



EXECUTIVE BOARD MEETING MINUTES

November 10, 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 4:34p.m. by Rene Jimenez

II. ROLL CALL

III. APPROVAL OF MINUTES

No minutes

IV. OPEN FORUM

None

V. REPORTS

A.S. Advisor - No report

VI. CONSENT CALENDAR

Bill #3 – That the Associated Students approve Mountie Mondays

Appropriation #8 – That the Associated students approve an amount not to exceed \$255.00 to fund the Child Development Association at a conference.

Vote: 5/0/0 1 concur

VII. DISCUSSION & ACTION ITEMS

None

VIII. BOARD COMMUNICATION – Beverly Yan is proposing a mandatory training over the summer for Senators and E Board members. Discussion of moving all Senate apps to Spring for Fall semester. Rene talked about having water conservation signs on campus, also the need to work on the mission statement. Karen Osorio thanked everyone for doing great job on the tail gate. Talent Show is next week. Mountie Pride Mondays have been a big success. Power 106 will be here next week. Betty Santos announced there is a new Board member named Jay Chen. November 23 there will be a campus clean up

IX. Adjournment – Adjourned at 4:58pm

Minutes by Leslie J. Hennings