

EXECUTIVE DEPARTMENT

CANCELLED

Tuesday, September 25th,
2018

12:00 pm – 1:00 p.m.

Exec. Boardroom

1. CALL MEETING TO ORDER

2. ROLL CALL

A majority quorum must be established to hold a bonafide meeting

3. ADOPTION OF THE AGENDA

The Body will consider any amendments to the agenda.

4. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

5. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Board may briefly respond to statements made or questions posed, however, for further information, please contact the BCSGA Vice President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

6. INDIVIDUAL REPORTS

The Chair shall recognize any officer of the Association, including the BCSGA Advisor, to offer a report on official activities since the previous meeting and make any summary announcements deemed necessary for no longer than five minutes.

- a. President Tompkins
- b. Chair Vice Pres. Harp
- c. Dir. Of Activities, Hilbe
- d. Dir. Of Stud Orgs., Lopez
- e. Dir. Of Finance, Maddon
- f. Dir. Of Leg. Affairs, BarraJ
- g. Manager of Leg. Affairs, Arias
- h. S.O.F Grant Manager, Lee Caldwell
- i. Public Relations, Vacant
- j. BCSGA Advisor, *Dr. Damania*

7. NEW BUSINESS

Items listed have not already been discussed and thus are considered for Executive board consideration.

- a. Discussion and Training on Accreditation visit
- b. Discussion on Department Communication
- c. Discussion on SGA Points System

8. ANNOUNCEMENTS

The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.

9. ADJOURNMENT