Executive Committee Meeting Minutes July 15th, 2019

I. CALL TO ORDER at 12:06 PM

II. ROLL CALL
Present: Daisy Maxion, Kabir Dhillon, Riley Miller, Siddharth Valecha, Martin Castillo, Bronte Kuehnis

Absent: Melissa Baron

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by K. Dhillon, second by S. Valecha, motion PASSED (unanimous consent).

IV. ACTION ITEM - Approval of the Minutes of July 10, 2019
Motion to approve the minutes of July 10, 2019 by S. Valecha, second by K. Dhillon, motion PASSED (unanimous consent).

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.

1:30

VI. UNFINISHED ITEMS:
A. ACTION ITEM - Administrative Manual
D. Maxion states the Executive Committee will take action on making potential edits to the Administrative Manual.
Motion to adopt the Administrative Manual with the edits made by K. Dhillon, second by S. Valecha, motion PASSED (unanimous consent).

3:30

VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM- It’s On Us Proposal
D. Maxion states Siddharth Valecha, Vice President of University Affairs, will discuss the It’s On Us Proposal for 2019-2020.
S. Valecha says he is working on the formal proposal that he will be presenting to the University Wide Committee next week. He is planning to have the event from October 21st to October 24th. He says they can address the most amounts on students on Tuesday and Thursday, during U-hour. He says he wants to include Students Health and Counseling Services, James and Gagan, and Student Housing. He says he is thinking about speaking to GE professors about offering extra credit to students, as an incentive. He says he wants to hold rotating workshops on Monday and Thursday. E. Pinlac asks what the goal of the event is. S. Valecha says the goal is to raise awareness and offer an educational opportunity, with incentives for students. D. Maxion suggests collaborating
with Greek Life. **S. Valecha** says James recommended setting up a toxic masculinity workshop for all the fraternities. **E. Pinlac** asks if it has been endorsed by the It’s On Us Committee. **S. Valecha** says James said ASI will be doing its own thing. **E. Pinlac** says collaborating with others will help with attendance. **S. Valecha** says he will be collaborating with Students Health and Counseling, RAW, Student Life, DISC, Student Housing, James and Gagan, and Peer Health Educator. **M. Castillo** asks about doing the video that ASI used to do. **E. Pinlac** says ASI does not do it anymore because it was using too many resources for it to not impact the campus as much. **D. Maxion** asks how he will involve the Senators. **S. Valecha** says on Tuesday and Thursday, it will be mandatory tabling.

**14:08**

B. **DISCUSSION ITEM- East Bay Live**

**D. Maxion** states Riley Miller, Vice President of Communications, will discuss the agenda for East Bay Live.

**R. Miller** says to tune in at 11:15 AM on mixlr.com/eastbaylive every Thursday, until school starts. He says they are working on a new streaming platform. He says The Pioneer is looking into getting QR Codes, so the students can scan it and go straight to the streaming platform. He says he, Daisy, and Melissa went on East Bay Live to introduce themselves. He says once school starts, it will be on Tuesdays from 2:30PM – 3:30PM. He says the producing professor wants to work with ASI to teach the producing students how to do it. **E. Pinlac** recommends outlining items that they can and cannot present. **R. Miller** says he is working on producing a flyer with Kris. **K. Dhillon** recommends posting what will be said on the radio, on their social media platform as well. **E. Pinlac** recommends getting the approval of the full Board. **K. Dhillon** says they can make a policy for it. **S. Valecha** asks if the podcast is available to listen again. **R. Miller** says it should be on East Bay mixlr.

**19:25**

C. **DISCUSSION ITEM- AS Ohlone College Endorsement**

**D. Maxion** states the Executive Committee will discuss a potential resolution in support of the AS Ohlone College students’ concern.

**D. Maxion** introduces the Ohlone College AS President, Talha Tariq and Vice President, Tiffany Dang. **Talha Tariq** says within their AS Constitution exist a clause, under Article 6, Source of Power. **Tiffany Dang** reads the highlighted areas of article 6, and says throughout their school year, article 6 has been utilized many times by the College President. She says the first time was when they were discussing AP (Administrative Procedure) 5410, which were requirements needed to join AS. She says the requirements at the time were that students had to have a 2.0 GPA minimum and taking at least 5 units. She says the College President entertained the idea of raising these requirements to a higher minimum GPA requirement and units. She says many Senators felt that since it wasn’t an issue in the past, they felt that it did not have to change. She says despite voting to not change the requirements, the College President decided to raise it anyways. She says the next instance was when an outside advocacy group called BAYA (Bay Area Young Advocates) wanted AS to endorse an open letter. This letter asked AS transit if it was possible to have a bus line between the Newark campus and Fremont campus. **Talha Tariq** says most of the students on BAYA were Ohlone students and it
was led by members of AS, who were too uncomfortable to prevent this item in AS. He says their college advisor vaguely threatened and said if you check the college, then expect the college to check you. He says the topic was forbidden to put on the agenda by the College President. **Tiffany Dang** says the AS budget is frozen and the student clubs on campus has no funding. **Talha Tariq** says they looked at the Constitutions and Bylaws for all the community colleges in California, and 86.9% had non-supremacy clause. He says this unusual clause has been used by the Administration to completely silence the voice of the students. He reads the first student proclamation which says, AS formally recognizes that Article 6, Source of Power, is an undemocratic and anti-students tool of the administrative. He says the San Jose Community College President, De Anza Student Body President, former De Anza Student Body President, former AS President, Foothill College Associated Students, Senator from UC San Diego, a Union City Councilman, and many more have endorsed them. He says they had a protest at the Board meeting during public comments. He says the endorsement letter basically states for the administrative to stop abusing students through article 6. **E. Pinlac** says this is a discussion item for this meeting, and they will take action on it at the next meeting.

**46: 22**

VIII. SPECIAL REPORTS:
No Special Reports.

IX. ROUND TABLE REMARKS
**E. Pinlac** says he is out of the office next week.

X. ADJOURNMENT at **12:53 PM**

Minutes Reviewed By:
**President/CEO & Chair**
Name: Daisy Maxion

Minutes Approved On:
**7-24-19**
Date: