

ASI Board of Directors Special Meeting Minutes of November 26, 2014

1. CALL TO ORDER
2. ROLL CALL

Members Present Absent Members Guests

Thamer Alhathal Kenrick Ali

Marie Alexandra R. Ibarra Darrel Bailey

Jordan Leopold Marguerite Hinrichs

Hendrix Erhahon Michael Hedrick

Keeret Uppal D. McKinney

Hamdi Ghanim

Sharan Kandasamy

Stephanie Luna

David Lopez

Ainsley Shallcross

Daphne Mae Thomas

Martin Castillo

Lil Brown-Parker

1. ACTION ITEM - Approval of the Agenda

**Motion: (Leopold) to add Action Item: Approval of Executive Director Appointment.**

**Motion: (Erhahon) to switch items Information Item: Resignation and Information Item: New Board Members.**

**Motion: (Alhathal) to approve agenda as amended.**

**Motion carries.**

1. ACTION ITEM -**Approval of the November 19, 2014 Minutes**

 **Motion: (Erhahon) to approve the Minutes of November 19, 2014.**

 **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.
2. ACTION ITEM – **Approval of Executive Director Appointment**

Executive VP **Ibarra** addresses the following:

**Motion: (Alhathal) to approve the Executive Director Appointment.**

**Motion carries.**

1. INFORMATION ITEM - **Resignation**

Executive VP **Ibarra** yields the floor to President **Alhathal** to address the following:

* David Lopez resigned from his position as Director of Programming Council because he was interested in serving as VP of External Affairs to allow for Michael Cesena, Senator of CEAS candidate for his replacement as he was best suited for the position of the Programming Council Director.
1. INFORMATION ITEM - **New Board Members**

Executive VP **Ibarra** yields the floor to President **Alhathal** to address the following:

* To be appointed at the next Board meeting:
	+ VP of External Affairs: David Lopez
	+ Director of Legislative Affairs: Megan Pineda
	+ Programming Council: Michael Cesena
1. ROUND TABLE REMARKS**Parker:** Lil Brown-Parker reports on the status and positive outcome of our ASI Annual Bountiful Basket Food Drive Competition.  Extends thanks to all who participated in supporting this worthy cause.

1. ADJOURNMENT

Meeting adjourned at **12:25PM.**

**Minutes Reviewed by:**

**Executive Vice President**

**Name: Marie Alexandra R. Ibarra**

**Minutes Approved On:**

**12-3-14**

**Date:**