



**Special Executive Meeting Agenda**  
**Friday, 2 November 2018**  
**1:00 p.m. – 2:00 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**

*12 October 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. Consent Agenda - none**

**VIII. Unfinished Business - none**

**IX. New Business**

<b>A. Student Union Vendor Update</b>	Presentation/Discussion	40 minutes	Lebedeff
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*The executive council will hear and discuss information presented by the Director of Purchasing.*

<b>B. Spring ASOC Retreat</b>	Discussion	20 minutes	Fonacier
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*The council will discuss future workshops and training for the ASOC Council.*

**X. Open Forum/Announcements**

**XI. Agenda Requests**

**XII. Adjournment**

**President:** Nicole Fonacier

Phoebe Pham	Sameena Hamid	Jonathan Wang	Miguel Fuentes
<b>Vice President</b>	<b>Secretary</b>	<b>Treasurer</b>	<b>Legislative Representative</b>

**Advisors**

Kelly Wilmeth	Renee Wong Gonzales
<b>Director of Student Life</b>	<b>Student Life Coordinator</b>