**Executive Committee Meeting Minutes February 14th, 2017**

1. CALL TO ORDER at **9:23 AM**
2. ROLL CALL

**Present:** H. Erhahon, S. Quiambao, R. Khorasani, K. Parada, E. Pinlac

**Not Present:** L. Ramos, M. Castillo

**Late:**

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

**Motion** to approve the agenda of **February 14, 2017** by **K. Parada**, second by **H. Erhahon**, motion **PASSED**.

1. ACTION ITEM – **Approval of the Minutes of February 1st, 2017.**

**Motion** to approve the minutes of **February 1st, 2017** by **K. Parada**, second by **H. Erhahon**, 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: Law Firm Retainer**

The Committee discussed retainer for a Law Firm. **Executive Director, E. Pinlac** suggested to go into closed session in order to go into detail about this item.

**Motion** to go into closed session by **H. Erhahon**, second by **K. Parada**, motion **PASSED**.

1. ROUND TABLE REMARKS

R. Khorasani: Apologizing for being late to the meeting.

1. ADJOURNMENT at **9:33 AM**

Minutes Reviewed by:

**ASI President/CEO**

Name: Hendrix Erhahon

Minutes Approved on:

**2-23-17**

Date: