

EXECUTIVE BOARD MEETING MINUTES

February 26, 2019 4:30-5:30p.m.,

Location: 9C Council Room

VOTING: Maricela Vasquez, Jesus Garcia, Sabrina Magana, Geo Castillo

ABSENT:

NON-VOTING: Gabe Alfaro, Shadiyah Omar

GUESTS: Fezl Majadad, Jessica Heredia, Luis Vazquez, Sebastian Garcia, Jacob

Duarte, Sophia Ruiz

I. CALL TO ORDER

The meeting was called to order at 4:31pm by Shadiyah Omar

II. ROLL CALL

III. APPROVAL OF MINUTES

No minutes to approve

IV. OPEN FORUM

Jessica Heredia reported that there's a tutoring center for Oceanography, it can be used as a resource room.

V. REPORTS

A.S. Advisor - Andi Sims defers to the Senate report, and urges all to attend the Police Chief Candidate forum tomorrow. Gio will be back on Monday. Leslie will be out for a week next week.

A.S. President = Shadiyah Omar thanked everyone who is here. She is excited to see the next meeting and ready for the semester.

VI. CONSENT CALENDAR

VII. DISCUSSION & ACTION ITEMS

None

VIII. BOARD COMMUNICATION

Geo Castillo finished the sign up sheet. Sabrina Magana referred to her senate report as well as Jesus Garcia. Andi reminded all to use this time to report out on what you're working on and plans. Maricela Vasquez working on the sign up sheet for AS visibility. Shadiyah will be sending emails tomorrow regarding college committee list. Please work with a senator to work on legislation to update mission and vision statement. Richmond Tang is looking through the Constitution regarding the election timeline and changing the officer election time period. Gabe Alfaro reiterated that tomorrow's board meeting is an opportunity to get your meeting in for the semester.

Meeting adjourned at 4:42pm



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Minutes by Leslie J Hennings