**Executive Committee Meeting Agenda January 27th, 2019**

**The Associated Students of College of the Redwoods**

**2018-19 School Year**

**College of the Redwoods, Eureka Campus**

**7351 Tompkins Hill Road, Boardroom**

**Eureka, California 95501**

**College of the Redwoods, Del Norte Education Site**

**883 W. Washington Boulevard**

**Crescent City, California 95531**

**NOTICE IS HEREBY GIVEN** that the Associated Students of College of the Redwoods Senate will hold a Executive Committee meeting on January 27th, 2019 in Eureka, California. The meeting times and location are noted below. The ASCR Senate reserves the right to suspend the orders of the day if necessary to conduct business. All ASCR Senate meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the ASCR Senate will be made available for public inspection at this meeting. Materials prepared by ASCR Senate Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

Teleconference Information:

Dial your telephone conference line: 888-450-4821

Participant Pin: 208135

Presenter Pin: 6291028

 **10:00 AM, Sunday January 27th, 2019**

**Locations: 1. Eureka -ASCR Office (Mendo Lounge); 2. Del Norte - ASCR Office**

1. **ORDER OF BUSINESS**
	1. **Call to Order**
	2. **Roll Call**
		1. President Kaleb Crans
		2. Executive Vice President Joshua Mata
		3. Vice President of Records Rami Awwad
		4. Vice President of Finance Vincent Messina
		5. Student Trustee Florentina Jones
		6. Executive Organizational Senator Serenity Wood
	3. **Amendments to the Agenda**

*The ASCR Senate shall consider any amendments to the agenda.*

* 1. **Corrections to the Minutes**

*The ASCR Senate shall consider the approval of minutes from its previous meeting.*

* 1. **Public Comment**

*This segment of the meeting is reserved for persons desiring to address the ASCR Executive Committee 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 ASCR Senate may briefly respond to statements made or questions posed, however, for further information, please contact the ASCR President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)*

1. **NEW BUSINESS**
	1. **Bylaw Amendments 120 minutes**

**(ASCR Executive Committee - Action)**

*The ASCR Executive Committee shall review and appropriately draft bylaw amendments to be presented to the ASCR Senate.*

1. **REPORTS**
	1. **Reports**

**(ASCR Executive Members)**

This segment of the meeting is reserved for any ASCR Executive Committee member to give a report to the Executive Committee.

1. **COMMUNICATIONS FROM THE FLOOR**

*This time is reserved for any ASCR Officers to make announcements on items not on the agenda. This time is also reserved for the ASCR Advisor to make announcements on items not on the agenda or bring forward information for general discussion.*

1. **PUBLIC COMMENT**

*This segment of the meeting is reserved for persons desiring to address the ASCR Executive Committee 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 ASCR Senate may briefly respond to statements made or questions posed, however, for further information, please contact the ASCR President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)*

1. **ADJOURNMENT**