



Associated Students, Mt. San Antonio College

Date: September 10, 2019 | Time: 4:30-5:30p.m. | Location: 9C Council Room

EXECUTIVE BOARD AGENDA

Present: Amy Truong, Kian Bidari, Andy Shin, Sebastian Garcia, Jesus Garcia, Jacob Duarte, Maricela Vasquez, Sophia Ruiz, Justin Ochoa, Claudia Fierros, Aya Garawi, Janely Navarro, Shailah Arreola Bittner, Hugo Fulcheri, Fazl Mojaddedi, Laura Velasco

CALL TO ORDER 4:36pm

- I. ROLL CALL – no absences
- II. APPROVAL OF MINUTES – Approved
- III. OPEN FORUM - None

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.

- IV. REPORTS
 - A. A.S. Advisor – Gio – be mindful of taking time during Senate. You have EBoard time to discuss and determine appropriations.
 - B. A.S. President – Refer to Senate report.

V. NEW BUSINESS & ACTION ITEMS

VI. 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.

A. Appropriation #1 - \$1,285 CNSA Convention – Passed by consent. 5-0-0 plus concur by Student Trustee Vasquez Aviles.

B. Appropriation #2 - \$7,995 SHPE Convention – Pulled for discussion. Passed by vote. 5-0-0 plus concur by Student Trustee Vasquez Aviles.

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.

ADJOURNMENT 4:54pm

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