



Associated Students
of Ohlone College

Executive Meeting Minutes
Friday, 8 February 2019
9:00 a.m. – 9:45 a.m.
Room 7101

I. Call to Order:

Nicole Fonacier
Jonathan Wang
Sameena Hamid
Phoebe Pham

II. Adoption of the Agenda - Jonathan Wang, moves to adopt the agenda for **February 8th, 2019**, seconded by → Phoebe Pham

III. Approval of the Minutes

1 February 2019 Jonathan Wang moves to approve the minutes for **February 1st, 2019**, 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-

College Council is meeting February 11th
Nicole attended Faculty Senate Meeting- Mental health program in works

VI. Special Orders - *none*

VII. Consent Agenda - *none*

VIII. Unfinished Business

- A. Bylaw Revisions** Discussion/Action Fonacier
The council will discuss and may take action on the bylaw revisions.
- Secretary preparations pre meetings put in order
- B. Senator Retreat** Discussion Fonacier
The council will discuss the Spring 2019 Senator Retreat Schedule.
New mentee's assigned to executive council-
Nicole- Eugene
Phoebe- Juares

Sameena- Suraj

Jonathan- Nitya

IX. New Business - none

X. Open Forum/Announcements-none

XI. Agenda Requests-none

XII. Adjournment 9:36 AM