Executive Committee Meeting Minutes August 15, 2017

I. CALL TO ORDER at 12:07 PM

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 by Ryan Finazzo, second by Tiffany Patterson, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes July 31st, 2017
Motion to approve the minutes of July 31st, 2017 by Alex Goelzer, second by Ryan Finazzo, 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. UNFINISHED ITEMS:

A. DISCUSSION ITEM – Resolution to Support Hayward City Council Resolution NO. 17-06 “Declaring the City of Hayward a Sanctuary City.”
Motion to table DISCUSSION ITEM A to the first BOD meeting by Joshua Peckham, second by Tiffany Patterson, motion PASSED.

B. DISCUSSION ITEM – Senate Constitution
The Executive Committee discusses the senate constitution and the remaining revisions that need to be made. Samantha Quiambao shares with the committee the changes that were already made in order to refresh the committee’s memory on what the document consists of. Each committee member shares their thoughts in hopes for a better understanding for this document. The committee decided to remove Section F from this document due to the lack of clarity and relevancy. The committee then goes over the requirements that potential senators must meet in order to be a senator. The committee continues to go over edits and discusses them amongst themselves.

VII. NEW BUSINESS ITEMS:
No business items.
VIII. SPECIAL REPORTS
No special reports.

IX. ROUND TABLE REMARKS
Tiffany Patterson informs the committee that she has been doing interviews and would like the committee’s help for the next interview process.
Joshua Peckham is happy to be back and thanks the committee for handling everything while he was gone.
Samantha Quiambao reminds all the Executives to have their one-on-one with her.

X. ADJOURNMENT at 1:08 PM

Minutes Reviewed by:
President/CEO
Name: Samantha Quiambao

Minutes Approved on:
8-29-17
Date: