



Executive Meeting Agenda
Friday, 17 August 2018
10:00 a.m. – 1:00 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

10 August 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

- | | | | |
|--|-------------------|------------|-------------------|
| A. Senator Application | Discussion/Action | 25 minutes | Gonzales/Fonacier |
| <i>The executive council will discuss and take action to amend the Senator Application.</i> | | | |
| B. Senator Retreat | Discussion | 20 minutes | Gonzales/Fonacier |
| <i>The executive council will discuss and review the schedule for the Senator Retreat.</i> | | | |
| C. Senator Info Meetings | Discussion/Action | 20 minutes | Gonzales/Fonacier |
| <i>The executive council will discuss and possibly take action on the Senator Info Meetings.</i> | | | |
| D. Executive Retreat | Discussion | 10 minutes | Fonacier |
| <i>The executive council will discuss the ASOC Executive Retreat.</i> | | | |

VIII. New Business

- | | | | |
|---|-------------------------|------------|----------|
| A. Vice President of Student Services Update: Dr. Ta | Presentation/Discussion | 60 minutes | Gonzales |
| <i>The executive council will hear and discuss information presented by the VP of Student Services.</i> | | | |
| B. Senator Advertising Strategy | Discussion/Action | 25 minutes | Gonzales |
| <i>The executive council will discuss and possibly take action on how to effectively advertise the Senator application.</i> | | | |
| C. Monthly Member Recognition | Discussion/Action | 20 minutes | Gonzales |
| <i>The executive council will discuss and possibly take action on funding monthly member recognitions.</i> | | | |

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