Executive Committee Special Meeting Minutes of August 29th, 2016

I. CALL TO ORDER AT 12:03 PM

II. ROLL CALL

   Present: H. Erhahon, S. Quiambao, R. Khorasani, K. Rojas, and E. Pinlac

   Late: L. Ramos

   Not Present: M. Castillo and J. Plasencia

III. ACTION ITEM - Approval of the Agenda

   Motion to approve the agenda by R. Khorasani, seconded by S. Quiambao, motion PASS ED.

IV. ACTION ITEM – Approval of the Minutes

   Motion to table the minutes by S. Quiambao, seconded 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. UNFINISHED ITEMS:

VII. NEW BUSINESS

   A. DISCUSSION ITEM: ASI Student Clubs and Organizations Funding Policies and Procedures

      ASI VP of Finance/CFO Khorasani presented the Student Clubs and Organizations Funding Policies and Procedures to the executive committee. It starts with the table of contents he just needs to fix the page numbers. The old funding policy was 25 pages and he is trying to shorten it so it is easier to read. The only parts he added was the appeal policy so students know their rights and his office hours were included in the document. There are now yearly limits and quarter limits since the budget is limited for this year. This helps distribute it throughout clubs and organization. Artists/coach will be paid after the performance or speech. He also added that the artists/coach will be covered for travel and lodging.

      35:20

   B. DISCUSSION ITEM: Union-Well Board Resolution

      President/CEO Erhahon presented the Union-well Resolution. This resolution is being brought to them to force the university to allow them to create a board for the unions. There
should be 2 ASI board members on this board! The board will select their own Chair at the meeting and the chair has to be a student. There should be 3-5 students to meet quorum but a total of 7 students including the chair. They want a board to oversee the programs and want them to assure the needs of students are met. This is not a formal ASI board it is more of an advisory board.

1:12:28

C. DISCUSSION ITEM: ASI Committee Codes
President/CEO Erhahon presented the ASI committee codes. Communications Affairs they need to approve a resolution. If the resolutions do not pass then the committees do not exist. Audit committee, Finance Committee no changes. Student-at-large are the only voting members for these committees. The president has to sit at every committee. University Affairs no changes just names. Legislative Affairs no changes except VP of University Affairs from External Affairs. Lobby court is the same. Concord Campus, Sustainability no changes.

VIII. ROUND TABLE REMARKS
Rojas: Good job to Reza.

IX. ADJOURNMENT AT 1:26 PM

Minutes Reviewed by:
Chair/President
Name: Hendrix Erhahon

Minutes Approved on:
10-10-16
Date: