**Executive Committee Meeting Minutes of November 28th, 2016**

1. CALL TO ORDER AT **4:00 PM**
2. ROLL CALL

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

**Late:** S. Quiambao

**Not Present**: E. Pinlac

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

**Motion** to approve the agenda of **November 28, 2016** by **L. Ramos**, second by **K. Parada**, motion **PASSED**.

1. ACTION ITEM – **Approval of the Minutes of November 9, 2016.**

**Motion** to approve the minutes of **November 9, 2016** by **K. Parada**, second 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:
	1. **DISCUSSION ITEM: Phone Charging Kiosk**

President Erhahon presented a proposal from Kenrick Ali about new phone charging stations for UU and RAW.

Before this is taken to the board, they need to know where everyone stands and what they think, whether it should be pursued or not. **L. Ramos** believes it is a great idea and the students will use them and are needed. **L. Ramos** would like to know what specific machine will be used and to go with the cheaper options. **R. Khorasani** would like to know what kind of chargers will they have and how it will work. The only way to get in and out of the charging stations is with the bay card. In case something happens to the phones, **R. Khorasani** would like to know who would be liable. Whoever uses the charging station, they will use it at their own risk.

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

President Erhahon discussed the letter from the Chancellor’s office about the Million Shoe Campaign.

This will go to veterans and will be with other CSU’s. It will be a shoe donation drive, they will be collecting usable shoes to donate to veterans and it will be converted to money. Greek council will be working on something through the Winter Quarter.

* 1. **ACTION ITEM: Board Member Development**

The Committee took action on Development plans for board member

It should not be made a requirement.

**Motion** to amend the action item Board Member Development by **R. Khorasani**, second by **L. Ramos**, motion **PASSED**.

**20:03**

1. NEW BUSINESS
	1. **DISCUSSION ITEM: Winter Meeting Times Resolution**

The Committee discussed the winter meeting times on a resolution.

The meeting dates will be January 11, January 25, February 8, February 22, and March 8. March 8 is the week before finals and it will be the last meeting of the quarter. There will also be only two meetings a month instead of three. Ex-Com will be for the first hour and Personnel will be for the second hour as needed.

* 1. **DISCUSSION ITEM: Food Pantry Partnership with Alameda County Food Bank**

The committee discussed the partnership with Alameda County food bank.

H. Erhahon received a new contract to sign with Alameda County food bank. An action cannot be taken until they hear the feedback from their lawyer.

* 1. **DISCUSSION ITEM: Union-Well Board update**

The committee was updated on the Union-Well Board.

Eleven people have applied for the committee and only three students are eligible. Most of those who have applied are freshman so they will not be eligible until the following quarter. Union-Well Board will be the collective student voice. There will be 6 students, one in which will be the chair of the board. The application went out through BaySync. A timeline would be needed to help the new members take over their rolls.

**45:08**

* 1. **DISCUSSION ITEM: Winter Giveaways**

**VP Parada** led the discussion on Winter Giveaways.

Parada has been making a list of items students would like as give aways. Some of the items are 500 long sleeves t-shirt, 500 canteen water bottles that are double insulated in white, 250 water cups that change color when liquid is poured in, socks around $3,000 one pair per student, 250 rally towels, 500 beanies, and hats.

**59:20**

* 1. **DISCUSSION ITEM: ExCom Members**

The Committee discussed ExCom members in referendum

There is no limit on the amount of VP’s that they could have, if the position is going to remain communications then it should stay as a director. VP of Internal Affairs is extremely important over the summer so it will eventually come back during the conversion. The University Affairs have too much in it so the senate needs to be taken by someone else.

1. ROUND TABLE REMARKS
2. ADJOURNMENT AT **5:12 PM**

Minutes Reviewed By:

**ASI President/CEO**

Name: Hendrix Erhahon

Minutes Approved on:

**2-1-17**

Date: