**Executive Committee Emergency Meeting Minutes of March 11th, 2016**

1. CALL TO ORDER **AT 9:12 A.M.**
2. ROLL CALL

**Present:** D. Lopez, S. Acosta, J. Jones, K. Rojas, and M. Castillo.

**Late:** None.

**Not Present:** E. Pinlac.

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

**(MSP)** Motion to approve the agenda by **J. Jones**, seconded by **K. Rojas**, motion **PASSED**.

1. ACTION ITEM – **Approval of the Minutes of February 19th, 2016**

**(MSP)** Motion to approve the minutes of February 19th, 2016 by **J. Jones**, seconded by **S. Acosta**, motion **PASSED**.

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. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Board of Director Resignation [Closed Session]**

The Executive Committee will discuss the resignation of a Board Member.

**(MSP)** Motion to go into **Closed Session** by **J. Jones**, seconded by **K. Rojas**, motion **PASSED**.

They enter Closed Session at **9:14 A.M.**

They return from Closed Session at **9:39 A.M.**

During Closed Session they discussed two potential candidates to take over the vacant position. They will take those names to the BOD on March 30th for approval.

1. ROUND TABLE REMARKS

No roundtable remarks.

1. ADJOURNMENT **AT 9:39 A.M.**

Minutes Reviewed by:

**Chair, President**

Name: David Lopez

Minutes Approved on:

**5-4-16**

Date: