**Board of Directors Emergency Meeting Minutes of August 3rd, 2016**

1. CALL TO ORDER: Chair J**. Plasencia** calls meeting to order at **2:08 PM**
2. ROLL CALL

Present**: J. Plasencia, H. Erhahon, S. Quiambao, R. Khorasani, K. Rojas, L. Ramos, K. Parada, H. Rangel, E. Pinlac, D. Lopez**

Late**: J. Giron**

NotPresent**: K. Mariscal, J. Khaira, A. Villalobos, E. Field, M. Castillo**

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

Motion to approve the minutes by **H. Erhahon**, seconded by **R. Khorasani**, 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:
   1. ACTION ITEM – **Appointment of Director of Legislative Affairs**

Motion to go into CLOSED SESSION by **H. Erhahon**, seconded by **K. Rojas**, motion **PASSED.**

Entered **CLOSED SESSION.**

Returned from **CLOSED** SESSION at **2:15PM.**

During **CLOSED SESSION** the Board appointed **Michael Ratcliffe** as Director of Legislative Affairs.

**4:10**

1. ROUND TABLE REMARKS

**Quiambao**: If you have not had your one-on-one with me please schedule with me so I can give you all your tasks list.

**Erhahon**: Retreat is this weekend. Details about the retreat will be given out on Friday. Congratulations to Michael.

**Parada**: I am still having trouble with my Defensive Driving Course so if we can get that situated after the meeting and I am excited for retreat.

**Khorasani**: I wanted to take the time to welcome in the new board and I am excited to work with you.

1. ADJOURNMENT**:**

Meeting adjourned at **2:18PM**

**Minutes Reviewed By:**

**Chair of the Board**

**Name: Juan Plasencia**

**Minutes Approved on:**

**Date:**