Executive Committee Meeting Minutes July 5, 2017

I. CALL TO ORDER at 11:02 AM

II. ROLL CALL
Present: Samantha Quiambao, Joshua Peckham, Ryan Finazzo, Tiffany Patterson, Alex Goelzer

Not Present: Martin Castillo, Erik Pinlac

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of July 5, 2017 by Alex Goelzer, second by Ryan Finazzo, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes June 21, 2017
Motion to approve the minutes of June 21, 2017 by Joshua Peckham, second by Ryan Finazzo, motion PASSED.

V. ACTION ITEM – Approval of the Minutes June 26, 2017
Motion to approve the minutes of June 26, 2017 by Joshua Peckham, second by Ryan Finazzo, motion PASSED.

VI. 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

2:08

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Open Position Policy
Samantha Quiambao gives the committee a background on the open position policy, and proceeds to go over some brief changes that she made herself. The committee also discusses amongst themselves potential changes to the policy. Samantha Quiambao states that ASI VP/Chief of Staff will provide interview results to the Executive Committee/BOD along with the interview committee’s recommendation, and the replacement candidate will be appointed by majority vote.

26:17

B. DISCUSSION ITEM – Chair Nomination Policy
The committee discusses the edits that were made to chair nomination policy.

30:50

C. DISCUSSION ITEM – Senate Constitution
Samantha Quiambao states that there wasn’t a lot of edits to the senate constitution,
and this is a big document so Samantha Quiambao suggests that the committee tables it until next meeting.

Motion to table DISCUSSION ITEM- Senate Constitution to the next meeting by Joshua Peckham, second by Tiffany Patterson, motion PASSED.

32:05

D. DISCUSSION ITEM – Election Codes

Samantha Quiambao wants to go over this discussion item when Martin Castillo and Erik Pinlac are present because the document might not need any edits. The Executive Committee will discuss edits made to the elections codes.

Motion to table DISCUSSION ITEM – Election Codes to the next meeting by Joshua Peckham, second by Alex Goelzer, motion PASSED.

33:33

E. DISCUSSION ITEM – Overview of the Year & Execution

Joshua Peckham gives the committee a brief overview of the year and how to execute tasks more efficiently.

35:06

VIII. UNFINISHED ITEMS:

IX. SPECIAL REPORTS

No special reports.

X. ROUND TABLE REMARKS

Samantha Quiambao admits that she should have told the committee what she expected out of editing policies and documents. She encourages the committee to bring their laptops next time in order to make editing easier and convenient to other committee members. Samantha Quiambao lets the committee know that she will be gone from July 13 until next Wednesday.

Tiffany Patterson wants to schedule a meeting with David.

Joshua Peckham will be gone from Thursday to Monday and the following weekend he will be in San Diego.

XI. ADJOURNMENT at 11:46 AM

Minutes Reviewed by:

ASI President/CEO

Name: Samantha Quiambao

Minutes Approved on:

7-19-17

Date: