**Executive Committee Special Meeting Minutes February 1st, 2017**

1. CALL TO ORDER at **12:08 PM**
2. ROLL CALL

**Present:** H. Erhahon, S. Quiambao, R. Khorasani, L. Ramos, K. Parada, M. Castillo

**Not Present:**

**Late:** E. Pinlac

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

**Motion** to approve the agenda of **February 1st, 2017** by **R. Khorasani**, second by **H. Erhahon**, motion **PASSED**.

1. ACTION ITEM – **Approval of the Minutes of November 28th, 2016.**

**Motion** to approve the minutes of **November 28th, 2016** by **R. Khorasani**, second by **L. Ramos**, 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:

No Unfinished Items.

1. NEW BUSINESS
   1. **DISCUSSION ITEM: First Year Internship Opportunity**

The Committee discussed the first year internship opportunity for next year.

**S. Quiambao** found this program while in San Diego State called Flex. It is an eight week program to get into a leadership program and there is another one year program for freshman or sophomore students. The students will gain new leadership skills. The requirements will be high school diploma, GPA of 2.75, two recommendations; they can apply as soon as their first day of orientation. Some benefits are professionalism, new topic each year, flex, working with ASI first hand. Each person would rotate that way they could get the experience of each position. **M. Castillo** believes that it would be best to keep this optional since some members already feel over worked so he believes if they take on something else it would be too much for the member. S. Quiambao wants to make sure that they don’t get students who only care about the money and are not passionate about the position. It came to a conclusion that a 2.5 would be a more reasonable GPA.

1. ROUND TABLE REMARKS

No Roundtable Remarks.

1. ADJOURNMENT at **12:31 PM**

Minutes Reviewed by:

**ASI President/CEO**

Name: Hendrix Erhahon

Minutes Approves on:

**2-14-17**

Date: