



(OHFWLRQV FDOHQGDU
3UHVVLGHQW¶V XSGDWH
3ROLF\FRPPLWWHH XSGDWHV
D 3URIHVVLRLRQDO 6WDQGDUGV
E &XUULFXOXP 5HVHDFK
F 2UJDQLJDWLRQ *RYHUQPHQW
G ,QVWUXFWLRQ 6WXGHQW \$IIDLUV

Executive Committee Minutes
April 10, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Frazier, Peter, Ficke, Shifflett, Sullivan-Green, White, Marachi, Faas, Day,
Mathur, Lee, Riley

Absent: Papazian, Manzo, Sullivan-Green, Wong(Lau)

1. The Executive Committee approved the minutes of March 18, 2019 as amended.
2. The Executive Committee approved the consent calendar of April 10, 2019.
3. The Executive Committee approved the Electie Co2.96 09 ive Com28.41 -23M3.31 -23M3.31 7

they have games, and they will not schedule events when we have games. This will give us an additional 1,500 parking spots to use.

6. The meeting adjourned at 1:32 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on April 10, 2019. The minutes were edited by Chair Frazier on April 15, 2019 and approved by the Executive Committee on April 15, 2019.