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**Executive Meeting Agenda**  
**Friday, 1 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**

**III. Approval of the Minutes**

*18 January 2019*

**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**

**A. Bylaw Revisions** Discussion Fonacier  
*The council will discuss bylaw revisions.*

**B. Senator Retreat** Discussion Fonacier  
*The council will discuss the Spring 2019 Senator Retreat Schedule.*

**IX. New Business - none**

**X. Open Forum/Announcements**

**XI. Agenda Requests**

**XII. Adjournment**

**President:** Nicole Fonacier

Phoebe Pham  
**Vice President**

Sameena Hamid  
**Secretary**

Jonathan Wang  
**Treasurer**

VACANT  
**Legislative Representative**

**Advisors**

Kelly Wilmeth  
**Director of Student Life**

Renee Wong Gonzales  
**Student Life Coordinator**