



CCD Student Government Association
Minutes; Tivoli 329
8-19-2016

- I. Call to Order (10:40am)
- II. Roll Call

President – Matthew Charnin **P**
Vice President – vacant
Treasurer – vacant
SSAC Rep. – vacant
SSAC Rep. – vacant
AMC Rep. – vacant
Student Rep. – vacant
Student Rep. – vacant

Student Rep. – vacant
SACAB Rep. – Mikaelle Ferrell **P**
SACAB Rep. – Karla Gonzalez **P**
Lowry Rep. – vacant
Secretary – Alessia Krepton **P**
Advisor – Kathryn Mahoney **P**
Advisor – Caroline Wham **A**
Advisor – Meloni Rudolph Crawford **P**
Parliamentarian – vacant

- III. Approval of Agenda and Minutes
- IV. Guests
- V. Unfinished Business

- Bill Fall2016-001 Welcome Back BBQ. Unanimous approval 2/2.
- Operational Procedures Manual. Unanimous approval 2/2.

- VI. New Business

- SGA meeting processes. We will try to follow Robert's Rules as close as possible. Please raise your hand to add to the discussion and wait to be called on. Be respectful and constructive.
- Cynthia Phillips, Higher Learning Commission, guest for 8-26-2016

- VII. Reports

A. President's Report:

- Welcome to SGA! Thank you for taking the initiative to participate and help make positive changes for CCD students.
- Overview of Open Source Program. This program is meant to bring open source books, books that are online and free to access, to CCD's core classes. This will make attending CCD more affordable for students and an easier access to information necessary for

class. We will be working with faculty and admin to win support for this initiative. We will be informing students about this program at events. We would like this program to be the main focus of this SGA administration.

- Open source textbook pledge. Asked SGA members to sign a pledge of support for the open book program. After elections and more cabinet members, we would like to pass a referendum.

B. Vice-President's Report: N/A

C. Treasurer's Report: N/A

D. Secretary's Report:

- Dates to know list of important events covering the next 30 days.

- Office schedule and contacts. Members fill out availability. Will be posted in office with contact list.

E. Committee Report (Budget, Events, Elections, etc.): N/A

F. Advisor's Report:

- 1st paychecks should hit in 3 weeks.

G. SACAB Report:

- Mika will be sitting on FSAC and PDSOC. Still need 2 more CCD students to sit on committee. Karla is now vice chair of SACAB

H. SSAC Report: N/A

I. Student Rep. Reports: N/A

VIII. Open Forum/Public Comments/Adjournment:

- Handed out meeting absences guidelines. Please be aware of policy.
- Adjournment 11:19am

Alessia Krepton 8/25/16