



**EXECUTIVE BOARD MEETING MINUTES**  
**March 26, 2019| 4:30-5:30p.m.,**  
**Location: 9C Council Room**

VOTING: Maricela Vasquez, Sabrina Magana, Geo Castillo, Richmond Tang  
ABSENT: Jesus Garcia  
NON-VOTING: Gabe Alfaro, Shadiyah Omar  
GUESTS:

**I. CALL TO ORDER**

The meeting was called to order at 4:33pm by Shadiyah Omar

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Minutes approved under general consent.

**IV. OPEN FORUM –**

**V. REPORTS**

**A.S. Advisor - Andi Sims** reported that the AS expenditure Board item will be coming down the pipeline after the budget has been completed and approved. Statistics: Requests for funding increased 10.4% and revenue decreased by 5.4%. The amount of money that is in the deficit to balance, is nearly equivalent to staff salary and benefits. New resource allocation will be presented again. Andi is still working on the construction phase of the new Student Center. Most recently, club storage space is being discussed. Breaking ground may happen end of Fall. Gio Rodriguez said the application deadline was extended to last Friday. 75 votes is the minimum amount of votes. Gio is preparing for elections week.

**A.S. President = Shadiyah**

**VI. CONSENT CALENDAR**

**VII. DISCUSSION & ACTION ITEMS**

None

**VIII. BOARD COMMUNICATION**

Town hall meeting discussion needs a location, Building 13 is determined. Sabrina Magana reported Join a Club was a success and we have 56 activated clubs. Geo Castillo said the next meeting is April 15. Advisor mixer is on April 8.

Meeting adjourned at 5:01pm

Minutes by Leslie J Hennings