



Executive Board

Minutes

2-15-18

- I. Call to Order 5:41 PM**
- II. Roll Call**
 - A. Nejesea Brown, Brianna Egers, Nahshon Bolton, Isabel Galindo, Jackeline Reyes, Maylene Angeles
- III. Approval of Agenda**
 - A. Agenda was amended to move Nejesea's report first and to add ACLS as #1 under her report. Brianna's report was moved after Nahshon's. Nejesea motioned to approve the amended agenda; 1st by Maylene, 2nd by Jackeline. Approval unanimous.
- IV. Approval of Minutes**
 - A. Nejesea motioned to approve the minutes; 1st by Jackeline, 2nd by Maylene. Approval unanimous.
- V. Nejesea Brown, EVP**
 - A. ACLS
 1. The President and Vice-President of the ACLS club was in attendance and stated reasons why they would like to be chartered. E-board asked questions to grasp an understanding of the clubs purpose and why they would like to be chartered. President and VP of the ACLS Club answered questions and gave example of what would take place during meetings. Nejesea motioned to approve the ACLS Club; 1st by Nahshon, 2nd by Brianna. Charter approved 3-0-2.
 - B. SGA Awards
 1. E-board went over the awards list and discussed what awards should be removed as well as what awards are being removed. Who's Who will be removed and Greek awards will remain. E-board voted on the media award as they felt other awards encompassed the same stipulations. Nejesea motioned to remove the Media Award; 1st by Maylene, 2nd by Nahshon. Approval 5-0-0.

2. The committee decided to create an award for civic engagement/community outreach for clubs. Up to two clubs can win this award.

VI. Maylene Angeles, VP of PR

A. Awards Update

1. The ceremony will take place at La Neve's at 6 pm. There will be two shuttle trips, the first leaving at 5:30 PM.
2. Roughly 180 people will be in attendance.

VII. Isabel Galindo, VP of Academic Affairs

A. College of Business

1. The committee is trying to plan an event with each college.
2. For now they are planning one with the college of business possibly on networking and for P.E. credits.

VIII. Nahshon Bolton, VP of Student Life

A. Forum

1. The committee is looking for different discussion topics for their upcoming forum. They have requested for the Rec Center, Women's, Health and Wellness to represent.

IX. Brianna Egers, President of SGA

A. Task Sheets

1. Please use them, and have people take pictures of proof they have completed their assignments.

B. Meeting Cancelled Next Week

1. Motion to cancel next week's, First by Brianna, Second by Maylene, unanimous

C. Candidate Review

1. Brianna asked for everyone's opinions on the first two candidates. Everyone gave her their thoughts.

D. Amendments

1. No one got to edit and bring forth their amendments. We will talk about it at our next meeting. Izy briefly talked about hers and the committee took notes.

X. Advisor's Comments

XI. Old Business

XII. New Business

- A. The Accepted Students Day Carnival is coming up and SGA will have a table at the event.

XIII. Announcements

XIV. Adjournment 7:10 PM