



EXECUTIVE BOARD MEETING MINUTES

March 19, 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 approved under general consent. Items on the agenda for next week feminine hygiene project and Bill #2

IV. OPEN FORUM – Jessica Lewis used to be at a community college and her student activity fee was \$140.50, and that the board should just raise it to \$15, not incrementally. Gabriel for Architecture and Design Club, asked about the interview for the fee increase. Shadiyah stated she cannot comment due to the Brown Act, but she will speak with him after the meeting.

V. REPORTS

A.S. Advisor - Andi Sims was honored to attend the national conference in Guam. She passed around her article for all to read. Inspiring Women luncheon is next Thursday, RSVP to Leslie by Friday. The President's office would like to host an event on Wednesday April 3, please email her your availability. Educators of Distinction nominations are coming in, they are due April 5. We need two more students to serve on the committee to read the nominations. Gio Rodriguez said last week we had Cultural Conversations event. Pizza with the President is held every month, encourages all to attend. Mandatory candidate orientation will be this Thursday and Friday, Thursday would be best for all to attend. Join a Club is happening this week.

A.S. President = Shadiyah Omar said that in SP&S there is a change to the AQ assessment.

VI. CONSENT CALENDAR

Item E is pulled (Bill #2)

Item B is pulled (Appropriation #17)

Vote on consent calendar: Geo Castillo/Jesus Garcia Vote: 6/0/0 1 concur



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Discussion on appropriation #17 continued. Jesus Garcia/Gabriel Alfaro Vote: 6/0/0
1 concur

VII. DISCUSSION & ACTION ITEMS

None

VIII. BOARD COMMUNICATION

Richmond Tang is going to work on a referendum. Gabriel Alfaro went to the BOG meeting in Sacramento. Puttin on the Hits is this Friday. Jesus Garcia thanked all for the help at Join a Club.

Meeting adjourned at 5:28pm
Minutes by Leslie J Hennings