Executive Committee Meeting Minutes July 26th, 2018

I. CALL TO ORDER 2:14 PM

II. ROLL CALL
Present: Myles Watkins, Daisy Maxion, Mahdi Fugfugosh, Martin Castillo, Erik Pinlac, Ryan Finazzo

Not Present: Kabir Dhillon, VP of Communications

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of July 26, 2018 by D. Maxion, second by M. Fugfugosh, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes July 19, 2018
Motion to approve the minutes of July 19, 2018 by D. Maxion, second by M. Fugfugosh, 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. ACTION ITEM – Stipend Policy
The Executive Committee voted on the ASI stipend policy to no longer provide a monthly stipend to non-academic senators.
Motion to adopt the stipend policy by D. Maxion, second by M. Fugfugosh, motion FAILED.

R. Finazzo states the cost of attendance is not $22,800 and the language is confusing where it states the percentage being distributed. When the wording broken down it states the senators will be getting paid the same as those positions who are been working 12-month period. The cost of attendance would be $25,110 per year. The wording would be changed as the percentages are off for the directors and senators stipend policy. The policy was reviewed and updated to state the correct amount of payment and payment duration.
Motion to amend the stipend policy and strike out $22,800 to $25,110 by D. Maxion, second by M. Fugfugosh, motion PASSED.

Motion to amend the stipend policy to strike out article 3 section D of and replace it with based on, and add in 12-month period as these positions will only have a 10-month distribution commencing August 1st - May 30th by D. Maxion, second by M. Castillo, motion PASSED.

Motion to amend the stipend policy to strike out the $25,110 by D. Maxion, second by M. Fugfugosh, motion PASSED.

Motion to extend by 12 minutes by D. Maxion, second by M. Fugfugosh, motion PASSED.

Motion to adopt the stipend policy with the updates by M. Fugfugosh, second by D. Maxion, motion PASSED.

B. ACTION ITEM - First Year Intern Program
The Executive Committee voted on changing the maximum number of first year interns from Five interns to as many are deemed worthy by the current board

Motion to table Action Item B and Discussion Item C and the special report by M. Fugfugosh, second by D. Maxion, motion PASSED.

C. DISCUSSION ITEM- CSUEB Mascot Retirement and Change
The Executive Committee discussed the potential retirement and change of the current CSUEB mascot, Pioneer Pete, into an Astronaut.

D. DISCUSSION ITEM- Recommendations on Open Board Positions
The Executive committee discussed the recommended individuals for the Vice President of Communications position and Senator of Science position.
M. Watkins recommends Melissa Baron for VP of Communications and Karen Parada for Senator of Science.

E. DISCUSSION ITEM- Resolution on Fall BOD meeting times
The Executive committee discussed the potential dates for the Fall meeting times. R. Finazzo states that E. Pinlac recommended having the meeting times at the same times as before. R. Finazzo went over the resolution which states the meetings will take place the second and the fourth Wednesday of the month. M. Watkins believes it is important to have the first meeting that Wednesday the 22nd as scheduled to begin pushing and informing the board members of the upcoming events.

VIII. SPECIAL REPORTS
ASI President: Myles Watkins
IX. ROUND TABLE REMARKS
   R. Finazzo: Keep him in the loop.
   M. Castillo: Good job M. Fugfugosh for stepping in for M. Watkins.

X. ADJOURNMENT 2:48 PM

Minutes Reviewed by:
   President/CEO
   Name: Myles Watkins

Minutes Approved on:
   7-31-18
   Date: