Executive Committee Meeting Minutes of October 3, 2016

I. CALL TO ORDER: CEO/Chair H. Erhahon calls meeting to order at 4:00 PM

II. ROLL CALL:

Present: H. Erhahon, S. Quiambao, L. Ramos, K. Parada, M. Castillo and A. Baker

Late: R. Khorasani and E. Pinlac

Not Present:

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by S. Quiambao seconded by K. Parada, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of August 23, 2016
- Approval of the Minutes of July 27, 2016
- Approval of the Minutes of July 6, 2016

Motion to approve the minutes of August 23, 2016, July 27, 2016 and July 6, 2016 by S. Quiambao, seconded by K. Parada, 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 ITEMS:

A. DISCUSSION ITEM: Food Pantry Partnership

Alex Baker is in charge of the food pantry partnership. He stated that they will have a food pantry partnership at Cal State East bay- Hayward Campus and the Concord Campus. This partnership will benefit students in the long run. They are looking for ways to have it at a central location and having events around the pantry. They are thinking of also having a clothing drive, resources as a whole to help the community. The contract will be signed on Wednesday.

B. DISCUSSION ITEM: Gender Inclusive Resolution

ASI President/ CEO presented the Gender Inclusive Resolution. The committee made changes to the Gender Inclusive resolution. CSU East Bay had 4 all gender restrooms and now they 19 all gender restrooms across all departments. The board calls for the creation of more all gender restrooms, all gender locker rooms, and instead of having a queen and king at homecoming, they will have royalty. They want to have create at least one all gender
restroom in all campus buildings. All gender restrooms should be included in all future construction in the master plan. The resolution will be shared with the board.

C. DISCUSSION ITEM: Funding Proposal

L. Ramos is asking for funding for IT’S ON US and other events on campus. IT’S ON US shirts will be given away for three days to the students on campus. The funding proposal is for $15,000 dollars. The only thing that is not planned is the food because he would need to pay it in advance but everything else is planned out already. They should not worry about where the money is coming from. If they believe this will help the students then they should go ahead and take an initiative. The budget is time sensitive because they need to get contracts signed since some programs are going to be in about a month.

VII. UNFINISHED ITEMS

VIII. ROUND TABLE REMARKS

Ramos: Thanks the committee for letting him present and on their input.

IX. ADJOURNMENT AT 4:59 PM

Minutes Reviewed by:
Chair, President of the Board
Name: Hendrix Erhahon

Minutes Approved on:
10-10-16
Date: