



EXECUTIVE BOARD MEETING MINUTES
October 20, 2015 | 4:30-5:00p.m.,
Location: 9C Council Room

VOTING: Alejandro Juarez, Karen Osorio, Fabian Pavon, London Richmond,
Elizabeth Santos, Beverly Yan
ABSENT:
NON-VOTING: Rene Jimenez
GUESTS:

I. CALL TO ORDER

The meeting was called to order at 4:33p.m. by Rene Jimenez

II. ROLL CALL

III. APPROVAL OF MINUTES

The minutes of 9/22 are unanimously approved

IV. OPEN FORUM

None

V. REPORTS

A.S. Advisor - Same report

A.S. President - Still pushing forward with the water bottle initiative.

VI. CONSENT CALENDAR

Appropriation #5 – Fall Into Ag \$370.00. M/S Beverly Yang/Alex Juarez

Vote: 5/0/0 1 concur

VII. DISCUSSION & ACTION ITEMS

None

VIII. BOARD COMMUNICATION – Rene encourages a resolution be written to rename the wildlife sanctuary to the Craig Petersen wildlife sanctuary.

IX. Adjournment – Adjourned at 4:53pm

Minutes by Leslie J. Hennings