



## Associated Students, Mt. San Antonio College

Date: May 7, 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. **Resolution #6 – Sustainability Resolution**
  - B. **Ratify New Student Court Officers**

- 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 right of the chair to modify the order of the agenda, as it deems appropriate and necessary.**