Executive Committee Meeting Minutes August 29, 2017

I. CALL TO ORDER at 12:02 PM

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

   Not Present:

   Late:

III. ACTION ITEM - Approval of the Agenda
    Motion to approve the agenda by Ryan Finazzo, second by Samantha Quiambao, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes August 15th, 2017
    Motion to approve the minutes of August 15th, 2017 by Ryan Finazzo, second by Alex 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.
   No Public Comment
   1:49

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:

   A. DISCUSSION ITEM – General Salary Increases for Staff
      M. Castillo gives the committee a brief overview of the General Salary Increase for Staff and sheds light on the situation.
      Motion to go into closed session by T. Patterson, second by S. Quiambao, motion PASSED.
      During closed session the committee was able to go into a more detailed discussion about salary increases.
      8:18

   B. DISCUSSION ITEM – Union Well Board
      S. Quiambao elaborates more on the Union Well Board and states that the committee needs to decide whether they want to keep this resolution for this upcoming school year. J. Peckham would like to keep the Union Well Board and have a board member sit on this board as well. M. Castillo suggests having the Director of Programming sit on this board.
13:21

C. DISCUSSION ITEM – Referendum

S. Quiambao states that the committee held a referendum last year to change some positions. S. Quiambao wants to hear the committee’s intake on moving forward and discuss whether they should have another referendum. E. Pinlac suggests that if the committee would like to make changes then it would be best to start on it by the end of December.

19:19

D. DISCUSSION ITEM – ASI FYI

S. Quiambao would like everyone to create a curriculum of what they would want their members to learn and follow, such as objectives. J. Peckham would like to help advocate more and get them involved, after their first quarter they are welcomed to sit on any committee.

27:43

E. DISCUSSION ITEM – Make a Difference Day

The Executive Committee discussed their contribution to the event, Make a Difference Day. E. Pinlac states that in the past they have contributed by providing breakfast, but would like to help contribute by handing out school supplies and anything philanthropic. T. Patterson suggests adopting an elementary school or a classroom to get involved back in Hayward. E. Pinlac suggests some type of community service event, it does not matter what it is as long as they give back. They will contact each department with what they will be working on, the committee would like to collect supplies and articles of clothing if needed and give them out to elementary schools if needed. There will be tables on campus where students can write notes and where there will be raffle tickets for those who have donated.

41:55

F. DISCUSSION ITEM – Tabling Policy

The Executive Committee discussed the tabling policy that is currently in effect. Motion to table the Tabling Policy to the next Ex-Comm meeting by S. Quiambao, second by R. Finazzo, motion PASSED.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

E. Pinlac: Will not be in Friday but will call in for the Personnel meeting.
X. **ADJOURNMENT at 1:00 PM**

Minutes Reviewed by:
*President/CEO*
Name: Samantha Quiambao

Minutes Approved on:
9-6-17
Date: