

# EXECUTIVE BOARD REPORTS

September 16th, 2020

	INDIVIDUAL REPORTS	COMMITTEE REPORTS
<b>MACKENZIE R.</b>	<ul style="list-style-type: none"><li data-bbox="483 321 922 869">❑ Attended Board of Directors Meeting 9/15 where 3 members were appointed as advisor roles and 2 members were given seats on the board. President Erika announced we have to borrow 35 million dollars to pay our bills - we'll get the money we need eventually but not on time. HS grad rates have dropped 10%, 17% in LA County giving us low enrollment.</li><li data-bbox="483 890 927 1220">❑ Attended a Hiring Committee Meeting for Chief Diversity Officer where we had our final full committee deliberations for selection of our final candidates and completed a survey to share our experiences with this hiring process.</li><li data-bbox="483 1241 915 1570">❑ Attended a Student Panel rehearsal meeting today (9/16) with Louise, Kelly, Christina, David, and Crystal Kollross in preparation for Fall 2020 Planning Retreat which will be taking place on 9/18 from 9 am to 12 pm</li><li data-bbox="483 1591 915 1661">❑ Attended Board of Trustees meeting last Wednesday on 9/9</li><li data-bbox="483 1682 927 1835">❑ Will be attending College Council meeting tomorrow (9/17) from 10:30-12 if anyone on the board is interested in joining me</li><li data-bbox="483 1856 927 1965">❑ Have been asked to provide one student from AS to participate in the Hiring Committee for the</li></ul>	<ul style="list-style-type: none"><li data-bbox="1003 321 1495 495">❑ Attended Lobby Fee Fund meeting on 9/14 with Christina, David, Louise, and Kelly where the Lobby Fee Fund Budget was approved</li></ul>

	position of hi Assistant Superintendent Vice President of Instruction	
<b>CHRIS T.</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>LOUISE P.</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> I looked over the data Dan sent us and I will hopefully be sharing soon - she is currently still finalizing everything. However, I did want to acknowledge that data was taken at the beginning of the school year so things may have changed by now.</li> <li><input type="checkbox"/> Looking into a homecoming/spirit week event that involves athletes &amp; band members since this is usually the time we have events highlighting them and obviously we can't do it in the same capacity this year.</li> <li><input type="checkbox"/> I had a meeting with Carrie to discuss helping in a suicide prevention event this month as well as planning with Vir from health and wellness on events discussing sexual/domestic violence.</li> <li><input type="checkbox"/> I am still looking into the counseling situation with Pathways.</li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> September 11, 2020. I went to my first IEC meeting and it was truly very informational on how they review programs. We discussed better practices for program maps which are types of outlines for specific majors and the classes they need to take.</li> <li><input type="checkbox"/> Attended the Lobby Fee Fund Committee meeting on Monday, September 14th, 2020.</li> </ul>
<b>ALEX Q.</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JASMIN L.</b>	<input type="checkbox"/>	<input type="checkbox"/>

<p><b>KELLY L.</b></p>	<ul style="list-style-type: none"> <li>❑ Finalized Constitution Day 2020 w/contacts with 10 boba shops, finalizing that to 3 possible business contracts, and collecting information to process for financial records</li> <li>❑ Created Constitution Day 2020 Presentation and Trivia slides along with finalizing the program</li> <li>❑ Collaborated with the Pre-Law club to bring a joint program/presentation exhibition of “100 years after the 19th Amendment”</li> <li>❑ Sending out Committee Applications via Lancerlife</li> <li>❑ Finalized Lobby Fee Fund Committee and chaired the meeting to pass the 2020-2021 Lobby Fee Fund Budget on 09/14/20.</li> </ul>	<ul style="list-style-type: none"> <li>❑</li> </ul>
<p><b>DAVID R.</b></p>	<ul style="list-style-type: none"> <li>❑ Attended Board of Trustees meeting on Wednesday September 9th. <ul style="list-style-type: none"> <li>❑ Wanted to inform everyone that the Board took action to officially augment the COVID 19 Block Grant to the school budget; it’s important that we voice an urgency to have these funds spent specifically on student services that help our underserved students.</li> </ul> </li> <li>❑ Also wanted to inform y’all about the state-wide student senate’s</li> </ul>	<ul style="list-style-type: none"> <li>❑ Attended Lobby Fee Fund Committee meeting on Monday the 14th, the Lobby Fee Fund Budget was tentatively approved.</li> </ul>

	<p>approval of their top ten priorities for the year because it can give us a better understanding of what exactly we should be advocating for as well. (Informal) document can be found here: <a href="https://docs.google.com/document/d/1XiJZ-14-Ig57ntKLvc_w5NnifFBDk3MGPLj98Bdfo3s/edit?usp=sharing">https://docs.google.com/document/d/1XiJZ-14-Ig57ntKLvc_w5NnifFBDk3MGPLj98Bdfo3s/edit?usp=sharing</a></p>	
<b>KYLE S.</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Attended a Privacy group meeting with Christina, Jasmin, Chris, and Jordyn. <ul style="list-style-type: none"> <li><input type="checkbox"/> We set a tentative timeline and discussed logistics and question verbiage.</li> </ul> </li> <li><input type="checkbox"/> Redrafted businesses affairs amendment which is on the agenda today.</li> <li><input type="checkbox"/> Converted committee application to a fillable PDF to be released by Kelly some time today.</li> <li><input type="checkbox"/> Finalized the lobby fee fund bylaws to be put on the agenda.</li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> N/A</li> </ul>
<b>EMMANUEL G.</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/></li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/></li> </ul>
<b>CHRISTINA Z.</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> I went to the Academic Senate meeting this Monday on September 14th. Spring is most likely going to be online and they are thinking of announcing it soon rather than later. Likewise I raised concerns about the Wifi lot, international students, and graduation. The virtual Black Student Success Center will be up and running next week M-Th, 10-3 PM. Staffed by Ujima/Blackademia academic</li> </ul>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Attended the Lobby Fee Fund committee with Kelly, David, Louise, and Mackenzie and approved the budget</li> </ul>

	<p>coaches. They are also developing a technology master plan to provide a framework for the implementation of tech training, hardware, software etc.</p> <ul style="list-style-type: none"> <li>❑ The Curriculum and Instruction Committee approved a few course revisions and we are going to be revising the business administration associates degree</li> <li>❑ Also attended the Calendar Committee and went over the 2022-2023 tentative fall schedule.</li> <li>❑ Policy group developed a tentative plan on how we are going to be getting data and reporting it to faculty.</li> </ul>	
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## ADVISOR REPORTS

<b>CARRIE A.</b>		
<b>JORDAN O.</b>		
<b>REBECCA C.</b>		