Executive Committee Meeting Minutes May 3, 2017

I. CALL TO ORDER at 1:02 PM

II. ROLL CALL

Present: Hendrix Erhahon, Samantha Quiambao, Reza Khorasani, Louie C. Ramos, Eric Pinlac

Late:

Not Present: Karen Parada, Martin Castillo, Tiffany Patterson

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda of May 3, 2017 by, R. Khorasani, second by L. Ramos, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes April 18th, 2017

Motion to approve the minutes of April 18, 2017 by S. Quiambao, second 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. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – ASI Referendum/Special Elections

The Executive Committee discusses the ASI Special Elections. There were over 500 signatures in two days; therefore they have sixty days to have a referendum. R. Khorasani is working on the ballot. The tentative dates for it are May 30th, May 31st, and June 1st. Next year’s board will already be in their term on June 1st so they will gather the results. H. Erhahon has the resolutions for the proposed changes ready and has emailed it out. Next year’s board will be the ones to approve it. L. Ramos asks if all that they are bringing to their board is the timeline and the election dates and R. Khorasani reminds him that the board already approved.

VII. ROUND TABLE REMARKS

No Round Table Remarks.

VIII. ADJOURNMENT 1:07 PM.
Minutes Reviewed by:

ASI President/CEO
Name: Hendrix Erhahon

Minutes Approved by:

Date: