Executive Committee Meeting Minutes of August 23rd, 2016

I. CALL TO ORDER AT 2:00 P.M.

II. ROLL CALL:

Present: H. Erhahon, S. Quiambao, R. Khorasani, L. Ramos, M. Castillo, J. Plasencia and E. Pinlac

Late:

Not Present: K. Rojas

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the Minutes of July 1st, 2016.

Motion to approve the minutes of July 1st, 2016 by S. Quiambao, seconded by L. Ramos, 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:

VII. NEW BUSINESS

A. DISCUSSION ITEM: Travel Fund

VP of Finance Khorasani discussed a student who is asking for travel fund through the Student travel fund policy. The student is requesting $744 dollars for transportation and accommodation. He is also getting help from another resource on campus. They will present this up to the board since they only provide $500 dollars per student for travel funds.

B. DISCUSSION ITEM: Bay Sync Conversion

VP Finance Khorasani discussed information regarding training the BOD and possibly staff for utilizing Bay Sync for ASI events and forms. He wants to have a training session so everyone can be on the same place.

15:59
C. DISCUSSION ITEM-Alpha Phi Alpha Fraternity Inc. Conference
The committee discussed the conference funding for Alpha Phi Alpha Fraternity Inc. Each member has to put in an individual request because it is limited one per student per academic year. They want to spend money on students as much as they can and are going to put money where students are utilizing it the most.

D. INFORMATION ITEM: Seed money allocation.
VP Finance Khorasani discussed Seed money allocation. There have been 11 clubs who have asked for $100 dollars from the seed money allocation. Fifty percent of the seed allocation money has been used already and they will market it more so other clubs and orgs can be informed.

E. INFORMATION ITEM: Online club funding form.
VP Finance Khorasani explained the process regarding the online platform of the club funding policy through Bay Sync. He looked back at the previous funding requests and why they were denied. Bay Sync will help students with the rules and regulations. They are also thinking of making flyers for orgs at Al Fresco saying that ASI provides club funding.

VIII. ROUND TABLE REMARKS
Erhahon: Reza and Samantha have been working hard. Good job to them.
Khorasani: How do they determine where people sit on the committees?
Erhahon: The committees are pre-determined before anyone came into the board.

IX. ADJOURNMENT AT 2:46 P.M.

Minutes Reviewed by:
Chair/President
Name: Hendrix Erhahon

Minutes Approved on:
10-3-16
Date: