Executive Committee Meeting Minutes June 21st, 2017.

I. CALL TO ORDER at 11:10 am

II. ROLL CALL

Present: Samantha Quiambao, Joshua Peckham, Ryan Finazzo, Tiffany Patterson, Karen Parada, Martin Castillo, Alex Goelzer, Erik Pinlac, Danielle Armstrong

Late:

Not Present:

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda for June 21, 2017 by K. Parada, second by R. Finazzo, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes May 3rd, 2017

Motion to approve the minutes of May 3, 2017 by K. Parada, second by J. Peckham, 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.

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VI. NEW BUSINESS ITEMS:

A. INFORMATION ITEM – Introductions

The Executive Committee introduced themselves to each other. Went around the room introducing them, major, positions and what they are looking forward to in life.

05:35

B. DISCUSSION ITEM– AKA Funding

The Executive Committee discussed funding request made by AKA. Danielle Armstrong gave a presentation on her request funding. She is requesting funds for their flights to the conference that will be held in Las Vegas. The flight would be $236 and there are 4 members requesting the funds. They would prefer to purchase the flights as soon as possible.

09:39
C. DISCUSSION ITEM – Lambda Theta Phi Funding
The Executive Committee discussed funding request made by Lambda Theta Phi. They are requesting funds to help fund their trip to the conference. More information is needed in order to discuss this item thoroughly.

14:18

D. DISCUSSION ITEM- Eligibility and Exemptions (CLOSED SESSION)
Motion to go into closed session by M. Castillo, second by R. Finazzo, motion PASSED.

14:50

VII. SPECIAL REPORTS
A. CSSA June Plenary
ASI President gave a report on CSSA June Plenary
Discussed extra voting and two non-voting trustees, and different ways to help the students with loans and housings as well.

15:52

VIII. ROUND TABLE REMARKS
S. Quiambao: Has a lot going on and will be slow getting back in the rhythm of things.
T. Patterson: attended orientation for Concord Campus.

IX. ADJOURNMENT 11:34 am

Minutes Approved by:
President/CEO
Samantha Quiambao

Minutes approved on:
Date