

### Associated Students of Calbright College (ASCC) Meeting Minutes

Monday, June 17, 2024 | 10:30am-12:00pm

ASCC Members		
<b>President</b> Brandy Weaver	Vice President Deanna Warren	Commissioner of Alumni Relations El Walders
Commissioner of Academic Affairs (Cyber, IT) Kristy Davis	Events Coordinator Alicia Rangel	Commissioner of Academic Affairs (Data Analysis, Network+) Gerald Shavers

# I. Organizational Items

- A. Call to Order Advisor Perez called the meeting to order at 10:33am
- B. Roll Call:

Present: President Brandy Weaver, Vice President Deanna Warren, Commissioner of Alumni Relations El Walders, Commissioner of Academic Affairs Kristy Davis, & Event Coordinator Alicia Rangel

Absent: Commissioner of Academic Affairs Gerald Shavers Quorum established: 5/6

- C. Approval of the Agenda Approved, no objections
- D. Approval of the Minutes 5/20/24 Approved with amendments, no objections

#### II. Public Forum

A. Anthony Serrecchia introduced himself as a new member of the Student Life and Alumni Relations team and thanked the student leaders for their work.

### III. Unfinished Business

#### IV. New Business

- A. Timesheet Reviews Action Items
  - 1. ASCC Officers reviewed the timesheets and approved stipends for the following: Brandy Weaver (January - June)
    - Deanna Warren (January June)
    - El Walders (January June)
    - Kristy Davis (January June)
    - Alicia Rangel (January June)
    - Gloria Ahn (January April)
    - Sowmya Jayashankar (January April)
- B. Executive Order Action Items
  - 1. ASCC Officers amended and approved Executive Order #24-04
- C. Board Appointments Action Items
  - The following student leaders took their oath of office for term 2: Jagatdeep Anand: Chief Executive Assistant Eric Moore: Commissioner of Academic Affairs Jill Dixson: Commissioner of Academic Affairs

Kristin Davis: Commissioner of Student Support Services

# V. Reports

- A. Committee Reports
  - 1. Rules and Regulations Committee
    - a) Updating the constitution and bylaws to update the board name and enhance consistency and transparency
    - b) Approval of the new docs will be brought to the board in the next couple of months for vote and ratification
  - 2. Bright Star Awards Committee
    - a) Invites being sent out
    - b) Event on Wednesday, June 26 at 6pm
  - 3. Civic Engagement Committee
    - a) Action plan coming to term 2 for adoption
    - b) If anyone is interested in joining the committee contact Donna Howard
- B. Advisor Reports
  - 1. Advisor Jara shared her sentiments and her appreciation for the ASCC board members of term 1 and co-advisor Perez.
  - 2. Advisor Perez shared his sentiments and thanked the ASCC board members and co-advisor Jara for her leadership. He also welcomed the new members.

# C. Officer Reports

- 1. Commissioner of Alumni Relations, El Walders Welcomed and encouraged the new members to ask questions and attend the leadership trainings
- 2. Event Coordinator, Alicia Rangel Invited members to share their input with advisors
- 3. Commissioner of Academic Affairs, Kristy Davis Shared her positive experience with the ASCC in term 1 and welcomed the new members.
- D. Executive Reports
  - 1. Vice President, Deanna Warren Shared her excitement of her participation in term 1, thanked and wished the outgoing members well and welcomed the new members.
  - 2. President, Brandy Weaver Thanked the outgoing members and highlighted their successes. Welcomed the new members

# VI. Announcements

- A. Next ASCC Monthly Meeting Monday, July 15th, 10:30am-12pm
- B. Bright Star Awards Wednesday, June 26th, 6-7:30pm

# VII. Adjournment

A. Meeting adjourned at 11:22am