

Executive Committee Meeting Minutes September 6, 2017

I. CALL TO ORDER at **12:32 PM**

II. ROLL CALL

Present: Samantha Quiambao, Ryan Finazzo, Tiffany Patterson, Alex Goelzer, Cindy Ng

Not Present: Joshua Peckham

Late: Martin Castillo, Erik Pinlac

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

Motion to approve the agenda by **Ryan Finazzo**, second by **Tiffany Patterson**, motion **PASSED**.

IV. ACTION ITEM – **Approval of the Minutes August 29th, 2017**

Motion to approve the minutes of August 29th, 2017 by **Ryan Finazzo**, second by **Cindy Ng**, motion **PASSED**.

V. 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

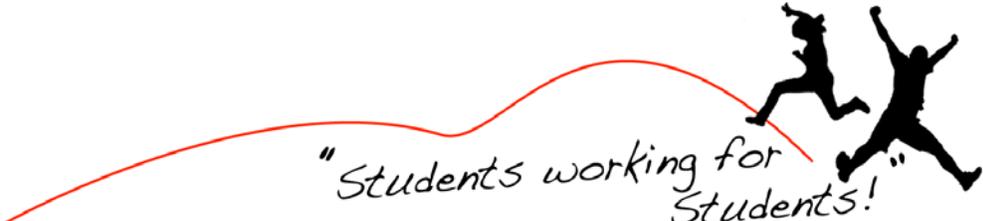
2:09

VI. UNFINISHED ITEMS:

A. DISCUSSION ITEM – **ASI FYI**

Samantha Quiambao states that this discussion will be “on-going” and she’s just really trying to get the curriculum down before things get started. **Samantha Quiambao** wants to show the committee kind of the gist of the document and what’s going on with it. With this in mind, **Samantha Quiambao** will keep this as a running document throughout the year in order to test how it’s going when they have their first year interns. Other places such as Housing Move-in and EOP will be advertising this. Moving forward **Samantha Quiambao** proceeds to address the timeline and the policy which is 7 weeks of fall and 8 weeks of winter. Applicants must provide 2 letters of recommendations and a minimum of a 2.5 GPA in high school. Applications will close on September 22nd, 2017 and interviews will begin during week two. **Samantha Quiambao** discusses her objectives of having interns learn the basics during the first three weeks in order to prepare themselves for being on a committee come winter quarter. **Ryan Finazzo** suggests that the committee could do curriculums for different positions instead of weeks. **Samantha Quiambao** takes **Ryan Finazzo**’s objective into consideration and will continue to keep the document on –going.

8:34


"Students working for Students!"

B. DISCUSSION ITEM – University Union Board Resolution

Samantha Quiambao states that this is a proposal that **Cesar Segura** wrote and reminds the committee that the Union and the RAW are not together anymore.

Samantha Quiambao asks the committee for advice on where to put the language to dissolve the Union Well Board. **Erik Pinlac** states that it should probably go under the “Resolves.” **Samantha Quiambao** confirms that this will also be a discussion during the next board meeting.

13:00

C. DISCUSSION ITEM – Tabling Policy

Samantha Quiambao feels like this document is really redundant to everything the committee already has. **Samantha Quiambao** thinks this is a policy that they can just remove. **Tiffany Patterson** provides her input also stating that the policy is redundant. **Erik Pinlac** confirms that this policy was only made to hold senators accountable for tabling, but there are other documents to support that. **Samantha Quiambao** asks **Erik Pinlac** how to dissolve polices. **Erik Pinlac** states that it needs to be brought to the board with a reason why the policy should be dissolved.

15:51

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Bylaw Review Ad-Hoc Resolution

Samantha Quiambao and **Erik Pinlac** talked about the referendum that happened last year, and gives the committee a quick backstory on what happened. **Samantha Quiambao** states that the referendum failed because there wasn’t enough student support for a referendum, and they didn’t feel comfortable keeping it throughout. Bylaw referendum is going to come up again, but **Samantha Quiambao** did not create an Ad-Hoc Resolution due to the realization of internal affairs.

17:00

VIII. SPECIAL REPORTS

No special report.

IX. ROUND TABLE REMARKS

Erik Pinlac congratulates **Cindy Ng** on becoming the new VP of Communications.

Samantha Quiambao lets the committee know that her DACA letter was sent out to all students, and she is also working on aDACA video. **Samantha Quiambao** has been getting really good ideas from other schools on how students can advocate at home. One thing **Samantha Quiambao** really wants to stress when she does this video is informing people that you know outside of California, because it is really fortunate that California is fighting for DACA. **Samantha Quiambao** confirms that she and **Parker Rugeley- Valle** are working on a lot of stuff for DACA this fall, and if anyone wants to be a part of it then let her know. **Samantha Quiambao** also reminds the committee that housing move in is next week so if anyone is free on Wednesday, Friday, and Sunday then let her know as well.



X. **ADJOURNMENT at 12:51 PM**

Minutes Reviewed by:

President/CEO

Name: Samantha Quiambao

Minutes Approved on:

9-12-17

Date:

