## 29 Cougar Ct, Taft, CA 93268 | ASO Meeting Zoom Link

https://taftcollege-edu.zoom.us/j/86735631026

Taft College

#### Executive Board | Student Center ASO Office |

Friday, June 2, 2023 8:00 A.M. PST

#### ASO Executive Board Meeting-Summer (#1) 06.02.23

NOTICE IS HEREBY GIVEN that the Associated Student Organization Executive Board will hold a Regular Meeting on Friday, June 2nd, <u>at 8:00AM. Pacific Standard Time in</u> <u>person and via Zoom and Teleconference.</u> The ASO Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. Members of the public requesting additional agenda items should notify the Chair, President Clementine Morales at aso@taftcollege.edu, no less than 72 hours prior to the meeting. The ASO Executive Board will make efforts to meet requests after such date, if permissible. In compliance with the Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the Chair, President Clementine Morales. Please make requests at least 72 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility into this meeting.

### 1. Order of Business

- 2. Call to Order:
- 3. Roll Call:

Executive Board	Present	Absent
<b>President</b> Clementine Morales		
Vice President Quentin Butler		

Secretary/Treasurer VACANT		
Legislative Affairs Director Chloe Siegal		
Interclub Commissioner Daniel Rehacek		
<b>Public Relations Officer</b> VACANT		
<b>Director</b> Sanai Gonzalez		
<b>Director</b> Whitney Culton		
Director		
Final Quorum Count:	Present:	Absent:

<b>Advisory Ex-Officio</b> <b>Advisor</b> Myisha Cutrona	
Non-Voting Ex-Officio Student Trustee VACANT	

### 4. Approval of Meeting Minutes

The Executive Board will consider the approval of meeting minutes from the previous meeting that occurred on Friday, May 5th, 2023. Members in attendance at the last meeting may approve meeting minutes.

ASO Executive Board Meeting (#35) 5.5.23

Motioned:

Second:

Ruling:

## Public Comment (5 minutes)

This segment of the meeting is reserved for members of the public desiring to address the Executive Board on any matter of concern that is not stated on the agenda. A time limit of (2) minutes per speaker. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. (California Government Code §54954.3) | (Bagley Keene Act of 1967).

## **II. Executive Board Roundtable** | ( 5 Minutes)

This time is reserved for the Executive Board and the Advisor to hear and discuss updates or concerns regarding the state and various aspects of this organization and its leadership.

## **III. Business** | 30 Minutes

During this segment of the agenda, the Executive Board will discuss and potentially take action regarding pending matters.

### 1. Increase in the funding for meal money allocations

The board will discuss and determine an amount for meal money allocation for student and advisor travel to leadership conference, trainings, or approved events. The amounts proposed are \$30 for dinner, \$20 for lunch, and \$18 for breakfast

Motion:

Second:

**Ruling:** 

## 2. Interim Executive Board and Student Trustee Positions

The current members of the board will determine if they would like to elect committee members to stand is as Interim Executive Board members. Those who are elected by the board to stand in as interim members of the board must meet the minimum qualifications to be a student leader or trustee.

Sanai Gonzalez - Studnet Trustee

## 3. Fall class schedules of the Board and Directors

The board will examine the schedules of al the current and prospective board members to begin planning for the fall. The board will begin be determine possible in-person weekly meeting days and times.

## 4. 2023 Faculty Leadership Institute

The board will discuss the upcoming leadership opportunity for a student attendee. This training opportunity will be from June 14 - 17th at the Westin San Francisco Airpot They board will review the itinerary and decide if they approve sending a member before they review the budget.

## 5. Meeting days and times for Summer

The board will discuss and determine the meeting times for the summer months and discuss and the meeting first meeting date of the fall semester.

#### **IV. Budget Requests** | 5 Minutes

#### 1. 2023-2024 ASO Stickers

**Budget Total \$500** 

Motion:

Second:

Ruling:

**Budget Total: \$** 

#### 2. Student Leadership travel per student to Faculty Leadership Intstitute

Transportation: Hotel: Food Motion: Second: Ruling:

### V. Standing Items | 10 Minutes

During this segment of the agenda the Executive Board will engage and participate in an informative discussion regarding any past, current or future updates.

#### 1. Leadership Training for TUHS ASB

The executive board discuss the TC ASO visit at TUHS

#### 2. Summer 2023 - Fall 2023 tentative event schedule

The board will review the google calendar document and discuss the events planned for summer and fall 2023

Calendar of Events

# VI. Executive Board Reports | Minutes

The Executive Board will hear and present reports from each Executive including the Advisor regarding their progress and past actions pertaining to their roles, positions and offices including their respective duties and responsibilities since the last meeting. Reports shall be submitted in the form of a linked google document to the position

Myisha Cutrona	ASO Advisor   NSLS Advisor   Coordinator of Student Life & Basic Needs	
Clementine morales	ASO President	
Quentin Butler	ASO Vice President	
VACANT	ASO Secretary/Treasurer	
Chloe Siegel	ASO Legislative Affairs Director	
Daniel Raheck	ASO Interclub Commissioner	
VACANT	ASO Public Relations Officer	
VACANT	West Kern Community College District Student Trustee	

#### VII. Announcements from the Floor

This time is reserved for any officer or member to make announcements on items not on the agenda. A time limit of (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

# VIII. Adjournment | 1 Minute

Motioned:

Second:

Ruling:

Meeting adjourned: