Executive Committee Special Meeting Minutes November 13, 2017

I. CALL TO ORDER at 12:09 PM

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

Not Present:

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of November 13, 2017 by R. Finazzo, second by M. Castillo, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes October 11th, 2017
Motion to approve the minutes of October 11, 2017 by R. Finazzo, second by M. Castillo, 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.

3:28

VI. UNFINISHED ITEMS:

3:31

VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM- Wealth Management Firm Transition
E. Pinlac discusses our current investment manager moving firms. He has transitioned from UBS to Morgan Stanley. The 2017-2018 Morgan Stanley Private Wealth Management Enabling agreement states our investment director has transitioned to another firm.

VIII. SPECIAL REPORTS

7:04

IX. ROUND TABLE REMARKS
E. Pinlac announces the office move. The official deadline to be packed is Friday, November 17, 2017. He reminds everyone to box up their belongings by Wednesday or Thursday to have a safe buffer. The official move is on Monday, November 20, 2017.
S. Quiambao states she has been receiving comments regarding ASI not tabling enough. She reminds the Board to still table and talk to students, even though it is Week 8 of school. She applies this to the rest of the committees.

T. Patterson reminds everyone It’s on Us will be happening on Thursday, November 16, 2017 from 12:00 PM to 3:00 PM in the MPR. There will be interactive workshops and food will be provided. Title IX and confidentially counselors will also be joining It’s on Us.

9:23

X. ADJOURNMENT at 12:19 PM

Minutes reviewed by:
Executive Vice President
Name: Joshua Peckham

Minutes approved on:
11-22-17
Date: