Executive Committee Meeting Agenda October 29th, 2018

I. CALL TO ORDER at 8:02 AM

II. ROLL CALL
Present: Myles Watkins, Daisy Maxion, Mahdi Fugfugosh, Kabir Dhillon, M. Cesena, K. Disharoon

Not Present: Melissa Baron, Martin Castillo

Late: Erik Pinlac

III. ACTION ITEM - Approval of the Agenda
Agenda approve through consensus.

IV. ACTION ITEM – Approval of the Minutes October 4th, 2018
Motion to approve the agenda of October 4th, 2018 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:
No Unfinished Items.

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM - East Bay Debates Budget and logistics
M. Cesena pulls up the figures for the East Bay Debates which are as follow, $346.88 for headphones, $100 for pastries and snacks and no more than $1200 for rental and theatre. M. Watkins states that the budget for this event was no more than $1500 dollars and that this will be coming out of Legislative Affairs budget. He also states that the event did not go as well as they had planned; in the future, they should treat this as a learning experience and try to do better. K. Disharoon states that in the future they can reserve the MPR for a debate or something else and have the option of cancelling the MPR if nothing comes up without costing anything. M. Cesena states that the campus department and set up and rehearsal fee is $85, performance fee is $130; additional tax is $18 per student for every hour, and the total would be $1,141.88.

Motion to approve the budget for East Bay Debates for 2018 by M. Fugfugosh,
second by K. Dhillon, motion PASSED. The budget will be sent to the Board of Directors for approval on the November 14th meeting.

14:10

B. ACTION ITEM- Civics Month Logistics and Budget
D. Maxion states that they spent under $100 on snacks which was for the week of voter registration. The budget will be $60 dollars. Motion to approve the Civics Month Logistics and Budget of $60 by K. Dhillon, second by M. Fugfugosh, motion PASSED. The budget will be sent to the Board of Directors for approval on November 14th meeting.

16:35

C. DISCUSSION ITEM - Spring Mayhem Budget
M. Fugfugosh states that the students of East Bay want a bigger artist for Spring Mayhem. He would like to get the budget approved to increase the current Spring Mayhem budget. M. Watkins would also like the budget to be increased but understands there are better things to invest ion since it is a one-time event. M. Watkins adds that the discussion should be sent to the board of directors, with the full agreement of the committee members.

18:43

D. DISCUSSION ITEM- Amphitheater Investment
The Executive committee discussed the investing into the CSUEB Amphitheater. M. Watkins stated that he believes they will need an amphitheater since agora stage will be lost with the new renovations. M. Cesena states investing money on an amphitheater will be a great investment as every year they spend $33,000 for stage and sounds for spring mayhem, in addition to this they spend $12,000 on fencing and water. He also adds to invest in electrical as they currently do not have one. M. Cesena would like to add an over barrier and two refillable water stations around the amphitheater. K. Disharoon would like to know if M. Watkins spoke to Debbie Shaw about the plan on investing money in another stage since they will be destroying Agora stage. M. Watkins responds stating Debbie Shaw would not want student activities or music around since the core building would be the main attraction. M. Cesena adds that he spoke to them and they stated they could use the RAW plaza but even then they would not like loud music. The discussion expanded to events since ASI will be fully funding this idea, they would like to add on items including electrical systems where it can be used.

29:10

E. DISCUSSION ITEM- Pioneer Mascot Campaign
The Executive committee discussed the ASI Pioneer Mascot campaign. M. Watkins
states that the board will be passing the resolution to stating the students will take lead on the campaign. Once they find a mascot they like, they would promote the mascot. M. Fugfugosh would like to use social media to promote the event. M. Cesena would like to include the voting link from baysync on the social media posts. K. Disharoon believes Emilia would be the best candidate to promote this on social media. The committee agrees that the BOD members should facilitate this but they can have PAC, marketing and special events to help out.

33:48

F. DISCUSSION ITEM- Mid-Year Budget Adjustment
The Executive Committee discussed the mid-year budget adjustment and allocation. M. Fugfugosh will not know if there will be a higher attendance rate at CSUEB just yet until mid-November. M. Watkins states they should look on the PAC budget as well as programming, club funding and sustainability should be raised next semester.

35:27

G. DISCUSSION ITEM- ASI Leadership Awards
The Executive Committee will discuss a potential ASI leadership awards program. M. Watkins states M. Baron brought this item up and would not like to discuss the item since she is not present.

Motion to postpone the discussion item G to the next Executive Committee meeting by K. Dhillon, second by M. Fugfugosh, motion PASSED.

36:15

H. DISCUSSION ITEM- Electric Scooters
Executive committee discussed the arrival and impact of corporate electric scooters on the CSUEB campus. M. Watkins states the scooters go 12 miles an hour. M. Fugfugosh states if students who live in the dorms use it, they can make more than $100 a day. M. Watkins likes the idea of owning the scooters if they will be on campus and repurpose the money as scholarships. He also adds they should speak to parking services as to where the drop off locations would be. K. Dhillon states the companies would have a doc area where they must be kept and placed after use.

39:56

I. DISCUSSION ITEM- First Year Internship Program Implementation
The Executive Committee discussed the implementation of the 2018-19 FYI program. M. Watkins would like to put the FYI on projects since they are currently not doing anything. D. Maxion would like to reserve a day to have some type of orientation. M. Watkins would like to have it during the U-hour on the 8th.

43:22

J. DISCUSSION ITEM- YouTube Channel Policy
The Executive committee discussed the creation of a YouTube channel and use
policy. **M. Watkins** states this was previously brought up by **D. Cuevas** about having a channel and posting videos. **K. Disharoon** adds there is a channel, **E. Pinlac** adds it is not promoted but there is a channel. **M. Watkins** would like to have student assistants who focus on creating videos and their main focus would be on the channel.

45:40

VIII. SPECIAL REPORTS

- VP of Finance: The report is postponed.
- VP of Communication: The report is postponed.
- VP of University Affairs: It’s on us events and advocacy, they are putting the final touches with the dates being the 14th and 15th. With the senate there is Hey be nice and commuter appreciation.
- Executive Vice President: Finished voter registration, they are working on appointing legislative affairs. She will focus on a date for the First Year Internship. Next semester she would like to focus on having one on ones with the board of directors.
- President: **M. Watkins** is focusing on policies and having one on ones with the board members. He has been reviewing resolutions and placing them in order.

IX. ROUND TABLE REMARKS

**E. Pinlac**: there are lots of events this week. E. Pinlac ran through the list of events.

**M. Watkins**: would like to have another event as to where the school shuttles students to attend basketball games.

51:38

X. ADJOURNMENT at 8:53 AM

Minutes Reviewed by:
**Executive Vice President**
Name: Daisy Maxion

Minutes Approved on:

Date: