



Executive Meeting Agenda
Tuesday, 19 June 2018
2:00 p.m. – 3:00 p.m.
Room 7207

I. Call to Order:

Nicole Fonacier Jonathan Wang Phoebe Pham
Miguel Fuentes Sameena Hamid

II. Adoption of the Agenda

III. Approval of the Minutes

4 May 2018

IV. Public Comments - (A limit of 3 minutes per speaker, 15 minutes total is allowed)

This segment of the meeting is reserved for persons desiring to address the Council on any matter of concern that is not stated on the agenda. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda, except under special circumstances as deemed by the Chair. The Council may briefly respond to statements made or questions posed, however, for further information, please contact the Chair for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)

V. Reports

VI. Special Orders

None

VII. Unfinished Business

None

VIII. New Business

- A. Contracts Discussion 5 minutes Fonacier
The executive council will discuss and sign executive officer contracts.
B. Master Calendar Discussion/Action 25 minutes Gonzales/Fonacier
The executive council will discuss/plan the master calendar for the 2018-2019 academic year.
C. Event Proposal Checklist Revision Discussion/Action 15 minutes Gonzales/Fonacier
The executive council will discuss and possibly take action to amend the Event Proposal Checklist.
D. Office Conduct Discussion 10 minutes Gonzales
The executive council will hear a review of best practices for the use of our office space, including office hours.
E. Evaluation Review Discussion 5 minutes Fonacier
The executive council will receive the evaluations from the previous year as well as the Sociology Report on Ohlone Student Life to review for the next meeting.

IX. Open Forum/Announcements

X. Agenda Requests

XI. Adjournment

President: Nicole Fonacier

Phoebe Pham Sameena Hamid Jonathan Wang Miguel Fuentes
Vice President Secretary Treasurer Legislative Representative

Advisors

Minh-Hoa Ta, Ed.D. Renee Wong Gonzales
Vice President, Student Services Student Life Coordinator