

**Executive Meeting Agenda**  
**Friday, 21 September 2018**  
**1:00 p.m. – 2:00 p.m.**  
**Room 7207**

**I. Call to Order:**

Nicole Fonacier  
Miguel Fuentes  
Jonathan Wang  
Sameena Hamid  
Phoebe Pham

**II. Adoption of the Agenda-** Jonathan Wang- moves to adopt the agenda→ Seconded by Miguel Fuentes

**III. Approval of the Minutes - none**

**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 - none**

**VIII. Unfinished Business - none**

**IX. New Business**

**A. Senator Application Process Review** Discussion/Action Gonzales/Wilmeth

*The executive council will discuss and possibly take action on amending the Senator Application processes.*

*Motion to extend time by Vice Chair pham, seconded by Treasurer Wang*

- *All in favor*

- *Secretary takes power of personal privilege (will not return)*

- *Vice Chair takes over minutes at 2:04*

*New business item B to be tabled:*

*Motion made by Treasurer Wang, seconded by Vice Chair Pham*

- *All in favor*

**B. Fall Retreat Review** Discussion Fonacier

*The executive council will discuss and debrief the 2018 Senator Fall Retreat.*

**X. Open Forum/Announcements**

**XI. Agenda Requests**

**Bylaw updates**

**XII. Adjournment**  
**2:33p**