Executive Committee Meeting Minutes June 26, 2017

I. CALL TO ORDER at 10:01AM

II. ROLL CALL
    Present: Samantha Quiambao, Joshua Peckham, Tiffany Patterson, Martin Castillo, Alex Goelzer, Erik Pinlac, Juan Plasencia

    Not Present: Ryan Finazzo, Karen Parada

    Late:

III. ACTION ITEM - Approval of the Agenda
    Motion to approve the agenda of June 26, 2017 by Joshua Peckham, second by Tiffany Patterson, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes June 21, 2017
    Motion to table the approval of the minutes for June 21, 2017 by Joshua Peckham, second by Martin Castillo, 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

2:56

VI. NEW BUSINESS ITEMS:

VII. UNFINISHED ITEMS:

    A. ACTION ITEM – AKA Funding
    Motion to approve the funding for no more than $1,000 for AKA coming out of Board Initiatives by Tiffany Patterson, second by Martin Castillo Erik Pinlac states since this funding went directly to the board he doesn’t consider it falling under the club funding policy. Erik Pinlac considers this falling under the travel policy which has a $2,000 limit, but generally this type of funding will fall under club funding due to AKA being a Greek organization. Martin Castillo wants to know which policy has the $500 limit; Erik Pinlac confirms that it is the travel policy.
    Motion to make an amendment not to exceed the actual amount spent on the current bill that was given which was $1,284 by Joshua Peckham, second by Tiffany Patterson, motion FAILED.
Motion to approve the AKA funding out of Board Initiatives no more than $1,000, motion FAILED.

Motion to approve the action item for no more than $1,300 with contingency that all four members are active college students at California State University East Bay by Joshua Peckham, second by Alex Goelzer, motion PASSED.

10:53

B. ACTION ITEM – Lambda Theta Phi Funding

Motion to approve tentatively for no more than $2,000 by Joshua Peckham, second by Martin Castillo. Juan Plasencia is here to speak on behalf of Lambda Theta Phi and he believes that this will be really beneficial. Juan Plasencia states that the chapter is trying to pioneer on their own now due to a lot of the brothers who will be graduating next year. Juan Plasencia proceeds to address that this conference is actually a requirement for all neophytes and most of the brothers in the chapter are neophytes. The funding has went up due to the passing of multiple deadlines, but Juan Plasencia thinks it would be really beneficial and highly appreciated if their funding got approved. Sammantha Quiambao wants to know if there are a specific number of students who have to attend the conference. Juan Plasencia confirms that 5 students must attend the conference. Martin Castillo wants to know if Juan Plasencia does get approved for $2,000 will they still be allowed to attend. Juan Plasencia states that it will be a little bit tricky, but they will just have to budget and figure it out.

Motion to approve no more than $2,000 for the Lambda Theta Phi conference, motion PASSED.

23:18

C. ACTION ITEM – Eligibility & Exemptions – CLOSED SESSION

Motion to go into closed session by Joshua Peckham, second by Alex Goelzer, motion PASSED.

The committee came out of closed at 10:51 AM. In closed session the committee discussed and followed up with everything that was presented last week.

Motion to either absorb the responsibilities or make a new applicant process for the position, motion FAILED.

Motion to open up the application process for the VP of Communications by Joshua Peckham, second by Alex Goelzer, motion PASSED.

25:47

VIII. SPECIAL REPORTS

A. Panetta Institute Report

Sammantha Quiambao gives the committee a brief report on her experience at the Panetta Institute. Sammantha Quiambao states that this was truly an experience and proceeds to share pictures with the committee. Sammantha Quiambao also states that her experience wasn’t just academic it was more about networking and building relationships.
28:55
IX. ROUND TABLE REMARKS
    Erik Pinlac reminds the committee about parking permits and if they haven’t picked one up then come see him.
    Martin Castillo is impressed with the conversation the committee had. He recognizes that is not easy and he applauds them for that.

X. ADJOURNMENT at 10:57 AM

    Minutes Approved by:
    President/CEO
    Samantha Quiambao

    Minutes approved on:

    Date