**Executive Committee Meeting Minutes of October 31, 2016**

1. CALL TO ORDER **H. Erhahon** at **4:06 PM**
2. ROLL CALL

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

**Late**:

**Not Present**:

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

Motion to approve the agenda by **K. Parada**, seconded by **L. Ramos**, motion **PASSED**.

1. ACTION ITEM – **Approval of the Minutes of October 10, 2016**

Motion to approve the minutes of October 10, 2016 by **R. Khorasani**, seconded by **S. Quiambao**, 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
	1. **DISCUSSION ITEM: Lawn Chairs**

President **Erhahon** presented the committee on a proposal for Lawn Chairs for Concord and Hayward Campus. The chairs are $299.00. They are interested in buying a giant chair that sits four people for $3,000.00 dollars. The board has received good feedback on the lawn chairs. The chairs are only on the Hayward campus but they also want to buy chairs for the Concord campus. He will have more information on this item later on with a PowerPoint.

**07:30**

* 1. **DISCUSSION ITEM: Phone Charging Kiosk**

President **Erhahon** presented a proposal from Kenrick Ali about new phone charging stations for UU and RAW. They want to invest in new phone charging kiosk since the old

ones are outdated, they are from 2012. The university and ASI will both buy one. They want to invest in kiosks where you can leave your phone locked and then come back for it later.

**9:40**

* 1. **DISCUSSION ITEM: Million Shoe Campaign**

President **Erhahon** discussed the letter from the Chancellor’s office about the Million Shoe Campaign. They distribute shoes to foreign countries for victims who have been through natural disasters. They can partner up with student life, housing, Greek life, etc. He will send the letter to everyone. It can become a campus project and not just an ASI project.

**12:15**

* 1. **DISUCUSSION ITEM: Student Travel request**

VP of Finance **Khorasani** presented on the most recent request for funding.

Motion to table this discussion item indefinitely by **L. Ramos**, seconded by **K. Parada**, motion **PASSED**.

**16:13**

* 1. **INFORMATION ITEM: November 2nd ASI Board of Directors meeting.**

President **Erhahon** discussed the perception of the upcoming agenda meeting and Student Trustee White calling in. She will provide more information on the tuition increase. They want everyone to go to the meeting with questions and want to invite Students at large. They want to make a poster to put on social media so students know what is going on and can attend.

**14:41**

1. ROUND TABLE REMARKS

**Pinlac**: He will be out on a conference this Thursday and Friday.

**Quiambao**: She will do all the one on ones differently. She will do them week by week.

1. ADJOURNMENT AT 4:23 PM

 Minutes Reviewed by:

 **ASI President/CEO**

 Name: Hendrix Erhahon

 Minutes Approved on:

 **11-9-16**

 Date: