



Associated Students, Mt. San Antonio College

Date: April 23, 2019 | Time: 4:30-5:30p.m. | Location: 9C Council Room

EXECUTIVE BOARD AGENDA

- I. CALL TO ORDER 4:30pm
- II. ROLL CALL
- III. APPROVAL OF MINUTES 4/16/19 approved under general consent
- 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.

Anthony Pulares AS Senate applicant, as well as Janelly Navarro and also Samuel Yu

- V. REPORTS

- A. A.S. Advisor – Andi Sims apologized for not attending the Senate meeting today, she had an important phone call and also budget deadline issue to attend to. We will be finalizing the budget and forwarding to our Vice President for approval and send to Fiscal Services. Andi is currently working on entering all that was deliberated. Tomorrow is our Title IX information 10-2pm at the 9C stage. Next week Gio and she will be going to a joint board reception, they will not be at the E Board meeting. They have been asked to discuss the new building. They have finalized the storage space in the new building plans. Gio Rodriguez also wanted to add the finalized versions of the athletics fair promo shirts and towels. A brotherhood meeting with MMI to celebrate the life of Luis Sanchez tomorrow.
- B. A.S. President – Shadiyah has been resourcing other college sustainability programs. She is writing legislation on the women's hygiene project.

- VI. NEW BUSINESS & ACTION ITEMS

- VII. CONSENT CALENDAR VOTE:

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.

Judicial Directive Changes
M/S Jacob Duarte/Geo Castillo
Item pulled by Maricela Vazquez/
Discussion followed
Maricela calls the question
Vote: Unanimous

- 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.

Jesus Garcia spoke about his discussion with Norma Torres and DACA students. He met with TRIO and ACES about a possible open forum with local politicians and students concerns and changes. Geo Castillo ICC is working on a pop up event. She is working on a project each Monday they're gonna have a self care Monday. Walking tours around campus. Sabrina Magana next ICC meeting is May 6 at 2:30. Maricela Vasquez don't forget to sign up for volunteering at event on Thursday. Jacob Duarte hosting an event "do all college students think the same?" event that is geared toward fun and interacting with students. Richmond Tang worked on a resolution to move the Administrative Specialist salary over to the district.

X. ADJOURNMENT 4:58pm

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