Executive Committee Meeting Minutes May 1, 2019

I. CALL TO ORDER at 12:15 PM

II. ROLL CALL
   Present: Myles Watkins, Daisy Maxion, Mahdi Fugfugosh, Kabir Dhillon, Melissa Baron, Martin Castillo

III. ACTION ITEM - Approval of the Agenda
   Motion to approve the agenda by K. Dhillon, second by D. Maxion, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of February 13th, 2019
   Motion to approve the minutes of February 13, 2019 by M. Fugfugosh, second by K. Dhillon, motion PASSED.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.
   No Public Comment.

VI. UNFINISHED ITEMS:
   A. ACTION ITEM- Committee Code Updates
      The Executive Committee will take action on changes to the ASI Committee Codes.
      Motion to take action by referring the item to the Board of Directors by K. Dhillon, second by Mahdi Fugfugosh, motion PASSED.
      K. Dhillon states that the codes that were changed were mainly to the internal committee.
      M. Watkins went over the proposed changes to the committee.

   B. ACTION ITEM- Administration Manual Updates
      The Executive Committee will take action on changes to the Administration Manual.
      Motion to refer the item to the Board of Directors by Mahdi Fugfugosh, second by K. Dhillon, motion PASSED.
      K. Dhillon outlines the main changes to the manual are for the VP of Communications.
      M. Watkins goes over the proposed changes to the VP of Communications position as well as the Director of Wellness.

   C. DISCUSSION ITEM- Resource Centers
      The Executive Committee will discuss ongoing efforts in regards to establishing resource centers.
      M. Watkins updates the group on the ongoing efforts to establish dedicated resources centers at CSUEB. There will be a space update by the VP of Student Affairs on July 15th and during the second week of the 2019-20 school years. K. Dhillon states that he will follow up.
VII. NEW BUSINESS ITEMS:
   A. DISCUSSION ITEM - East Bay Live/ASI Partnership
      The Executive Committee will discuss a partnership between ASI, East Bay Live and the
      CSUEB Communications department.
      M. Watkins outlines the relationship established between ASI and EB live of the 2018-
      19 school year. He wishes for the relationship to continue via summer tabling and tabling
      throughout the school year together.

   B. DISCUSSION ITEM - Milestone Documents
      The Executive Committee will discuss a Milestone Documents.
      K. Dhillon and D. Maxion explain the Milestone documents. D. Maxion states that the
      documents are due on May 3rd or Board members will not receive their plaques.

   C. ACTION ITEM - Resolution in Support of Affordable Student Housing on
      Undeveloped Land in Hayward
      The Executive committee will take action on a resolution in Support of Affordable
      Student Housing on Undeveloped Land in Hayward.
      Motion to refer the item to the BOD by K. Dhillon, second by M. Baron, motion
      PASSED.
      Zachary Meade states that the sustainability committee also referred the same item to
      the Board of Directors meeting.

VIII. SPECIAL REPORTS:
   No Special Report.

IX. ROUND TABLE REMARKS
    No Round Table Remarks.

X. ADJOURNMENT at 1 PM.

Minutes Reviewed by:
   Vice President/Chair
   Name: Kabir Dhillon

Minutes Approved on:
   6-10-19
   Date: