



Associated Students of Calbright College (ASCC)
Meeting Minutes

Wednesday, September 4, 2024 | 2:00-3:30pm

ASCC Members		
President Brandy Weaver	Vice President Deanna Warren	Commissioner of External Affairs Claudia (Shatzi) Naciff
Commissioner of Alumni Relations Kevin Guerra	Commissioner of Student Support Services Kristin Davis	Events Coordinator Marilu Reyes
Commissioner of Academic Affairs Jill Dixon	Commissioner of Academic Affairs Anna Hovhannisyan	Commissioner of Academic Affairs Eric Moore

I. Organizational Items

A. Call to Order 2:05 pm

B. Roll Call

1. Present: President Brandy, Commissioner of Academic Affairs Eric, Vice President Deanna, Events Coordinator Marilu Commissioner of Academic Affairs Anna
2. Members of the public: Jill Dixon, Kevin Guerra
3. Absent: Commissioner of External Affairs Claudia (Shatzi)
4. Quorum established: 5/5

C. Approval of the Agenda

1. Agenda approved with no amendments and no objections

D. Approval of the Minutes - July 15, 2024

1. Minutes approved with no amendments and no objections

II. Public Forum

A. No members of the public presented comments.

III. Unfinished Business

IV. New Business

A. Presentation: Committees and the Brown Act - Discussion Item

1. ASCC will review committee revision recommendations
President Brandy reviewed key aspects of the Brown Act and how they interplay with various committee structures. She provided specific recommendations for restructuring of committees to maximize flexibility while maintaining compliance with the spirit and letter of the Brown Act.

B. Committees - Action Items

1. ASCC will vote to dissolve the Planning Committee
Moved by Vice President Deanna; Seconded by Event Coordinator Marilu; motion passes with 5 yeses, 0 nos, 0 absentions.
2. ASCC will vote to designate a chair of the Election Committee
 - a) Board reviewed the requirements and responsibilities of members of the Election Committee
 - b) President Brandy nominated Commissioner of Academic Affairs Jill; Jill accepted nomination.
 - c) President Brandy nominated Commissioner of Academic Affairs Eric; Eric accepted nomination.
 - d) Vote for chair of Election Committee: 3 for Eric (Anna, Eric, Brandy), 2 for Jill (Deanna, Marilu); Eric is appointed Chair of the Elections Committee.
3. ASCC will vote to designate a chair of the Constitution/Bylaws Committee (temporary advisory)
 - a) Commissioner of Academic Affairs Anna nominated President Brandy; Brandy accepted conditional on allowing others to take the position in the future if desired.
 - b) Advisor Anna recommended tabling the vote until the next meeting. Chair tabled the vote in absence of any other nominees at this time.

C. Review Changes to Constitution - Action Item

1. ASCC will review and vote upon proposed Constitutional changes.
 - a) ASCC reviewed timeline for constitutional revision and conducted a reading of a partial draft of major proposed constitutional changes
 - b) Chair entertained motion to vote to submit constitutional draft to Calbright internal legal team for review. Commissioner of Academic Affairs Eric moved. Vice president Deanna seconded.

- c) Advisor Amna raised concerns about Alumni eligibility for student government positions going forward.
- d) Chair entertained a motion to vote to table the agenda item to a future meeting, after further review. Vice President Deanna moved to table the agenda item. Events Coordinator Marilu seconded the motion. There was no discussion. Motion passed, with 4 yeses (Eric, Marilu, Deanna, Brandy) and 1 abstention (Anna).

D. Brainstorming Session - Discussion Item

- 1. ASCC will review the Brainstorming Document and identify potential items for next action
- 2. Due to time constraints, the chair entertained a motion to table agenda items D and E to the next meeting. The motion was moved by Vice President Deanna and seconded by Events Coordinator Marilu. The motion passed with 5 yeses, 0 nos, and 0 abstentions.

E. Resolution for Future Activity - Action Item

- 1. ASCC will entertain motions to pursue a new activity
- 2. Due to time constraints, the chair entertained a motion to table agenda items D and E to the next meeting. The motion was moved by Vice President Deanna and seconded by Events Coordinator Marilu. The motion passed with 5 yeses, 0 nos, and 0 abstentions.

V. Reports

A. Committee Reports

- 1. Civic Engagement Committee: Advisor Amna encouraged those interested in participating to reach out to Donna Howard. The committee educates the campus on voter rights.

B. Advisor Reports

- 1. None

C. Executive Reports

- 1. Vice President: Deanna announced she will be stepping down from ASCC due to personal circumstances.
- 2. President: Brandy announced she received word that AB 1855, loosening restrictions of the Brown Act on student governance, successfully passed through the State Senate and has returned to the Assembly for concurrence. If assembly concurrence happens (approval of senate amendments), AB 1855 will go to Governor Newsom to be signed into law, and would likely take effect January 1st, creating a much better experience for the student government of 2025. Brandy also expressed gratitude for Deanna's amazing service, and

noted that the constitution requires her to either appoint a new vice-president, or initiate a special election to elect a new vice president. She asked those interested to keep an eye out for a notification asking for interest in consideration.

VI. Announcements

A. Next Monthly Meeting: September 16, 2024 at 10:30 am.

VII. Adjournment at 3:08 pm.