**ASI Semester Conversion Ad-Hoc Special Meeting Minutes of May 26th, 2016**

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

**Present:** C. Sanchez, J. Real, H. Erhahon,

**Late:** None.

**Not Present:** J. Khaira, L. George, M. Lynch, M. Castillo, S. Rosales-Ortiz, and L. McCrea.

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

**(MSP)** Motion to approve the agenda by **H. Erhahon**, seconded by **D. Lopez**, motion **PASSED.**

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

**(MSP)** Motion to approve the agenda by **R. Finazzo**, seconded by **A. Singh**, motion **PASSED.**

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. UNFINISHED ITEMS:

A. DISCUSSION ITEM – **Decide Whether to Continue This Ad-Hoc!**

Ad-Hoc discussed if this committee should continue in the upcoming year and reviewed the resolution that was presented last year. President **D. Lopez** said it is up to the committee to reestablish this next year. He showed the committee the resolution for the committee. Student- At- Large **H. Erhahon** said the committee members should continue their membership for next year. He said UA should be Vice Chair and a Student-At- Large would be Chair. The UA would have to be an advisor. This committee is opened up to freshmen next year and the freshmen cannot be chair. President **D. Lopez** said they will have to make a new resolution because it will be different from this year’s resolution.

**12:01**

1. NEW BUSINESS ITEMS:

No new business items.

1. ROUND TABLE REMARKS:

**Lopez:** Next Week they have Hey, Be Nice, Coco and Cram, and The Banquet. He thanked the committee. They need feedback from the students. Having extra voices helps.

**Erhahon:** This committee is vital and he is glad they are all in favor of this coming back next year. He thanked C. Sanchez for putting this committee together.

**Sanchez**: She thanked the committee and D. Lopez. She hopes they do a lot with this next year.

1. ADJOURNMENT **AT 2:26**

Minutes Reviewed by:

**Chair, VP of External Affairs**

Name: Christina Sanchez

Minutes Approved on:

Date: