Executive Committee Meeting Minutes of September 26, 2016

I. CALL TO ORDER AT 3:03 PM

II. ROLL CALL

Present: H. Erhahon, S. Quiambao, R. Khorasani, L. Ramos, K. Prada

Guest: J. Peckham

Not Present: M. Castillo

Late: None.

III. ACTION ITEM - Approval of the Agenda

(MSP) Motion to approve the agenda by R. Khorasani, seconded by S. Quiambao. PASSED

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

(MSP) Motion to approve the Minutes of July 1, 2016 by R. Khorasani, seconded by K. Parada.

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 Comment.

VI. UNFINISHED ITEMS:

   A. ACTION ITEM: Rising in the East Campaign Bank box challenge
      President/CEO Erhahon will present to the Committee on Rising in the East campaign challenge.
      ASI tasked to challenge all faculties to put any change in the piggy banks. All of the money will go to a program which will provide housing and food for the students. The quarters that have been placed in the piggy banks have come from ASI and they want the money to come from the board so it could seem as the board itself cares for and is trying to help make a difference.
      PASSED

VII. UNFINISHED ITEMS

   A. DISCUSSION ITEM: Student Travel Scholarship Request
      VP of Finance/CFO Khorasani will present a student request for travel scholarship to the Executive Committee.
Second student requesting funds to go to Adobe design achievers award and was nominated among many applicants. He is requesting $193 for transportation the registration fee was paid and he is requesting $700 for accommodations. The payments and all the money he spends can be put on his credit card and ASI could possibly pay him back.

B. DISCUSSION ITEM: Committee Sits
The Committee will discuss the campus wide committee sits.
H. Erhahon cannot attend anything on Thursday and anything on Monday morning. If anyone can attend the meetings on Monday for fall quarter.

VIII. ROUND TABLE REMARKS
R. Khorasani: Working with other campuses for the food pantry.

IX. ADJOURNMENT AT 3:28

Minutes Reviewed By:
Chair/President of the Board
Hendrix Erhahon

Minutes Approved on:
10-10-16
Date