**Executive Committee Special Meeting Minutes of October 10, 2016**

1. CALL TO ORDER: ASI President H. Erhahon called the meeting to order at **4:05 PM**
2. ROLL CALL

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

Late:

Not Present:

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

Motion to approve the agenda by **S. Quiambao,** seconded by **K. Parada,** motion **PASSED.**

1. ACTION ITEM – **Approval of the Minutes of July 22, 2016, August 29, 2016, September 26, 2016 and October 3, 2016.**

Motion to approve the minutes of July 22, 2016, August 29, 2016, September 26, 2016 and October 3, 2016by **S. Quiambao**, 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:
2. NEW BUSINESS

**A. DISCUSSION ITEM: Resolution to Establish a Fitness Trail at Concord**

President/CEO **Erhahon** will discuss the Resolution on creating a Fitness Trail at Concord Campus. Students who attend the Concord campus pay a fee to use the Recreation and Wellness center but do not physically have the RAW on their campus. They have the option to travel to the Hayward campus to attend the Raw but if the student does not have a need to be on the Hayward campus it is unlikely for the student to commute for just the RAW. The Concord campus had a discussion on creating a fitness trail around the campus; each trail will have a specified exercise. It is believed that the resolution is unnecessary and it would be wise to have a presentation for the board. If ASI covers half of the payment it will be a way of stating that ASI is there for those students as well.

**B. DISCUSSION ITEM: Concord Library Hours**

President/CEO **Erhahon** will discuss the resolution on Concord library hours at Concord. Extended hours for the Concord campus would be two weeks out of the quarter, Midterm week and the week before finals. The students were split from having the library open at 8am to having it close at 10pm; it must be one or the other it cannot be both. Move to be tabled by the Board of Directors by R. Khorasani, second by S. Quiambao.

**C. DISCUSSION ITEM-Social Media Policy**

VP of Communications **Parada** will discuss the social media Policy with the Committee. Making sure ASI is represented in a positive light. ASI social media policy, all photos with the members must be good taste. Any post or captions that are not in good taste, such as partially nude, exposed cleavage, visible under garments or lingerie, or obscene language. Intoxication, no illegal acts. Should be made a standard policy on its own for now and next year be attached to the code of conduct.

**D. DISCUSSION ITEM – ASI Committee Codes**

President/CEO **Erhahon** will discuss the ASI Committee Codes.

**Motion to be tabled to the Board by S. Quiambao, seconded by R. Khorasani, motion PASSED.**

K. Parada is going to be in charge of the internal affairs and S. Quiambao will be in charge of election committee.

**E. DISCUSSION ITEM – Executive Committee Meeting and Personnel Committee Meeting Times**

The committee will discuss a standard meeting time for both Executive and Personnel committee. By the beginning of each quarter everyone should have the information item so that everyone will be prepared for the meetings. A specific date for the board meetings and the other Ex-Com and Personnel Com will alternate. Ex-Com will be Monday 4pm-5pm.

**F. INFORMATION ITEM – Chair of Board**

President/CEO Erhahon will talk about the future of the Position. Only duty for the chair is to chair the board. It is believed that there shouldn’t be anyone in that chair since it is not a vital role. H. Erhahon will try to remove that position and remove that fund to the scholarship or other places.

**G. DISCUSSION ITEM – ASI Committee stipend**

VP of Finance **Khorasani** will discuss a proposed committee member stipend. Currently each committee member gets paid $25 per meeting, being paid a stipend of $200 per quarter. If getting paid by stipend they will need a system for students to be held accountable. The committee members are putting in a lot more hours than just the meetings and they are not being paid for it.

**H. DISCUSSION ITEM – T-Shirt Funding**

President/CEO Erhahon will present a funding request to the committee. Ran out of Jerseys for the

students, there is only large and extra-large. Plain t-shirts with East Bay written on the front and ASI on the sleeve will be the t-shirts that would be ordered. It will be cheaper than the jerseys and it will be 4,000 for 400 t-shirts. **E. Pinlac** will be in charge of the t-shirts and the give aways will be locked in and any board member who gives anything away will be held accountable for it.

1. ROUND TABLE REMARKS
2. ADJOURNMENT **AT 5:05 PM**

Minutes Reviewed By:

**Chair of the Board**

Name: Hendrix Erhahon

Minutes Approved on:

**10-24-16**

Date: