Executive Committee Meeting Minutes February 13th, 2019

I. CALL TO ORDER at 12:27 PM

II. ROLL CALL
Present: Myles Watkins, Mahdi Fugfugosh, Kabir Dhillon, Melissa Baron, Erik Pinlac, Kristopher Disharoon, Isabelle Mora, Karima Karim, Ryan Finazzo, Daejona Walker, Richard Watters

Late:

Not Present: Daisy Maxion, Martin Castillo

III. ACTION ITEM - Approval of the Agenda
Motion to amend the agenda to postpone Unfinished Item A and Unfinished item B to the next Executive meeting by M. Baron, second by M. Fugfugosh, motion PASSED.
Motion to approve the agenda by K. Dhillon, second by M. Fugfugosh, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of January 30th, 2019
Motion to approve the minutes by M. Fugfugosh, 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
Item Postponed.

VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM- Hayward City Advocacy
The Executive committee discussed the upcoming advocacy efforts in relations to the City of Hayward. M. Watkins was contacted by a member of the city council in regards to an advocacy day in the city on lowering police presence in the city of Hayward and affordable housing. Over the next couple of years the city council and the student board will be connected with the council.

05:01

B. DISCUSSION ITEM- ASI Media
Item Postponed.

C. INFORMATION ITEM- FAFSA Overview
The Executive committee was informed about the financial aid landscape for CSUEB headed into the 2019 deadline. Featuring a presentation by Financial Aid Director Isabelle Mora. Isabelle Mora and Karima Karim gave a brief presentation informing the board and requesting their help. Students who do not submit their FAFSA by March 2nd they will be impacted by the amount of aid they receive. Federal awarding is based on first come first serve and based on the family income. Karima Karim will be the liaison for the board. The workshops are advertised for students to complete their FAFSA and their Dream Act application but they are not limited to this, students are more than welcome to attend the workshops and has for help in regards to the appeals or if they have any questions. There will be evening workshops for housing students and there will be food at each workshop.

14:19

D. INFORMATION ITEM- Class Gift
The Executive committee was informed about the annual CSUEB class gift. Featuring a Presentation from Richard Watters from Alumni Engagement. Richard Watters works in the Alumni Relations office. Last year they started the class gift in which the class would be donating funds for scholarships. They would like to continue the matching gift in which ASI would match with $5,000 and Alumni association would match the gift. Last year the students rated where they would want the funds to go to that would help the students. This would be a continuous amount they would hope ASI would take in. E. Pinlac believes it is a great way to give back.

22:22

VIII. SPECIAL REPORTS:
No Special Reports.

IX. ROUND TABLE REMARKS
K. Dhillon reminds everyone to attend the senator’s love yourself event.
E. Pinlac reminds the committee about homecoming week and the tailgates for the games.
M. Watkins realized he started a lot last semester and will give the Executive Committee tasks he would need to be completed to help ASI.

X. ADJOURNMENT at 12:52 PM
Minutes Reviewed by:
President/CEO
Name: Myles Watkins

Minutes Approved on:
2-27-19
Date: