



Special Executive Meeting Agenda
Friday, 9 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

2 November 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

- | | | | |
|---|-------------------------|------------|----------|
| A. Discretionary Budget | Presentation/Discussion | 25 minutes | Wang |
| <i>The executive council will hear and discuss a proposal regarding a discretionary budget for ASOC Committees.</i> | | | |
| B. Event Proposal Checklist Revisions | Discussion | 20 minutes | Gonzales |
| <i>The council will discuss and revise the ASOC event proposal checklist.</i> | | | |
| C. Student Union Vendor Update | Presentation/Discussion | 15 minutes | Fonacier |
| <i>The council will hear and discuss information presented by the Director of Purchasing</i> | | | |

X. Open Forum/Announcements

XI. Agenda Requests

XII. Adjournment

President: Nicole Fonacier

Phoebe Pham	Sameena Hamid	Jonathan Wang	Miguel Fuentes
Vice President	Secretary	Treasurer	Legislative Representative

Advisors

Kelly Wilmeth	Renee Wong Gonzales
Director of Student Life	Student Life Coordinator