Executive Committee Meeting Minutes for August 3, 2011

I. Call to Order: Chair Caldwell calls meeting to order at **12:29 pm**.

*indicates member is present at the start of meeting

II. Roll Call

**Members Present**
- Chris Caldwell
- Siddharth Menon
- Lyla Pehrson
- Christopher Prado (Via Phone)
- Stan Hebert (President Designee)

**Absent Members**
- Frank Quintana
- Mark Laluan
- Randy Saffold

**Guests**

III. Consent Calendar

A. Approval of the Agenda

Motion: (Pehrson) to approve the agenda.

Amendment 1: (Pehrson) to amend the agenda; agenda to reflect 12:15 pm and not 12:15 am.

Note: Stan Hebert is no longer a liaison but is a Presidential designee.

B. Approval of Minutes of July 14th, 2011

Motion: () to approve the Minutes of July 14th, 2011.

Motion Carries.

IV. Public Comment: none

V. Special Presentation: A2E2 Update

Stan Hebert will update the committee on the progress of the A2E2 proposal. Following were the highlights of the discussion:

- Letter from Dr. Sueop Associate Vice President of Academic Programs and Graduate studies it was a response to a piece that references the A2E2 proposal that originally included the mandatory device like an I-Pad for all incoming freshman at the beginning of Fall Quarter. The letter to the editor didn't have all of the current information regarding the A2E2 proposal.

A $40.00 fee will be put into place starting Winter 2012.
- Emphasizing the importance of the Committee importance.
- Good for ASI to make a committee as soon as possible regarding the fee increase. And the committee should start having meetings immediately after it’s formed.
- Campus Fee Advisory Committee is also important.
- Committee Appointment Process will be going through some changes.
- Hebert is recommending that the positions be filled at the end of the summer quarter.
- ED Saffold states that the committee appointments need to be refined; will be working with Prado and Chair Caldwell on this process.
- Designee of the Board to the Alumni Association needs to be appointed.
- Please refer any questions related to A2E2 to the article on Pioneer; article is also available online.
- The Board members are requesting more transparency on where the money is going to for the A2E2 fee.
- New Campus Fees must be contained in an Executive Order.
- CFAC Meeting and delayed notification from the Chancellor’s office.
- Category 2 fee’s meaning that there aren’t any waivers for students to opt out of this fee for A2E2.

VI. Closing Comments:
- Pehrson: Thank you Stan Hebert for the presentation.
- Hebert: Welcoming the new University President on campus.
- Caldwell: Working towards getting the committees in order.
- Menon: Looking forward to meeting the President. Also looks forward to the fees that are proposed, the fees include and also how it will be beneficial to students.
- Saffold: Had an opportunity to meet Bret Wells. Working towards getting the A2E2 and ECEC in order. Also trying to finalize MLU unit and will keep the Board in the loop with this.
- Prado: Talked to the communication students about the withdrawal process for classes. Updates on CSSA and possible campaign about getting the students to State Legislature. Freedom Rights to the State Legislature will be a major priority.

Executive Committee Meeting Minutes August 8, 2011
VII. Adjournment
Motion (Pehrson) to adjourn meeting at 12:57 pm.
Motion Carries

Minutes Reviewed by:

Executive Committee President
Name: Christopher Prado

Minutes Approved on:
//2011
Date