

ASSOCIATED STUDENTS EXECUTIVE COMMITTEE AGENDA

Friday, November 8th, 2019 1:00PM - 2:00PM

A.S. Government Conference Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Public Forum
5. Business
   1. Old Business
   2. New Business
      1. **Discussion Item**: Memo of Understanding (MOU) - SJSU IT Division
      2. **Action Item:** President Parent Absence
         1. February 19th, 2020\* (Vice President Birrer)
      3. **Action Item:** Controller Kethepalli Absence
         1. September 25th, 2019\*

(Vice President Birrer)

* + 1. **Action Item:** Director Mustafa Absence
       1. October 4th, 2019\*\*

(Vice President Birrer)

* + 1. **Action Item:** Vice President Birrer Absence
       1. October 25th, 2019\*

(Vice President Birrer)

* + 1. **Action Item:** Director Nguyen Absence
       1. September 23rd, 2019\*\*

(Vice President Birrer)

* + 1. **Action Item:** Director Gallo Absence
       1. October 25th, 2019\*\*

(Vice President Birrer)

* + 1. **Action item:** Director Gallo Absence
       1. November 2nd, 2019\*
    2. **Action Item**: President Parent Absence
       1. February 20th, 2020\*

(Vice President Birrer)

* + 1. **Action Item:** Director Mustafa Absence
       1. September 18th, 2019\*\*

(Vice President Birrer)

* + 1. **Action Item**: Director Roque Absence
       1. November 4th, 2019\*

(Vice President Birrer)

1. Closed Session
   1. **Discussion Item:** Child Development Center Building Discussion
2. Announcements
3. Adjournment

\*Date of submission was turned in the absence time frame

\*\*Date of submission was turned in past the absence time frame