

10/20/18 Agenda

CCCSAA Board of Directors

Call in: 1-888-886-3951

Passcode: 6506410

1:30pm



1. Organizational Items

a. Call to Order

i. Roll Call (Quorum is 5)

1. Director of Legislative Affairs: Nicky Damania
2. Northern Area Director: Melissa Ceresa
3. Southern Area Director: Nathan Brais
4. Director of Public Relations: Chris Dela Cruz
5. Director of Finance: Winnie LaNier
6. Director of Administration: Amna Jara
7. Past President: Mary Avalos
8. President - Elect: Vacant
9. President: Raniyah Johnson

b. Approval of the Agenda

c. Approval of the Minutes

[Minutes from 10/16](#)

2. Officer Reports

3 Minutes Per Item

- a. Director of Legislative Affairs: Nicky Damania
- b. Northern Area Director: Melissa Ceresa
- c. Southern Area Director: Nathan Brais
- d. Director of Public Relations: Chris Dela Cruz
- e. Director of Finance: Winnie LaNier
- f. Director of Administration: Amna Jara
- g. Past President: Mary Avalos
- h. President - Elect: Vacant
- i. President : Raniyah Johnson

3. Committee Reports

- a. Bylaws Committee
- b. Events Committee
 - i. PC - June 12-14: Embassy Suites Sacramento Riverfront Promenade
 - ii. SLC 2019 - October 24-27: DoubleTree Sacramento
 - iii. PC 2020 - June 10-12: Embassy Suites by Hilton San Diego La Jolla
 - iv. SLC 2020 - October 1-4: Hilton San Diego Resort and Spa
- c. Finance Committee
- d. Scholarship Committee
- e. Student Leadership Committee

4. New Business

- a. Approval of CCCSAA Bylaw changes
 - i. [Click here](#) to Review Bylaw Revisions
- b. Special Elections for CCCSAA President-Elect

6. Next Meeting

- c. Friday, October 26, 2018 at SSSCC General Assembly during Breakout Session 1, 4pm - 5pm

7. Adjournment