**Executive Committee Special Meeting Minute March 6, 2013**

1. CALL TO ORDER: President **Chang** calls the Executive Committee Special Meeting to order meeting at 10:08am.
2. ROLL CALL

Members Present Absent Members Guests

Jerry Chang Stan Hebert Randy Saffold

Zamil Alzamil

Erik Pinlac

John H. Erlandson

Stephanie Flowers

1. ACTION ITEM **- Approval of the Agenda**

**Motion: (Erlandson) to approve the agenda.**

**Motion Carries.**

1. ACTION ITEM**- Approval of the February 20, 2013 Minutes**

**The February 20, 2013 Minutes are approved.**

1. 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

1. ACTION ITEM – **Committee Code Revisions**

President **Chang** highlights the following:

* Made sure that all the committee codes are updated
* Spoke with Seetha Ream- Rao about the legislative Committee Code
* The Internal Committee Codes will be corrected

-the language about the advisors was completely removed

-environmental affairs chair was a member of the committee

-the committee discusses who will be a member on the Internal Affairs Committee

-removing Student Life and Leadership from designated advisor

-bylaw changes have to go through referendum

* Elections Committee

-may not have any experience with ASI or Elections

-advisors will guide them with electing the proper chair

-nominate the chair as opposed to selecting the chair

-the committee discusses the process of building the Elections Committee

**Motion: (Flowers) to change the language of the Elections Committee Code to reflect that the Personnel Committee will recommend the chair.**

**Motion Carries**

**\*not sure what the main motion on the floor was due to the extensive discussion (please advise)**

-the original language has been put back for the Elections Committee Code

-The elections committee is supposed to be formed during the fifth week of Winter Quarter

- The committee discusses the training that is needed to develop the Board of Directors

 - Slates Designation- only President and EVP will have their slate appear on the ballot

**The committee approves all the Elections Committee Code Changes.**

 **47:00**

1. DISCUSSION ITEM – **By Law Revisions**

President **Chang** highlights the following:

* By the time the elections begin can the Bylaws be Reviewed
* ED **Saffold** mentions the ratification of the Articles of the Incorporation through a Special Election
* Regular Elections for ASI needs to happen the third week of Spring
* Articles, Bylaws and Elections will have to be done together
* All proposed changes and additions needs to be brought to the Board of Directors Meeting

**52:00**

1. DISCUSSION ITEM – **Student Representation on University Wide Committees**

President **Chang** asks the committee if anyone would like to help him draft a resolution for this event:

* VP **Pinlac** will assist

**52:30**

1. DISCUSSION ITEM – **Campus Smoking Policy**

President **Chang** asks who would like to work on this:

* CSSA would like this to go to a Referendum
* Jennifer Miranda requested to work with a board member on this initiative
* This will be pushed down to the Environmental Affairs Committee

**53: 59**

1. DISCUSSION ITEM – **Graduation and Commencement**

 President **Chang** mentions that he has had many students come to him about their displeasure of this year commencement ceremony.

* The president office did ask if ASI can get involved in regards to ticket exchanges
* ED **Saffold** mentions that students are looking for ASI to step up in regards to ASI providing a service for ticket exchanges
* University Union will be working on this

**55:40**

1. DISCUSSION ITEM – **Startup Weekend**

President **Chang** highlights the following:

* Ted Ex will be brought on campus
* Piece and Innovation
* Interdisciplinary teams around campus
* Job Panels can be in assistance to this
* Encourages everyone to participate

**56:00**

1. DISCUSSION ITEM – **Board Accountability**

ED **Saffold** mentions that everyone has great ideas but make sure that everyone is communicating well. He also mentions that the board CC’s him in regards to communicating with the superiors so that he can stay in the loop also to make sure to keep Stan Hebert in the loop as well.

**57:55**

1. ROUND TABLE REMARKS

**Erlandson:** states that he looks forward to the town hall meeting**.**

1. ADJOURNMENT

Meeting adjourned **11:08am.**

Minutes Reviewed by:

**ASI President**

**Name: Jerry Chang**

**4/17/13**

**Date:**