Emergency Executive Committee Meeting Minutes September 22nd, 2017

I. CALL TO ORDER at 11:35 AM

II. ROLL CALL
Present: Samantha Quiambao, Ryan Finazzo, Tiffany Patterson, Alex Goelzer, Cindy Ng, Erik Pinlac

Late:

Not Present: Joshua Peckham, Martin Castillo

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

IV. ACTION ITEM – Approval of the Minutes September 19th, 2017
Motion to approve the minutes of September 19th, 2017 by Tiffany Patterson, second by Ryan Finazzo

Motion to amend the Round Table Remarks for the September 19th minutes for Martin Castillo to say “Would like to congratulate S. Quiambao for the speeches she made at the President’s Convocation and the Incoming Student Convocation. He would also like to acknowledge C. Segura and Y. Ortega for the great work on the Welcome Back Bash” and amend Tiffany Patterson to say “Regarding DACA, 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” by Samantha Quiambao, second by Ryan Finazzo, motion PASSED.

Motion to approve the minutes of September 19th, 2017, 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

4:33

VI. UNFINISHED ITEMS:

A. DISCUSSION ITEM – DACA Scholarship Resolution
Samantha Quiambao informs the committee that the resolution has to be specific to the policy in order for the scholarship to be made, and proceeds to read a few comments from the resolution. The committee continues to discuss potential edits to the resolution, and Samantha Quiambao wants to clarify if everyone is okay with the changes that were made. Erik Pinlac states that the only thing missing from this resolution is specifying who it will be sent out to. The committee comes to an agreement that the resolution should be sent out to the President’s office of financial aid, and other relevant parties.

10:55
VII. NEW BUSINESS ITEMS:

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT at 11:48 AM

Minutes Reviewed by:
Executive Vice President
Name: Joshua Peckham

Minutes Approved on:
10-11-17
Date: