

## Executive Committee Special Meeting September 19<sup>th</sup> 2018

- I. CALL TO ORDER at **12:08 PM**
  - II. ROLL CALL  
  
**Present:** Daisy Maxion, Mahdi Fugfugosh, Kabir Dhillon, Martin Castillo, Erik Pinlac, Ryan Finazzo  
  
**Not Present:** Myles Watkins  
  
**Late:** Melissa Baron
  - III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda by **M. Fugfugosh**, second by **K. Dhillon**, motion **PASSED**.
  - IV. ACTION ITEM – **Approval of the Minutes July 31, 2018**  
**Motion** to table the approval of the minutes of July 31, 2018 to the next meeting by **M. Fugfugosh**, second by **K. Dhillon**, 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.
  - VI. UNFINISHED ITEMS:  
No Unfinished Items.
- 1:55**
- VII. NEW BUSINESS ITEMS:

### A. DISCUSSION ITEM- **Senate Constitution**

**K. Dhillon** states that the changes to the senate constitution are mostly the same changes that were stated during last week’s board meeting. The changes as a whole reflect terminology changes to reflect semesters. There were a couple terms where it said “V chair” and the ASI senate has co-chairs. **E. Pinlac** stated that **M. Castillo** suggested during the board meeting that the effective date for the senators could be left up for historical references so they know when it started. It was also suggested that the start date be put on the other side as well. **M. Fugfugosh** asks if these positions used to be paid for. **E. Pinlac** answers the question saying that they use to be paid in stipend but because of the budget for next year, they’ve moved away

*"Students working for Students!"*



from that and are paid \$25 per meeting. **R. Finazzo** states that the senate has not been very effective over the years. He suggests that a set meeting time for the senate could be helpful so senate members can plan accordingly to their classes and work schedule. This may not be an issue this year but it's something to think about. **M. Castillo** mentions that there will be a bigger discussion this year about if the senate still makes sense to have the senate or certain directors. It was adopted three years ago and it typically is done with larger campuses. The members are still developing as ASI and it may be important to have some of these voices at the table. **M. Castillo** suggests to the Executive committee that they may need to re-think how the board is currently seated and if there should be any changes such as bringing positions forward to the board to make sure every voice is heard. **K. Dhillon** spoke with the academic senators and concluded that the best time to meet up for senate meeting can be Thursday during University hour. According to the constitution, you have to meet bi-weekly. **K. Dhillon** thinks the language in the constitution should be left at twice a month. Also, a language should be created that will have the meeting schedule. **R. Finazzo** suggests that the effective dates should be consistent for all the positions. **M. Baron** asks if the senator of Greek to senator of all online students is a voluntary or a paid position, **E. Pinlac** states that the senators will be paid per meeting. **R. Finazzo** thinks there should be an edit on the online senators to effective fall 2016.

13:50

#### **B. DISCUSSION ITEM- Cleary Report**

**E. Pinlac** states that there have been a couple of incidents with marijuana, drinking, etc. The area with the most concern is sexual assault because it has jumped up really high. The point of this report is to look at anomaly or jumps and figure out why. **R. Finazzo** mentions, two years ago, they did an event called Child reality which was around alcohol awareness but it was tied in with sexual assault, he suggests to possibly bringing back the event. **M. Baron** mentions that there is a walk called a mile in her shoes which is a nice event encouraging fraternities to take a lead and participate in the event. **R. Finazzo** states that all the Greeks have to go through mandatory sexual assault training, which is happening tonight at 8PM. **M. Castillo** reminds the Executive committee that take back the Night is also another program that was done 2 years ago and is in the talks of bringing it back this year with Dessiree Cuevas, the Director of Programming. **M. Castillo** informs the board to look at these results not as more rapes and sexual assaults are happening but that more women, young girls, are coming forward and reporting the events; he reminds the committee that it is extremely hard to report violence. **M. Castillo** informs the committee that the result of assault may be three times whatever number they have in the report. **R. Finazzo** says that in addition to the campaign "It's on us", we can partner with RHA, or reserve Lasse, or EDH to give a presentation as more assaults are happening on campus, in the housing

*"Students working for  
Students!"*



community. **E. Pinlac** shares the data that has changed within the past year or so, residential housing being the one with the highest percentage of alcoholism. **D. Maxion** suggests to focus more with the partnership of housing since it is the biggest issue. **K. Dhillon** goes into a brief description of 'It's On Us'.

**C. DISCUSSION ITEM- Chief of Staff Position**

The Executive Committee discusses the potential creation of a Chief of Staff Position. **E. Pinlac** mentions he has a bit of information/update on this subject yet **M. Watkins**, who is not present, has more input. **E. Pinlac** adds that this is looking at Board structure; Chief of Staff would be a student position, so that they assist the President, so that it is not only the Vice President helping out the President- vice versa. **M. Castillo** encourages to possibly think about having the Chair be more of a resource then it is used.

**33:05**

**VIII. SPECIAL REPORTS**

No special reports.

**IX. ROUND TABLE REMARKS**

**E. Pinlac** adds that Executive Committee should think about going to support PAC events.

**D. Maxion** reminds that on the 25<sup>th</sup> they will be helping table voter registration.

**K. Dhillon** asks for helping in filling various University committee openings.

**X. ADJOURNMENT at 12:44 PM**

Minutes Reviewed by:

**Executive Vice President**

Name: Myles Watkins

Minutes Approved on:

**10-4-18**

Date:

*"Students working for Students!"*

