Executive Committee Meeting Minutes January 30th, 2019,

I. CALL TO ORDER at 12:24 PM

II. ROLL CALL

Present: Myles Watkins, Daisy Maxion, Kabir Dhillon, Melissa Baron, Martin Castillo, Ryan Finazzo, Kenrick Ali, Lil Brown-Parker, Jennifer Cueva, Margarete Daniel,
Mohammed Salman, Joe Nawin

Not Present: Mahdi Fugfugosh, Erik Pinlac

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by K. Dhillon, second by D. Maxion, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of December 6th, 2018
Motion to approve the minutes by D. Maxion, second by K. Dhillon, 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:
   A. DISCUSSION ITEM- ASI Volunteer Program
   The Executive Committee discussed the ASI Volunteer Program. M. Watkins would like to brainstorm about the program and how to get the program going. M. Baron suggests making the program known through committees, social media and spreading the word through Greek life will help. M. Watkins asked K. Dhillon if he could have Senator for Greek Life reach out to the Greek organizations on the topic. M. Watkins would like to know if they could add this item on to tabling. The volunteers would need to sign a waiver in order for them to join the program. D. Maxion would like to have a realistic goal of 15-20 active volunteers.

   B. DISCUSSION ITEM- ASI Media Policy
   The Executive Committee discussed the Media Policy. M. Watkins would like to discuss what items the committee would like to see included in the policy. K. Dhillon believes the policy should outline the video and picture consistency. M. Baron would like it to state VP of Communication should work with marketing on certain projects, K. Dhillon adds he would like to have a breakdown of the roles with in the joint work. M. Watkins would like to know what should be
included regarding personnel. **K. Dhillon** would like to have a contract on what is and is not allowed to be stated. **D. Maxion** adds on to **K. Dhillon**’s idea, she would like to include what apparel would be allowed to be used during the video. **R. Finazzo** suggested having marketing team handle the items since they were hired for the purpose and they must be careful as to not limiting future posts. **K. Dhillon** suggests having Kristopher Disharoon to better discuss this topic in regards to marketing and media department. **M. Castillo** suggests having them review and update the already existing policy.

19:27

C. DISCUSSION ITEM - Agora Stage Resolution
The Executive Committee discussed the Agora Stage Resolution. Item skipped.

D. ACTION ITEM - ASI FYI Polo’s
The Executive Committee discussed buying the First Year Interns polo’s. The funding will be coming out of the board initiative. They are waiting for one more FYI to submit their documents.

- Motion to approve $1 for the FYI Polo’s by **K. Dhillon**, second by **D. Maxion**, motion **FAILED**.
- **R. Finazzo** would like clarification on the motion. **K. Dhillon** states the amount can be changed when the board takes action on the item.

- Motion to recommend action item ASI FYI Polo to the board of directors by **K. Dhillon**, second by **M. Baron**, motion **PASSED**.

23:33

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - Resolution on Transparent Facilities Management and the creation of an ASI Facilities Advisory Committee
The Executive committee discussed a Resolution on Transparent Facilities management at CSUEB. **M. Watkin** states the idea behind the resolution would be to monitor facilities regarding campus including housing and buildings. He believes student should be able to attend a committee meeting to gain knowledge on what’s happening on campus in regards to the facilities. **M. Castillo** would like to remind the committee that there is a space advisory committee. **M. Watkins** could make this part of the responsibility of standing board positions. **K. Dhillon** suggests appointing members to the standing committee since it will have more weight.

28:21

B. DISCUSSION ITEM - University Unions
The Executive committee had Kenrick Ali further talk about the University Union updates. **K. Ali** would like to share as much information as he can in regards to the updates that have happened. The unions are no longer meeting the needs of the students. **K. Ali** stated ASI wanted a larger meeting room in which they could meet in. **K. Ali** states his staff is spread out and is not working effectively. The staff does not have a space to be in and spoke to **E. Pinlac** where they could take
the bard room and ASI would take over 307. K. Ali’s appeal to the committee is to take in consideration the cost, the separation of the team and the time it takes to move. K. Ali provides different ideas they have in updating the offices. The discussion item will be held at the board of directors meeting, where the board will take an action on the item in the future.

42:45

VIII. SPECIAL REPORTS:
No special reports.

IX. ROUND TABLE REMARKS
No roundtable remarks.

X. ADJOURNMENT at 1:07 PM

Minutes Reviewed by:
Executive Vice President
Name: Daisy Maxion

Minutes Approved on:
2-13-19
Date: