



Executive Meeting Agenda
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

III. Approval of the Minutes

1 February 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/Action Fonacier
The council will discuss and may take action on the 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