I. CALL TO ORDER
Committee Chair, A.S. President, Lawson Hardrick III, called the meeting to order at 5:12 p.m.

II. ROLL CALL
A. Voting Members Present: Lawson Hardrick III, Adriana Juarez
B. Voting Members Absent: None
C. Ex-Officios (non-voting) Present: None
D. Ex-Officios (non-voting) Absent: None
E. Visitors Present: None

III. APPROVAL OF THE AGENDA:
It was moved and seconded to approve the agenda for Monday, November 30, 2020.

HARDRICK III/JUAREZ CARRIED (2-0-0)

Adriana Juarez – Yes Lawson Hardrick III - Yes

IV. APPROVAL OF PREVIOUS MINUTES:
It was moved and seconded to approve the agenda for Monday, November 16, 2020.

JUAREZ/HARDRICK III CARRIED (2-0-0)

Adriana Juarez – Yes Lawson Hardrick III - Yes

V. PUBLIC COMMENT
No public comment.

VI. REPORTS AND PRESENTATIONS:
A. A.S. President Lawson Hardrick III
   1. Informed that he shared the data from the Chats With A.S. event held on 11/13 with members/administrators assisting with the potential referendum during Spring 2021.

B. A.S. Senator Adriana Juarez
1. No report.

VII. ITEMS FOR CONSIDERATION
A. Brainstorming for Survey Spring 2021 (Information): Discussed that we may consider making a ballot-like poll so that students may provide an opinion on the referendum measures that may be proposed before the actual referendum voting commences sometime during Feb. 1-4, 2020. Additionally, this poll should last four days like an actual referendum. Ask students more specifically what services they want on campus through an additional needs survey for the identified services that a new building could provide.

B. Spring 2021 Meeting Time (Information): Discussed possible times to meet for Spring 2021. Primarily, Mondays 4:00 pm- 5:00 pm and alternatively, Wednesday 3:00 pm-4:00 pm.

VIII. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 5:53 p.m.

JUAREZ/HARDRICK III CARRIED (2-0-0)