

Executive Committee Meeting Minutes of October 4th, 2018

- I. CALL TO ORDER at **4:08 PM**
- II. ROLL CALL
Present: Myles Watkins, Daisy Maxion, Kabir Dhillon, Melissa Baron, Martin Castillo, Erik Pinlac, Louie Ramos, Brooks Moyer, Darice Ingram, Silkquoiah Haynes, Robyn Penny

Late: Mahdi Fugfugosh

Not Present:
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda by **K. Dhillon**, second by **M. Baron**, motion **PASSED**.
- IV. ACTION ITEM – **Approval of the Minutes September 19th, 2018**
– **Approval of the Minutes of July 31, 2018.**
Motion to approve minutes of September 19th, 2018 by **M. Baron**, second by **K. Dhillon**, motion **PASSED**.
Motion to approve the minutes of July 31, 2018 **M. Baron**, 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:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM - **East Bay Debates Budget and logistics**
The Executive Committee discusses the budget and logistics of East Bay Debates. **M. Watkins** shares with committee that every candidate has stated their issues with the candidate process yet they have been fixed, and the budget for the upcoming events is what needs to be revised. He continues to explain that \$350 will be used towards headphones so that they can translate the debate, as well as getting snacks and drinks to be able to have an unofficial meet and greet before the event. He adds that the first debate will begin at 7:10pm. **M. Watkins** continues to discuss that it is unsure as of now if Mark Salinas will be speaking as a special guest in between debates. A committee member clarifies that food is not allowed in the theatre past the lobby. **E. Pinlac** asks that as the figures for the costs come up to please send



them to him so he can keep track of the total cost. **M. Watkins** continues to ask if he would like the whole board there to make sure that they are representing ASI and Cal State East Bay.

20:09

B. DISCUSSION ITEM- Civics Month Logistics and Budget

The Executive committee discusses civics month budget and logistics. Brooks Moyer is sharing with the committee about what the short timeline looks like. He also adds he will be giving ASI posters so that they can use them during tabling. **D. Maxion** suggests they speak to Student Life to make sure they are okay with the event taking place on the grass in front of the unions. The only concern for this budget, **M. Watkins** states, are the snacks. Brooks Moyer asks if there is a possible way of earning data off the baycards to know who has registered to vote. **K. Dhillon** states that yes it is possible since they are swiping the baycards to save the data.

29:45

C. DISCUSSION ITEM- Alumni Awards Gala Table Sponsorship

The Executive Committee discusses the potential to buy a table in support of the Alumni Gala. **E. Pinlac** states that M. Watkins and K. Dhillon will not be there that weekend, so he asks if ASI wants to have a table at this event, it will be \$750 for ten people. **M. Watkins** suggests that if the table were to be bought then possibly having the table be a combination of students and board members would be best. **E. Pinlac** asks that this discussion item is sent to Ryan Finazzo so that it is added to next Board of Directors meeting.

37:00

D. DISCUSSION ITEM- HOPE Fashion Show Collaboration

The Executive committee discusses collaboration with HOPE on their Annual Fashion Show. Darice Ingram will discuss upon this topic. She shares with the committee that the Hunger and Homeless awareness week which will be taking place October 10th-16th; and what came about was highlighting the clothing closet by having fashion show collaboration. The clothing closet has become more popular and successful then they had expected. Darice Ingram mentions that there is Hollywood fashion stylist who lives in Los Angeles who would like to take part in this in helping the students, followed by a workshop that Saturday open to all students. The stylist name is Ronnie Burks. She also currently filming for a network show named "Style 911" and she would also like to film and have the students partake in some clips. Darice Ingram presents the committee with her normal rates in comparison to what the rate she is willing to give East Bay. **M. Watkins** states that the rate is \$1,350- to which **E. Pinlac** adds that it only gives them two weeks to have it processed, which isn't much time to process the funds if it were to be passed. Louie Ramos comments that it would be a great impact on the campus to have her presence



take part in collaboration. He also reminds the committee that she is charging a fraction of what she would charge to style a single person. **M. Watkins** comments that if this were to happen that it would be \$6.75 per student in what is expected to attend this event, which he finds extremely reasonable if they are put in those terms.

49:00

Motion to add five minutes to the meeting by **M. Baron**, second by **K. Dhillon**, motion **PASSED**.

E. DISCUSSION ITEM- Policy Agenda

Motion to table discussion item E until next meeting by **M. Baron**, second by **K. Dhillon**, motion **PASSED**.

F. DISCUSSION ITEM- Committee Codes

The Executive committee discusses any potential changes to the CSUEB ASI committee codes. **M. Watkins** explains to the committee that the reason for this discussion item is being he noticed along with **K. Dhillon** that there a lot of committees listed that they would either like to restart up or change their wording to make them more specific. **M. Watkins** thinks that they should reinstitute Lobby Core because he does not believe that there are enough students going to meetings, lobbying for what the students need. In comparison the Legislative Committee, the Lobby committee takes more action upon rather than planning. **D. Maxion** mentions that they have five applicants for the Legislative Affairs and they would be approved by next week and followed by interviews.

57:15

G. DISCUSSION ITEM- Mascot Retirement Resolution

The Executive Committee discusses a potential resolution in response the potential retirement of the CSUEB Mascot, Pioneer Pete. A member of the public shares that they feel that the old Pioneer before Pioneer Pete should be brought back rather than fulling getting rid of the concept of the Pioneer. **M. Watkins** comments that they will be continuing to discuss this over the course of the semester/year, because students should be given the right to decide on what the new mascot should be.

1:00:25

Motion to table the rest of the items by **M. Watkins**.

H. DISCUSSION ITEM- Resolution in response to the Hayward's ballot initiative, Measure T

The Executive committee will discuss the creation of a potential resolution in regards to Hayward's Ballot initiative, *Measure T*.



VIII. SPECIAL REPORTS

No special reports.

IX. ROUND TABLE REMARKS

No roundtable remarks.

X. ADJOURNMENT at 4:08 pm.

Minutes Reviewed by:

President/CEO

Name: Myles Watkins

Minutes Approved on:

10-9-18

Date:

