

Associated Students, Mt. San Antonio College

Date: May 14, 2019 | Time: 4:30-5:30p.m. | Location: 9C Council Room

EXECUTIVE BOARD AGENDA

Present: Shadiyah Omar, Jacob Duarte, Richmond Tang, Geo Castillo, Sabrina Magana, Maricela Vasquez

Guests:

Advisor: Andi Sims, Gio Rodriguez, Leslie Hennings

- I. CALL TO ORDER 4:35pm
- II. ROLL CALL
- III. APPROVAL OF MINUTES 5/7/19 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.

V. REPORTS

- **A.** A.S. Advisor We are working on getting Board Docs software, and thanks to all who attended Students and Educator's of Distinction. Gio Rodriguez reported back from Athletics fair, saying it was about a \$16,000 event as a reference for other events.
- **B.** A.S. President Shadiyah mentioned that she appreciated the debrief on all events.
- VI. NEW BUSINESS & ACTION ITEMS None

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.

M/S Maricela Vasquez/Sabrina Magana

- **A.** Resolution #7 Free Feminine Hygiene
- **B.** Resolution #8 Expanding the Pride Center
- **C.** Resolution #9 Solidarity for the Minorities Groups
- **D.** Ratify ICC Constitution

Vote: Unanimous

VIII. 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.

IX. ADJOURNMENT 4:45pm

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.