



EXECUTIVE BOARD MEETING MINUTES

March 5, 2019 | 4:30-5:30p.m.,

Location: 9C Council Room

VOTING: Maricela Vasquez, Jesus Garcia, Sabrina Magana, Geo Castillo
ABSENT:
NON-VOTING: Gabe Alfaro, Shadiyah Omar
GUESTS: Jessica Heredia, Jenny Leung, and chemistry member

I. CALL TO ORDER

The meeting was called to order at 4:33pm by Shadiyah Omar

II. ROLL CALL

III. APPROVAL OF MINUTES

Minutes of 2/26/19 approved under general consent

IV. OPEN FORUM

V. REPORTS

A.S. Advisor - Andi Sims is out today will return March 18. Leslie will be out also until next week. Gio Rodriguez stated that the budget books will be given out. Congrats on surviving the first week.

A.S. President = Elections week is coming, everyone should help promote and make presentations for elections. College committee vacancies are being filled. She is excited for Washington DC.

VI. CONSENT CALENDAR

M/S Gabriel Alfaro/Maricela Vasquez

Vote: Unanimous

VII. DISCUSSION & ACTION ITEMS

None

VIII. BOARD COMMUNICATION

Jacob Duarte was sworn in to this new position as Senate Chair.

He discussed the survey he was working on last semester, wants to launch it this semester. Maricela Vasquez searching for volunteers for Inspiring Women and AS visibility booth. Geo Castillo reiterating that we need volunteers for Join a Club.

Also the women's feminine hygiene project that was started last year but didn't get off the ground. Shadiyah said that we need to create a distribution system. Maybe can team up with HBRC, Maricela suggested. Or possibly PTK.

Gabriel said this would go to Facilities Master Plan committee.

Richmond said that it was an ongoing fund in campus projects



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Shadiyah reminded all that we can put items on the agendas to discuss and create goals.

Meeting adjourned at 4:42pm
Minutes by Leslie J Hennings