I. Called To Order at 7:04 pm

II. Roll Call - quorum was present
   A. President Finley (Chair) - present
   B. Vice President Cuéllar - present
   C. Vice President Lopez - present
   D. Vice President Lamar - present
   E. Officer Sotomayor - present
   F. Officer Barrantes - present
   G. Representative Mort - absent
   H. Representative Guerrero (non-voting) - absent
   I. Officer Burns-Young (non-voting) - absent
   J. Parliamentarian Shapiro (non-voting) - present
   K. Executive Director Lund (non-voting) - present

   Others present: Dan Perez-Sornia, Casey Park

III. Adoption of the Agenda
   It was moved (Lamar) and seconded to adopt the agenda.
   The motion was APPROVED unanimously.

IV. Adoption of Minutes #10
   It was moved (Sotomayor) and seconded to adopt the agenda.
   The motion was APPROVED unanimously.

V. Public Comment
   There was no public comment at this time.

VI. Unfinished Business

   A. Standing Spring Meeting Schedule
      It was moved (Sotomayor) and seconded to adopt the proposed Standing Rules &
      Meeting Schedule.
      The motion was APPROVED unanimously.

VII. New Business

   A. President Finley’s Priorities
      President Finley presented the following priorities for the Executive Committee to
      work through at the weekly meetings:
i. A.S. Core Program Development
   a) Establish timeline and budget
   b) Workers rights policies; wrongful termination; state work

ii. Category II Student Fees / SFAC work
   a) Review S17 Category II Student Fee Task Force Report; update as necessary
   b) Work with VP Gordon to set up and schedule SFAC

iii. Scholarship Development
   a) Resolution/Legislation via Finance Committee to Bylaws Committee
   b) Explore DACA/Undocumented Students as recipients
   c) Explore basic needs recipients

iv. Space - Student Union Reimagination

v. Communication to Constituents: Priority is to publish a Monthly Newsletter
   a) Board meeting actions: past, upcoming
   b) Budgetary updates
   c) Progress on space, Core Programs, etc.
   d) Add newsletter to A.S. front webpage and Put out U-Notice for each newsletter

B. Resolution to Create a Bi-Yearly Student Survey Process - Action Item
   Officer Sotomayor presented a Resolution to Create a Bi-Yearly Student Survey Process. The Committee discussed the proper procedure for how to legislate this initiative. Coordinator Park will work with Officer Sotomayor to support the spirit of the resolution transitioning to a Legislative Act that will go through the Bylaws Committee.

VIII. General Discussion
   Members may engage in discussion relating to the aforementioned business or future topics they would like to bring attention to.

Vice President Lopez spoke to concerns with student issues being brought up to campus administrators and the response being consistently, “We’ll solve this in a month.” The most recent and pressing example was the situation with reduced dining hours that will not be resolved until the middle of February. Vice President Cuéllar added that it is additionally disappointing to see this occur this semester when this was an issue last spring that is now being repeated.

Director Lund drew attention to an email earlier in the day about the ViewPoint Neutrality video that has been provided to A.S./ASIs in the system. There was support for the video to be incorporated into A.S. Training and potentially viewed in full at the Finance Committee.

President Finley asked for feedback on a discussion at the Senate Executive Committee about bringing Dining Services to Senate-level discussion. The Committee discussed the
pros and cons of raising this issue to the Senate and ultimately supported the idea of Dining Services being raised to a campus-wide discussion in partnership with the Senate.

IX. Announcements

Coordinator Perez-Sornia reminded members to complete the AOD-post session survey.

Coordinator Park reminded members to reach out to Vice President Cuéllar to arrange Board meeting topics.

Vice President Cuéllar announced that OhSNAP will be updating its hours on February 10th. The new hours can be found on the OhSNAP website.

X. Adjournment

It was moved (Lamar) and seconded to adjourn.
The meeting adjourned at 7:58 pm.