



Executive Committee Agenda

Meeting Called By: **Carina Kan-VPF**
Sasha Perez-VPEAA, Uriel Serrano-VPGA,
Shane Vera-A.S.I. President

Date: Thursday, June 11, 2015
Time: 3:30 – 6:00 pm

Location: U-SU Board Room S 303
Type of Meeting: Special

Attendees: Executive committee, General Public

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for June 1, 2015
- d. Approval of minutes for May 19, 2015

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the executive committee members

III. Action

- a. **2015-16 Proposed Operating Budget Review of Funding allocation for Children's Center** – The Executive Committee will take action on behalf of the BOD to change current funding allocation to the Children's Center based on new information and understanding of the impact the defunding will have on the center.

IV. Discussion

V. Reports

VI. Old Business

VII. Adjournment

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