



## EXECUTIVE BOARD AGENDA

- I. CALL TO ORDER 4:31pm
- II. ROLL CALL
- III. APPROVAL OF MINUTES Approved.
- 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

- VII. CONSENT CALENDAR VOTE: 5-0-0 2 concur, unanimous approval

*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. Elections Results – Met minimum required (75): Total votes 272/266**

**B. Bill #3 – AS Mission and Vision Statement - **TABLED****

### PULLED FOR INDIVIDUAL DISCUSSION

**C. Appropriation #20 - \$1089 Mountie Maker Space – 1:Jesus  
2:Maricela**

- **Jesus – invited to sit at table. Sense of community and family. Very helpful and love the resources. Hopes for the MMS to keep going.**
- **Maricela – I too like it. A student commented that it is his getaway space, to make stuff for friends and himself. Appreciate the welcoming space and in favor of approval.**
- **Shadiyah – appreciates space and use of creativity, level of experience is unique, establishment of AS acknowledgement.**
- **Geo - ? regarding sizes of tshirts, suggestion to increase funding to buy larger size shirts to accommodate size diversity, has been to MMS and has not been able to make a shirt. \$1,144.65 would be suggested new**
  - **MMS -**
- **Gabriel – agree with Geo, equity issue and supports increase of funding.**
- **Andi – space to promote**
  - **Have 2 boards for you all to use**

- **Andi – What is the grant?**
  - **MMS – Chancellor’s office CCC Maker. 23 months, \$250k for each of the two years. Staffing, faculty release time, three techs, student assistants, maintenance, equipment. Supplies through donations. May 21, 2019 will close and grant ending.**
- **Shadiyah – campus discussion regarding extension of grant? Have you met with Dr. Scroggins? Did you reach out to the community?**
  - **MMS – not this grant, they have applied for another grant. Strong workforce grant but does not fund people so asked for supplies. Equity Program – frozen until SEAP is in place. Challenge is not belonging to a department. Technically under NS Division but it is not state funded.**
  - **Three times, another planned. Asked for NSF, and trustees presentation, Foundation Board meeting in the maker space. Statewide Conference in Irvine and the Chancellor will be there. Bill is an advocate.**
- **Andi – date and time of conference? Promoted student advocacy to support sustaining the MMS**
  - **MMS – presenting**

**Vote – 5 – 0 – 0 plus 2 concur, Unanimous approval (All Eboard)**

**D. Appropriation #21 - ~~\$550~~ \$100 Mt. SAC Travel Club – 1:Jesus  
2:Maricela**

- **Jesus – no direct benefit**
- **Maricela – focus was on food for meeting, rather than intent of club’s purpose**
- **Jacob – guide them to appropriately fund themselves, recruit new members, fundraising strategies**

**Vote: 0 – 5 – 0 plus 2 concur, Unanimous against (All Eboard)**

**VIII. DISCUSSION ITEMS**

**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.*

Maricela – refer to Senate report

Gabriel – refer to Senate report, congratulations to new officers

Jesus – Join A Club winners in progress, love you all

Sabrina – Hiiyeee everybody! Next ICC meeting 4/15/19, Gio will present, thank you to all that came to the ICC Mixer

Geo – Heyah! Echo Jesus and Sabrina, thank you to all that attended the mixer. Please attend next ICC Meeting. Also encourage attendance Mountie Mentor Meeting

Jacob – refer to Senate report. In addition, Fall meetings with to attend events. Would like Maricela to schedule another one. We need to be more effective and invite departments to get to know Associated Students, there is so much more to be than their funding source.

Shadiyah – A.S. Visibility – Social media pump up. Hi hello wake up we are here it's a beautiful Tuesday. Refer to Senate report. Catch me at Trustees meeting tomorrow.

Richmond – Congrats to the Eboard. Refer to Senate Report.

X. ADJOURNMENT 5:10pm

***NOTE: The A.S. reserves the right of the chair to modify the order of the agenda, as it deems appropriate and necessary.***