



**Executive Meeting Agenda**  
**Friday, 17 August 2018**  
**10:30 a.m. – 12:00 p.m.**  
**BREAK 12:00 p.m. – 1:15 p.m.**  
**1:15 p.m. – 3:30 p.m.**  
**Room 7207**

**I. Call to Order:**

Nicole Fonacier  
Miguel Fuentes

Jonathan Wang  
Sameena Hamid

Phoebe Pham

**II. Adoption of the Agenda**

**III. Approval of the Minutes**

*10 August 2018*

*17 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 Info Meetings** Discussion/Action 30 minutes Fonacier

*The executive council will discuss and possibly take action on the Senator Info Meetings.*

**B. Senator Retreat** Discussion 30 minutes Fonacier

*The executive council will discuss and review the schedule for the Senator Retreat.*

**VIII. New Business**

**A. Executive Committee Assignments** Discussion 20 minutes Fonacier

*The executive council will discuss their committee assignments for the upcoming year.*

**B. Funding Criteria** Discussion/Action 20 minutes Wang

*The executive council will discuss and possibly take action on the funding criteria presented by the ASOC Treasurer.*

**C. Executive Roles** Discussion 10 minutes Fonacier

*The executive council will discuss their duties and roles.*

**D. Sponsorship Resolution Request** Discussion/Action 10 minutes Pham

*The executive council will discuss and possibly take action on sponsoring De Anza College's vote of No Confidence Resolution.*

**President:** Nicole Fonacier

Phoebe Pham  
**Vice President**

Sameena Hamid  
**Secretary**

Jonathan Wang  
**Treasurer**

Miguel Fuentes  
**Legislative Representative**

**Advisors**

Minh-Hoa Ta, Ed.D.  
**Vice President, Student Services**

Renee Wong Gonzales  
**Student Life Coordinator**

- E. General Assembly** Discussion 15 minutes Pham/Fuentes  
*The executive council will discuss information regarding an upcoming Student Body Assembly presented by the SSCCC delegates.*
- F. Bylaws and Constitution** Discussion 30 minutes Fuentes  
*The executive council will discuss and possibly take action on the amendments to the ASOC Bylaws and Constitution.*
- G. Parliamentary Procedure** Presentation/Discussion 60 minutes Fuentes  
*The executive council will hear and discuss a presentation by the ASOC Legislative Representative.*

**IX. Open Forum/Announcements**

**X. Agenda Requests**

**XI. Adjournment**