Executive Committee Meeting Agenda July 26th, 2017

I. CALL TO ORDER at 12:04 PM

II. ROLL CALL

Present: Samantha Quiambao, Joshua Peckham, Ryan Finazzo, Martin Castillo, Alex Goelzer, Erik Pinlac, Cesar Segura

Not Present:

Late: Tiffany Patterson

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by J. Peckham, second by R. Finazzo, motion PASSED.
Motion to move unfinished item A to the end of unfinished items by J. Peckham, second by A. Goelzer, motion PASSED.
Motion to table discussion item B by J. Peckham, second by A. Goelzer, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes July 19th, 2017
Motion to approve the minutes of July 19th, 2017 by J. Peckham, second by A. Goelzer, 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.

VI. UNFINISHED ITEMS:

A. DISCUSSION ITEM – Alumni Wall Policy [15 mins max.]
The Executive Committee discussed the alumni wall policy. The member must fit the requirements stated on the bylaws. They must serve half their term, removal off the board based off good standing with the university. Must maintain good standing with the university through the board.

B. ACTION ITEM – CSSA Travel
The Executive Committee took action on the travel for CSSA rep, Melissa Barron. Executive Director, E. Pinlac suggests to pay for Melissa Barron CSSA travel.
Motion to approve Melissa’s travel, $2000 out of instate travel for the board by J. Peckham, second by R. Finazzo, motion PASSED.
C. DISCUSSION ITEM – Policy on Emails & Memo
   The Executive Committee looked at the policy on emails & memos. This is just a reminder to continue communicating with one another. E. Pinlac does not believe a policy is necessary, he believes it should be a protocol.

18:57

D. ACTION ITEM – Policy on Student Travel Funding
   The Executive Committee took action on the policy on student travel funding. R. Finazzo combined student travel with the conference funding. His concern would be the distribution of funds. E. Pinlac would not like to raise the price, he believes the students should play their part and pay for some of the travel. In the past there have been threats and believe they should stick to the policy as much as possible to make sure this does not happen again. The committee discussed the policy and further changes.
   Motion to amend the student travel funding policy to strike out conference and have it state registration fees by A. Goelzer, second by J. Peckham, motion PASSED.
   Motion to approve the policy by J. Peckham second by A. Goelzer, motion PASSED.

36:03

E. DISCUSSION ITEM – Student Club Funding Policy
   The Executive Committee discussed the policy on student club funding. The committee reviewed the club funding policy.

38:37

F. ACTION ITEM – Policy on Attendance
   The Executive Committee took action on the policy the EVP made on Attendance.
   Motion for a five minute recess by J. Peckham, second by R. Finazzo, motion PASSED.
   Motion to suspend rule of amending agenda after approval by A. Goelzer, second by J. Peckham, motion PASSED.
   Motion to change discussion item to Action item, and strike our look at and replace with took action on by J. Peckham, second by R. Finazzo, motion PASSED.
   Motion to approve the policy by J. Peckham second by R. Finazzo, motion PASSED. 4-0-1
   Motion to strike out pay and replace with compensation by A. Goelzer, second by J. Peckham, motion PASSED.

52:14

   The Executive Committee looked at the resolution on SB 16.
   Motion to adopt the resolution by J. Peckham, second by R. Finazzo, motion PASSED.

53:28
H. DISCUSSION ITEM – Senate Constitution [20 mins max.]
The Executive Committee discussed the senate constitution. The committee discussed the constitution and edited to their liking. The committee changed the wording of the policies as they deemed necessary. They will need to redo the administration manual with the board when they return.

1:19:33

VII. NEW BUSINESS ITEMS:
No new Business Items.

VIII. SPECIAL REPORTS
No Special Reports.

IX. ROUND TABLE REMARKS
No Round Table Remarks.

X. ADJOURNMENT at 1:29 PM

Minutes Reviewed by:
ASI President/CEO & Chair
Name: Samantha Quiambao

Minutes Approved on:
7/31/17
Date: