



Student Senate

Tuesday, **2/20/2024** 1:30PM - 3:00PM, Location: 229

For more information visit: AS.FullColl.edu

The duration of this meeting may change to accommodate any actions of the governing body.

Chair: Isaac Choi

CALL TO ORDER:

- I. ROLL CALL:
- II. ADOPTION OF AGENDA
- III. PUBLIC COMMENT

*Members of the public may address the A.S. Executive Council Committee regarding items on the agenda as these items are taken up by the committee. Members of the public wishing to address matters not on the agenda will be invited to do so under "Public Comment" at the beginning of the meeting. Public comment is limited to **two minutes per person per item**. State law does not permit any action to be taken nor extended discussion of any items not already on the agenda.*

IV. COMMITTEE PRESENTATIONS

- A. OCTA Presentation - Bus Pass Program Proposal
- B. Transfer Center Presentation
- C. SEAC Presentation / Discussion

V. APPROVAL OF MINUTES

- A. Athletics Task Force:
 1. Motion to approve Makota for vice chair of the Athletics Task Force
- B. Finance Committee:
 1. Motion to approve cost not to exceed \$5,000 for February Event Budget 2nd
 2. Motion to approve cost not to exceed \$5,000 for March Event Budget 2nd
 3. Motion to discuss revising the bylaws that raise the signature-required purchases to \$500 2nd
 4. Motion to approve the revision of bylaws, specifically raising the signature-required purchases to \$500.
 5. Motion to add an emergency Item requesting approbation of funding

VI. REPORTS

- A. A.S. Executives
- B. Student Trustee
- C. Faculty Advisor, Student Life & Leadership Director, and Student Services Specialist
- D. Faculty Senate and Classified Senate Representative

VII. UNFINISHED BUSINESS

- A. CDO Committee Appointments
 1. PBSC Appointment

VIII. NEW BUSINESS

- A. Diversity Advisory Committee Prayer Room Recommendations
- B. AS Elections 2024

IX. ANNOUNCEMENTS

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT: