



Associated Students
of Ohlone College

Executive Meeting Minutes

Friday, 1 February 2019

9:00 a.m-9:45 a.m

Room 7101

I. Call to Order: 9:22 a.m

Nicole Fonacier P

Jonathan Wang P

Sameena Hamid P

Phoebe Pham A

II. Adoption of the Agenda, Agenda adopted by Jonathan Wang, seconded by→ Nicole Fonacier

III. Approval of the Minutes

18 January 2019, Minutes for January 18th, 2019 approved by Nicole Fonacier, seconded by→ Jonathan Wang

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

- **Bylaw Revisions**

Fonacier

Discussion

The council will discuss bylaw revisions.

-Council speaks on filling the position of Legislative Representative by the council or public volunteering, if not enough people volunteer, the executive council will appoint a member.

- **Senator Retreat**

Discussion

Fonacier

The council will discuss the Spring 2019 Senator Retreat Schedule.

IX. New Business - none

X. Open Forum/Announcements- Officer led personal hygiene drive in progress

XI. Agenda Requests- None

XII. Adjournment- 9:45 AM