**Executive Committee Meeting Minutes of November 9, 2016**

1. CALL TO ORDER AT 12:01 PM
2. ROLL CALL

**Present**: H. Erhahon, S. Quiambao, L. Ramos, K. Parada, M. Castillo, E. Pinlac, T. Hauck, M. Hernandez, D. Lopez, and E. Field

**Late**: R. Khorasani

**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 October 31, 2016**

Motion to approve the agenda by **S. Quiambao**, seconded 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:
2. NEW BUSINESS
   1. **DISCUSSION ITEM: East Bay Monumental Letters**

Vice Presidents Tanya **Huack** and Jeff Bliss presented to the Committee on the CSU East Bay Monument Letters. They proposed having a tradition or a well-known monument. They want to put letters to show who we are at the entrance of the campus. They chose a place where it is safe to have them. The letters are two hundred and six thousand dollars. They want this to be an ASI project. This will be presented to the board during the next meeting.

**23:30**

* 1. **DISCUSSION ITEM: Resolution on Potential Tuition Increase**

The Committee discussed the ASI resolution on Potential tuition increase. ASI at CSUEB is not in favor of the tuition increase. They want to inform the students on campus. This is an early issue it is not set and stone.

**38:14**

* 1. **INFORMATION ITEM: Finance Committee Policy updates**

VP of Finance **Khorasani** updated the committee on updates to Funding policy. They gave away all the seed money and the student travel policy. He can pass the policy to his committee and they can edit it and just present it to the board.

**39:43**

* 1. **DISCUSSION ITEM: Board of Directors Professional Development**

The committee discussed the board professional development.

They want to implement a policy were all board members can attend professional development conferences. They discussed ideas for professional development ideas. There is not enough funding to send individuals to conferences.

**58:04**

* 1. **DISCUSSION ITEM: CSSA**

The committee discussed upcoming CSSA meetings. R. Khorasani was under impression that each board member would be able to attend CSSA. The promise wasn’t delivered. The decision is the president’s decision. February through April all board members will be able to attend. The Executive VP will be the permanent fourth person attending CSSA to take notes and inform the rest of the board what was learned.

* 1. **DISCUSSION ITEM: Priority Registration and Board Meeting Times**

The committee discussed the direction of priority registration and process behind it. Priority registration wasn’t received and the Wednesday Board Meetings are still mandatory for everyone and the members will be held accountable. Priority registration for spring but not winter. Future classes and board members will receive priority registration.

1. ROUND TABLE REMARKS

M. Castillo: ASI will be contacted to see what they are doing about the new president. Many students are in distress about the election and the future problems that might change their life (i.e. deportation).

1. ADJOURNMENT

Minutes Reviewed By:

**Chair of the Board/President/CEO**

Hendrix Erhahon

Minutes Approved on:

**11-28-16**

Date: