**Emergency Executive Committee Meeting Minutes for April 11th, 2012**

1. Call to Order: President **Prado** calls meeting to order at **12:10pm**
2. Roll Call

Members Present Absent Members Guests

Christopher Prado Siddharth Menon Randy Saffold

Chris Caldwell Stan Hebert Mark Weisbecker

Mark Allen T. Laluan

Lyla Pehrson

1. **Action Item -** Approval of the Agenda

**Motion: (Caldwell) to approve the Agenda.**

**Motion Carries.**

1. **Action Item-Approval of the March 8th, 2012 Minutes.**

**Motion: (Caldwell) to approve the minutes of March 8th, 2012.**

**Motion Carries.**

1. **Public Comment**

Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.

No Public Comment

1. **Action Item- Committee Appointments:** The Executive Committee will review and potentially appoint the candidates for ASI Elections Committee**.**

President **Prado** highlights that there are three members that has been recommended to participate on the Election’s Committee:

1. **Riddhi Sood**
2. **Kayla Wilson**
3. **Danielle Anderson**

President **Prado** invites the Elections Chair Mark **Weisbecker** to briefly speak about the candidates.

**Weisbecker** states that he will be speaking briefly in regards to the three candidates highlighting the following:

**Riddhi Sood**

-a part of the outdoor club

-has been working closely with her within the club

-volunteers with Jonathan Stoll

-active in ASI

-very enthusiastic

**Kayla Wilson**

-works in Student Life and Leadership with Marguerite Hinrichs

-Marguerite recommended Kayla for the Elections Committee

- She has experience with the University and how it is run

**Danielle Anderson**

**-**she currently works with the External Affairs Committee and Alcohol, Tobacco, and Other Drugs committee

-very enthusiastic

-has knowledge about the committees

**Weisbecker** states that he is still in the process of looking for another person but is hoping to get these three people appointed to the committee so that the Elections Committee can start meeting. Looking at the application due date being May 1st, 2012. The plan is to meet Friday of this week if the people that were recommended are approved for the committee.

**Motion: (Pehrson) to approve the three Election Committee recommendations Riddhi Sood, Kayla Wilson, and Danielle Anderson.**

**Motion Carries.**

1. **Roundtable Remarks**

**Saffold:** states that the President Designee Stan **Hebert** contacted him and mentioned that he would like **Dr. Dalton** on the agenda for the upcoming Board of Directors meeting, to give an update from the president. Updating will consist of the initiative of the strategic planning; this will be an update of what the president mentioned per what we have already discussed. Also, Stan **Hebert** apologizes for missing the meetings this week he has a conference to attend.

1. **Adjournment**

**Motion to adjourn meeting at 12:19pm**

**Motion Carries.**

Minutes Reviewed by:

**Executive Committee Chair**

**Name: Christopher Prado**

**04-27-12\_\_\_\_\_\_**

**Date**