

## Executive Session Minutes

November 18, 2022

Via Zoom

### EXECUTIVE COUNCIL ATTENDANCE:

<b>P</b>	Angelina Coughlin, President	<b>P</b>	Judith Kreft, Vice President
<b>P</b>	Ralph McGill, Treasurer	<b>P</b>	Jason Sumi, Secretary
<b>P</b>	Jay Hester, Equity, Inclusion, and Social Justice Director		

P = Present | A = Absent

**Visitors:** Kara Perry and Diana Higashi-Ybarra

### OPEN SESSION WELCOME & CALL TO ORDER (President):

- I. Meeting is called to order at 10:32am
- II. Visitor's Comments: None

### APPROVAL OF MINUTES (Secretary):

- III. Motion to approve Minutes from Executive Session from November 4, 2022:
  - a. Motion seconded.
  - b. Discussion
    - i. None
  - c. Roll Call Vote:

<b>Y</b>	Angelina Coughlin, President	<b>Y</b>	Judith Kreft, Vice President
<b>Y</b>	Ralph McGill, Treasurer	<b>Y</b>	Jason Sumi, Secretary
<b>Y</b>	Jay Hester, Equity, Inclusion, and Social Justice Director		

Y = Yes | N = No | A = Abstain | NP = Not Present

- d. Motion approved

### CLOSED SESSION

- IV. Meeting adjourned at 10:45am.