Executive Committee Special Meeting Minutes July 31st, 2018

I. CALL TO ORDER at 2:15 PM

II. ROLL CALL

Present: Myles Watkins, Daisy Maxion, Mahdi Fugfugosh, Martin Castillo, Ryan Finazzo, Erik Pinlac

Not Present: Kabir Dhillon, VP of Communications

Late:

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda of July 31, 2018 by D. Maxion, second by M. Fugfugosh, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes July 26, 2018

Motion to approve the minutes of July 26, 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 - 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 adopt by M. Fugfugosh, second by D. Maxion, motion PASSED.

E. Pinlac recommends for the President to print and sign the document. M. Watkins believes they should close the application the first Sunday of September, R. Finazzo and E. Pinlac believe the second Sunday would be best as it gives the board more time to recruit.

Motion to amend the policy to states the application will be due the second Sunday of September and to change the Executive Vice President Office phone number, by D. Maxion, second by M. Fugfugosh, motion PASSED.

10:30

B. ACTION ITEM- Recommendations on Open Board Positions

The Executive committee took action on the Vice President of Communications position and Senator of Science position.
Motion to appoint Melissa Baron for VP of Communications by M. Fugfugosh, second by D. Maxion, motion PASSED.
D. Maxion explains that Melissa Baron was prepared for the interview and showed her passion for the position. The second candidate was enthusiastic and the interviewers found some reservations, she was late and the video that was provided did not meet the standards. Another Candidate lacked knowledge of the position; another candidate was knowledgeable of the organization but did not fit in the position.

Motion to appoint Karen Parada for the position of Senator of Science by M. Fugfugosh, second by D. Maxion, motion FAILED.
Karen Parada was the only applicant and had knowledge of the position. E. Pinlac states that there was another candidate who was eligible for the position. The appointment will be postponed to give another applicant an interview.

Motion to table the appointment of the Senator of Science to the next board meeting, by M. Fugfugosh, second by D. Maxion, motion PASSED.

26:51

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. M. Watkins states there has been a resolution passed to retire Pioneer Pete due to the Ethnicity and the representation of Pioneer Pete due to diversity. R. Finazzo states Pioneer Pete is not inclusive or a representative of the CSUEB campus, and is sexist. M. Watkins believes it is best to adopt the Astronaut as a mascot as it is more inclusive. E. Pinlac suggests collecting data from the students as proof that the students want this change rather than just changing it without confirmation.

31:16

VIII. SPECIAL REPORTS
No Special Reports.

IX. ROUND TABLE REMARKS
No Round Table Remarks.

X. ADJOURNMENT 2:46 PM

Minutes Reviewed by:
President/CEO
Name: Myles Watkins

Minutes Approved on:
10-4-18
Date: