Executive Committee Special Meeting Agenda  
Hendrix Erhahon, President/CEO & Chair  
12:00pm – 1:30pm  
Friday, September 9th, 2016 | ASI Board Room, 2nd Floor, New UU Building

Conferencing Instructions:  
Dial in the access telephone number 888-935-1819  
Enter participant pass code 5084625 followed by # sign

I. CALL TO ORDER AT 12:06 PM

II. ROLL CALL


R. Khorasani Proxy to J. Plasencia

Not Present: R. Khorasani. M. Castillo

Late: None.

III. ACTION ITEM - Approval of the Agenda

(MSP) Motion to approve the agenda by S. Quiambao, seconded by J. Plasencia. PASSED.

IV. 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.

V. UNFINISHED ITEMS: No unfinished item.

VI. NEW BUSINESS

A. DISCUSSION ITEM: Rising in the East Campaign Bank box challenge

President/CEO Erhahon will present to the Committee on Rising in the East campaign challenge

The program is hoping that ASI will donate $2,000. The program helps pioneers excel, the focus on food, housing security. For example they house homeless students by renting out motel rooms for 30 days. For those students who cannot afford food they will be added to the swipe program which is where the students who live on campus can donate the swipes they did not use. The amount of students in need in this campus is extremely high, but the problem is that no one talks about it. If ASI donates, it will help receive other donations from students.

B. DISCUSSION ITEM: Turbovote partnership

ASI Director of Legislative Affairs and President/CEO will present to the committee a new partnership opportunity for the Upcoming Elections.
Turbovote is a branch of Democracy works which is in partnership with google, to help the students vote. It’ll be 2,500 in order to be part of Turbovote. This will also help the students register to vote. The timeline is extremely short and there will not be enough time to use this program. The link to vote that is currently used is not noticeable on MyCSUEB. The program will encourage students vote.

VII.ROUND TABLE REMARKS
   E. Pinlac: Volley ball game
   H. Erhahon: A lot to do this year, and prepare yourself.
   M. Ratcliffe: Start working on the doodles, and send them out.

VIII. ADJOURNMENT
Meeting Adjourned at: 12:36PM

Minutes Reviewed By:
Committee Chair
Hendrix Erhahon

Minutes Approved on:
10-10-16
Date: