Executive Committee Meeting Minutes of March 1st, 2017.

I. CALL TO ORDER at 12:01PM

II. ROLL CALL

Present: H. Erhahon, S. Quiambao, R. Khorasani, K. Parada, L. Ramos, M. Castillo

Not Present: E. Pinlac

Late:

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda of March 1, 2017 by K. Parada and second by H. Erhahon.

There is a typo in the agenda. Under Discussion Item F, “finding” should read “funding”.

Motion to approve the amended agenda of March 1, 2017 by K. Parada and seconded by S. Quiambao, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of February 14th, 2017.

Motion to approve the minutes of February 14, 2017 by K. Parada, second by R. Khorasani, 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. NEW BUSINESS

A. DISCUSSION ITEM – Board of Director’s Meeting Resolution

The Executive Committee discussed this policy. The dates for the spring quarter meetings will be March 29th, April 12th & 26th and May 10th & 24th. The May 24th meeting will be the last meeting for the current ASI Board of Directors. Everyone should have already sent in their exemptions if needed.

4:43

B. DISCUSSION ITEM – African American Resource Center proposal

The Committee discussed further on the African American Resolution. In the resolution they had already in regards to the African American Resource Center they stated that they would have a task force. Some of the issues that were brought up in the meeting where many students voiced their concerns were basically students’ frustrations and reasons why they wanted the center. The reason for this proposal is to give
responsibility and objective to the task force and make it move faster.

8:03

C. DISCUSSION ITEM – Funding for Student Advocacy for Potential Tuition Increase
The Committee discussed to potentially fund a group of students to BOT. L. Ramos stated that he was just informed that the students planning to go on this trip are not moving forward to pursuing a ASI club funding. H. Erhahon stated that in the meeting that he and E. Pinlac had with them they recommended that in order to pursue club funding they become a recognize club. They also suggested other routes they could take for receiving funding. They provided two funding options. They can get funding to get both a bus and lodging. Or they can get funding for 3 vans and they would be responsible for finding lodging at different individual’s homes.

14:32

D. DISCUSSION ITEM – Spring Student Giveaways
The committee discussed the giveaways for Spring Quarter.

Motion to go into a 2 minutes recess by K. Parada, seconded by L. Ramos, motioned PASSED.

Enter Recess at 12:15PM
Return from Recess at 12:17PM

K. Parada, VP of Communications, has more giveaways, pocket t-shirts, East Bay buttons, there will be stickers, fanny packs, aviator sunglasses, back packs. She has her priority giveaways as well as she will be ordering the items in waves so they do not come all at once. There will still be left over giveaways from this quarter. K. Parada has a link of what the t-shirt will look like and she received amazing feedback on the t-shirt giveaways from this quarter and she would like to do something similar so she will be looking forward to do the pocket t-shirt since she has not seen ASI do it in the past. But the design will be similar to the shirts that were given away Winter Quarter of 2017. The stickers will have new design.

29:17

E. DISCUSSION ITEM – Freshman Internship.
The Committee discussed the ASI Freshman Internship. S. Quiambao, Executive VP/Chief of Staff, would like to thank those who added their comments. This will be a first year program for transfer students and freshman. It will provide the students an opportunity to help engage the students as well as get them involved in ASI. S. Quiambao would like to give the students involved a parking permit or for those who do not have a car she would like to be able to provide flex dollars for those students.

39:20

F. DISCUSSION ITEM: Shot of reality funding
The Committee discussed funding items for Shot of Reality – ASI Alcohol abuse
awareness campaign. **H. Erhahon, President/CEO**, would like to have T-shirt or hats for Shot of reality that will be held before spring mayhem. They discussed the possible options for event specific give aways. **H. Erhahon** will speak to the marketing department to begin looking for the total amount and to bring the item to the board.

47:23

VII. ROUND TABLE REMARKS

**K. Parada**: Had spoken with the CSR about the storage room and how it has become a mess. She would like members to put the tabling items back exactly where they found it in order to make it easier for all the ASI members and CSR. **K. Parada** has found broken boxes and missing items as well as the give aways have not been imputed in the excel sheet so CSR have to go back and recount the inventory since items have been missing.

**S. Quiambao**: Agrees with **K. Parada** and believes they must set the example and engage more with the students and not just sit there.

**L. Ramos**: Has meetings going over the upcoming events if they would like to attend.

**R. Khorasani**: Would like to know if the break room has been fixed.

**H. Erhahon**: He will not be sending an agenda calling for the next meeting since they will be taking action on the items discussed in this meeting and they will need to give their quarterly report so it will be a long meeting.

VIII. ADJOURNMENT at **12:54 PM**

Minutes Reviewed by:

**ASI President/CEO**

Name: Hendrix Erhahon

Minutes Approved on:

4-18-17

Date: