

Associated Students, Mt. San Antonio College

Date: November 10, 2015 | Time: 4:30-5:00p.m. | Location: 9C

Council Room

EXECUTIVE BOARD AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. OPEN FORUM

The public may address the board. Under provisions of the Brown Act, student government is prohibited from taking action on oral requests that are not part of the agenda. Comments are limited to three (3) minutes per person.

- V. REPORTS
 - A. A.S. Advisor
 - B. A.S. President
- VI. NEW BUSINESS & ACTION ITEMS
 None
- VII. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by AS Executive Board to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them unless a Board member requests a specific item to be removed from the consent Calendar for discussion and separate vote.

- A. Bill #3 That the Associated Students approve Mt. SAC's Mountie Pride Mondays
- B. College Promise Betty Santos
- C. Bill #1 That the Associated Students approve the change for the Senate Chair to chair meetings in absence of the A.S. President or Vice President
- D. Bill #2 That the Associated Students approve that the A.S. President preside Senate meetings in the absence of both Senate Chairs
- E. Appropriation of \$160,000 Reallocation
- F. **Resolution #2 –** That the Associated Students approve the change from Christopher Columbus day to Indigenous People's Day
- **G. Appropriation #8** That the Associated Students approve an amount not to exceed \$270.00 to fund the Child Development Association at a conference
- VIII. DISCUSSION ITEMS
 None
- IX. BOARD COMMUNICATION

Members of the Board will report on matters related to upcoming events, conferences, current projects, community involvement, news, and updates directly related to their functions and responsibilities as A.S. Officers. Comments are limited to three (3) minutes per person.

X. ADJOURNMENT

