External Affairs Committee Special Meeting Minutes of May 1, 2015

1. CALL TO ORDER: Chair Lopez calls meeting to order at **12:27 PM.**
2. ROLL CALL

|  |  |  |
| --- | --- | --- |
| Members Present | Absent Members | Guests |
| David M. Lopez  Stacy Acosta  Hamdi Ghanim  Sharan Kandasamy  Nesreen Albanna  Asha Ravi Mohammed | Keeret Uppal  Daphne Mae Thomas  Stan Hebert  Hendrix Erhahon | Gabriela Castro  Nuha Alammari  AnKush Sharma  Luis Cardenas |

1. ACTION ITEM - Approval of the Agenda

Amendment I: (Ghanim) to amend the agenda.

Amendment carries.

Motion: (Nesreen) to approve the amended agenda.

Motion carries.

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.

**Cardenas**: Congrats David for becoming president.

1. ACTION ITEM – Business Exhibitions- Senator of CBE

* Looking to have event sometime in the first two weeks of June
* Clubs and Orgs can to Business School and table
* Motion: (Ghanim) to approve $350 budget for the event.

Motion carries.

1. DISCUSSION ITEM –**Date for Collaboration of STEM Event- Senator of Science**

* **Ghanim** to collaborate with STEM and asking ASI for $150
* May 21st is the tentative date, several science clubs come together for town hall club which is like a mixer
* **Lopez** stated that there needs to be a date set today.
* **Ghanim** states Thursday May 21st, he needs to email the STEM and ask for approval of date

1. DISCUSSION ITEM – **CLASS Event Update** – Senator of CLASS

* Tabled to next week’s meeting.

1. DISCUSSION ITEM – **Science Event Update** – Senator of Science

* Lunch with the Dean - May 14th (tentative date) 12-2 PM
* Asking for $220. The event is for students to express concerns
* **Lopez** states that next week the budget will be approved.
* **Ghanim** will make sure details are set
  + Room is needed ASAP
  + There needs to be a talk with the DEAN
  + Marketing and hospitality forms need to be turned in

1. INFORMATION ITEM – **Tabling** – Vice-Chair

* **Ghanim** completed his 4 hours of tabling, Castro did 3, Uppal did 1.5, Kandasamy did 1

1. ROUND TABLE REMARKS

**Castro**: I completed 3 hours of tabling so that needs to be corrected.

**Kandasamy**: I did tabling for the Avengers so hours need to be corrected.

**Lopez**: Sorry he can’t be there, if you have questions just email or text him, there will be a meeting next Friday, good luck with midterms.

1. ADJOURNMENT

**Meeting adjourned at 12:40PM**.

**Minutes Reviewed by:**

**VP of External Affairs**

**Name: David Lopez**

**Minutes Approved on:**

**5-15-15**

**Date:**

