Office**

*Secretary Arzate-Ramirez will take the oath of office*

**b. Spring Schedule**

*Secretary Arzate-Ramirez will review the officer Spring schedule and tabling schedule.*

**c. Calendar of Events**

*Board will review the calendar of events*

1. **Student Discount Program**

*Board will discuss in detail regarding the student discount program*

1. **ASDC Marketing and Outreach**

*Board will discuss marketing and outreach for the ASDC*

1. **Black History Month Request**

*Board will discuss the Black History Month Request*

1. **ASDC Mural Project**

*Board will discuss the Mural Project for ASDC*

1. **ASACC Conference**

*Board will discuss in detail regarding the ASACC Conference*

**XI. Reports**

1. Senators
2. Executive Board
3. Advisor

**XII. ASDC Committee Reports**

1. Campus Life
2. Finance Committee
3. Legislative Committee
4. Club Night
5. Ad Hoc committees

**XIII. Shared Governance Committees**

1. Policy and Procedure
2. Planning and Budget
3. President`s Council
4. Facilities and Planning
5. Campus Health and Safety
6. Diversity Committee
7. Curriculum Committee
8. Student Success and Support Program

**XIV. Adjournment** (the meeting shall adjourn by 4:30pm)