



Associated Students  
of Ohlone College

**Executive Meeting Agenda**  
**Friday, 7 September 2018**  
**11:10 a.m. – 12:00 p.m.**  
**Room 7101**

**I. Call to Order:**

Nicole Fonacier P  
Miguel Fuentes P  
Jonathan Wang P  
Sameena Hamid P  
Phoebe Pham P

**II. Adoption of the Agenda Jonathan Wang → Moves to adopt the agenda, seconded by → Sameena Hamid**

**III. Approval of the Minutes**

*31 August 2018* - Approved by Miguel Fuentes → Seconded by Phoebe Pham

**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. Consent Agenda**

**A. ICC Bylaw Amendments**

*This item is from ICC Chair Pham in regards to an update in the ICC Bylaws.*

- Wanting to create a time log for completion of hours

**VIII. Unfinished Business**

**A. Funding Criteria** Discussion/Action 10 minutes Wang

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

-Jonathon presenting his funding criteria to be considered

Phoebe Pham → moves to approve the funding criteria, seconded by Miguel Fuentes

Motion carried → unanimously approved

**B. Constitution and Bylaws** Discussion/Action 20 minutes Fuentes

*The executive council will discuss and take action on the amendments of the ASOC Bylaws and Constitution.*

- Fuentes- made necessary updates to ASOC Bylaws and constitution

Point of personal privilege→ will return 12 pm- 12:04 PM

- Some of the updates will be held off until more information is received (Chair count towards quorum/ex-officio officer duties)
- Vice President moves to extend the ASOC Meeting to 12:15pm, seconded by Jon
- Vice Chair Pham removes motion
- 12:05 pm Vice Chair Pham moves to extend time by 30 Minutes for the meeting
- Phoebe Pham moved to approve the Amendments for the mentorship program, seconded by → Jonathan Wang

#### **IX. New Business**

- A. Discretionary Budget** Discussion/Action 20 minutes Gonzales/Zakedis

*The executive council will discuss and possibly take action on a discretionary budget for ASOC standing committees.*

#### **X. Open Forum/Announcements**

#### **XI. Agenda Requests**

#### **XII. Adjournment - 12:33 PM**