Executive Committee Meeting Minutes September 19th, 2017

I. CALL TO ORDER at 10:12 AM

II. ROLL CALL

Present: Samantha Quiambao, Joshua Peckham, Tiffany Patterson, Alex Goelzer, Cindy Ng, Martin Castillo, Erik Pinlac

Not Present: Ryan Finazzo

Late:

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by T. Patterson, second by C. Ng, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes September 12th, 2017

Motion to approve the minutes of September 12, 2017 by J. Peckham, second by C. Ng, 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:

No Unfinished Items.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- DACA Scholarship

The Executive Committee discussed a DACA scholarship. J. Peckham wrote the scholarship with the structure of the ASI scholarship given to him by Executive Director Erik Pinlac. S. Quiambao suggests giving an amount to cover as many students as possible. By providing the funds as a scholarship and not as a check they will not receive the tax they normally would if it was through check. This scholarship will not cover lawyer fees, it will only cover the DACA renewal. If they provide the right documentation that the documents have already been filed, the funds will still be disbursed. The committee reviewed the resolution as well as the scholarship. There will be a review committee which will also be known as the task force to approve and review the renewal documents and funds.

25:40

VIII. SPECIAL REPORTS
IX. ROUND TABLE REMARKS

S. Quiambao: There will be a task force, and they are making sure the undocumented website is up to date for the students. There are cards that were created by a student with the different cities of the Bay area within the wings.

M. Castillo: Would like to thank S. Quiambao for everything she has done. He would also like to thank C. Segura and Y. Ortega for convocation.

T. Patterson: If they are not sure about the proper terms to use then its best to refer them to the proper channels to get the information needed.

X. ADJOURNMENT at 10:42 AM

Minutes Reviewed by:
President/CEO
Name: Samantha Quiambao

Minutes Approved on:
9-22-17
Date: