Executive Committee Meeting Minutes, July 19th, 2018

I. CALL TO ORDER 2:04 PM

II. ROLL CALL

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

Not Present: Kabir Dhillon

Late:

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by M. Fugfugosh, second by D. Maxion, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes May 9, 2018 and February 27, 2018

Motion to approve the minutes 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.

There were no public comments.

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Introduction

The Executive Committee discussed Robert’s Rules. E. Pinlac explains the best way to understand the rules is by knowing who can vote and who cannot. Empty positions count toward quorum. R. Finazzo is a proxy and he can take a vote place.

5:06

B. DISCUSSION ITEM – Stipend Policy

The Executive Committee discussed the ASI stipend policy. Non-academic senators will be paid per meeting. The pay will drop significantly which will become $500 monthly to $25 per meeting. Later in the year, E. Pinlac states that they will verify the effectiveness of the senator positions.

7:49

C. DISCUSSION ITEM - First Year Intern Program

The Executive Committee discussed the ASI first year intern program and any changes. Currently there is five FYI and M. Watkins would like to include two to three more. He believes there should not be a minimum or maximum amount of FYI, he believes it
should be open to the board to decide. E. Pinlac states that he agrees but it should be about teaching the FYI something important.

10:50

D. DISCUSSION ITEM- Current and open board positions
The Executive Committee discussed any comments, questions and concerns pertaining to seated and unseated board positions. D. Maxion stated they will have full recommendations by July 26th. M. Watkins would hold any recommendations until then. There are still applicants who must be interviewed. Yajaira Ortega-Huerta will not be able to complete her term as she has an internship that conflicts with the term. M. Castillo believes the position should be filled as soon as possible because the Executive Committee will absorb the work this position must complete. The committee members will begin to speak to other classmates, or friends they believe will be fit for the position including past board members.

19:10

E. DISCUSSION ITEM- Important Dates
The Executive Committee discussed any dates deemed important by the Executive Committee in regards to the 2018-19 school year. E. Pinlac states the dates will be updated as the dates and events are finalized. CSUEB will not be hosting CSSA this year.

21:20

VIII. SPECIAL REPORTS
There were no special reports.

IX. ROUND TABLE REMARKS
E. Pinlac: Thank you all for those who ran the committee for the Associate Director. They will be appointed soon we are just running through references.

X. ADJOURNMENT 2:28 PM

Minutes Reviewed by:
President/CEO
Name: Myles Watkins

Minutes Approved on:
7-26-18
Date: