



Executive Meeting Agenda
Friday, 31 August 2018
10:00 a.m. – 10:50 a.m.
Room 7101

I. Call to Order:

Nicole Fonacier
Miguel Fuentes

Jonathan Wang
Sameena Hamid

Phoebe Pham

II. Adoption of the Agenda

III. Approval of the Minutes

24 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

- Removal Process: *Sameena Hamid*

VII. Unfinished Business

A. 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.

B. Executive Committee Assignments

Discussion

30 minutes

Fonacier

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

VIII. New Business

None

IX. Open Forum/Announcements

X. Agenda Requests

XI. Adjournment

President: Nicole Fonacier

Phoebe Pham
Vice President

Sameena Hamid
Secretary

Jonathan Wang
Treasurer

Miguel Fuentes
Legislative Representative

Advisors

Kelly Wilmeth
Director of Student Life

Renee Wong Gonzales
Student Life Coordinator