

## Associated Students, Mt. San Antonio College

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

Room

## **EXECUTIVE BOARD AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- 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

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 #20 \$1089 Mountie Maker Space
- B. Approrpiation #21 \$550 Mt. SAC Travel Club
- C. Bill #3 AS Mission and Vision Statement
- 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.

X. ADJOURNMENT

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