Executive Committee Meeting Minutes February 27th, 2019

I. CALL TO ORDER at 1:19 PM

II. ROLL CALL
Present: Myles Watkins, Daisy Maxion, Mahdi Fugfugosh, Kabir Dhillon, Melissa Baron, Martin Castillo
Not Present:
Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by K. Dhillon, second by M. Fugfugosh, motion PASSED.
Motion to amend the agenda to strike out January 30th 2019 to state February 13th, 2019 by K. Dhillon, second by M. Fugfugosh, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of February 13th, 2019
Motion to approve the minutes, motion PASSED.
Motion to strike out the language under roundtable remarks “senator’s love yourself event” to state Senator of Science Karen Parada’s love yourself event by K. Dhillon, 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.

VI. UNFINISHED ITEMS:
   A. INFORMATION ITEM- ASI Volunteer Program
   The Executive Committee was informed on the ASI Volunteer Program. There are two events in which volunteers are needed. One of the events is Wellness Wednesday, and EBx. The volunteers will be receiving a red shirt as an incentive to volunteer and they will receive community service hours. M. Watkins reviews the positions for the possible volunteers. M. Watkins spoke to the two board members requesting for volunteers that they should speak to other members who are part of orgs.

47:44

B. INFORMATION ITEM- Class Gift
   The Executive Committee was updated on the Class Gift. E. Pinlac found three different locations, option A parking permits for the senate, option B special events and Aramark for senate, and option C insurance dividends received this year. The committee believes parking permits would be a great idea to retrieve the money from the section.

51:33
C. INFORMATION ITEM- FAFSA Overview
   The Executive committee was informed about the financial aid landscape for CSUEB headed into the 2019 deadline. The deadline is on Saturday, there are a few students who have not completed their FAFSA and M. Watkins would like to send out a reminder. M. Watkins would like to keep this item in the agenda in order to develop a plan for the future.

53:08

VII. NEW BUSINESS ITEMS:
A. INFORMATION ITEM- Student Housing
   The Executive committee was informed on the potential student housing projects related to route 238 parcels. M. Watkins had a meeting with the city of Hayward in regards to parcels that are available around campus to create student housing. These locations will add a minimum of 600 beds. They would like to be done by 2022.

55:25

B. DISCUSSION ITEM- University Union and RAW updates
   The Executive Committee was updated on the status and future of the University Unions and Recreation and Wellness Center. M. Castillo states that Kenrick Ali and Jenn Luna who are the directors of the RAW would like to know what they should report when they come in so they keep ASI updated. E. Pinlac states usage rates would be a great idea to provide.

58:55

C. DISCUSSION ITEM- Social Media Advocacy
   The Executive Committee discussed the social media advocacy featuring ASAB Guru. E. Pinlac states they are meeting with ASAB.

59:30

D. DISCUSSION ITEM- Internal Affairs Committee
   The Executive Committee discussed the Internal Affairs Committee. K. Dhillon states that the position is VP Communications Committee and not the VP Internal. In the past many VP Internal Affairs have neglected the internal part of the position and focused on communications. K. Dhillon and M. Baron have spoken on what she needs.

1:03:09

E. DISCUSSION ITEM- Post Resolution Action Plan Resolution and Policy
   The Executive Committee discussed the Post Resolution Action Plan Resolution and Policy. M. Watkins reviews the policy with the committee. M. Baron would like to add whoever’s position the resolution affects, should be present. E. Pinlac states majority of resolutions do not need follow up action. He believes some of the resolution can be placed on the committee codes so the weight is not fully placed on the position but on the committee as well. M. Watkins states there are
still resolutions from 1993 that have not been implemented and he believes resolutions should be implemented once they are approved. This policy would help implement past, present and future resolution with the help of the Internal affairs committee. D. Maxion believes that this would be a great way to present the role to future applicants as well. The committee would like to include a time frame of 25 business days.

1:27:00

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

K. Dhillon states the pioneer mascot committee met and they are currently working recommendations, the survey will come out for the next week.

E. Pinlac states what has been said during closed session cannot be stated outside of the meeting.

M. Watkins states to keep everything said in closed session confidential and he enjoyed the discussions during the meeting.

X. ADJOURNMENT at 2:07 PM

Minutes Reviewed by:

President/CEO
Name: Myles Watkins

Minutes Approved on:

05-01-19

Date: