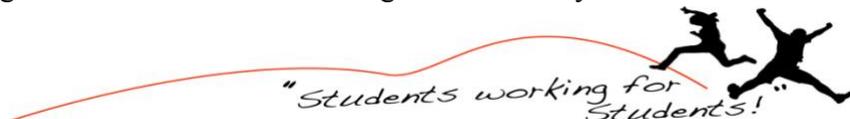


Executive Committee Meeting Minutes of December 6th, 2018

- I. CALL TO ORDER at 3:20 PM
- II. ROLL CALL
Present: Myles Watkins, Daisy Maxion, Mahdi Fugfugosh, Kabir Dhillon

Late: Erik Pinlac

Not Present: Melissa Baron, Martin Castillo
- III. ACTION ITEM - **Approval of the Agenda**
Motion to amend the agenda to strike out volunteer under new business item C to state FYI by **K. Dhillon**, second by **M. Fugfugosh**, motion **PASSED**.
Agenda approved with consensus.
- IV. ACTION ITEM - **Approval of the Minutes of November 7th, 2018**
-Approval of the Minutes of October 29, 2018
Motion to approve the minutes of **November 7, 2018** and **October 29, 2018**, 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.**
- VI. UNFINISHED ITEMS:
 - A. DISCUSSION ITEM- **ASI Executive Taskforce**
The Executive Committee discussed the Executive Taskforce. **M. Watkins** spoke to **E. Pinlac** on how they could go forward by paying the taskforce as the board of directors believed the taskforce should be paid. **M. Watkins** and **E. Pinlac** will work on the budget to create a job description and provide any information that would be needed for the positions. This would need to be passed through personnel prior to the board of directors approving the job description. **D. Maxion** would like to know if the compensation form should be brought up to the board. **M. Watkins** believes it should go up to the board, what they will be working on will just answer the question they had. **M. Fugfugosh** would like to know if it is possible to give them priority registration or certain perks instead of being paid. **E. Pinlac** states that they cannot just give out priority registration to anyone and by making them staff they answer to him so if they do not show up to work they can always be written up. **E. Pinlac** states they will also have more authority as an employee of ASI. The people could be reappointed if they did a great job. **E. Pinlac** suggests that there won't be enough funds so they will have to reallocate



funds. They will be working 10 hours a week per student. **M. Watkins** believes the interns will be able to create a training PowerPoint in order to train the appointed taskforce. **E. Pinlac** believes the interns will not be able to do the projects as they still have to focus on the rotations. **E. Pinlac** states onboarding falls under the responsibility of EVP and it would be too much for the FYI. **M. Watkins** asked **K. Dhillon** if he believes it is something the FYI's can accomplish since he was one last year. **K. Dhillon** states it is something they can help with but not something they should fully take on. **K. Dhillon** states the Internal Committee can take on this project. **M. Watkins** was planning on writing down everything that needs to be done and each FYI would pick two things they would like to do themselves. **E. Pinlac** states it sounds reasonable; he would like someone to update the information that will be presented and to edit the video. **M. Fugfugosh** does not believe they should have staff in case they do not get funding in the future they will need the funding they will be bothering. **M. Watkins** believes in the future it wouldn't be a problem because this task force would be valuable to the board as they would be there to assist them.

19:56

B. DISCUSSION ITEM- ASI Volunteer Program

The Executive Committee discussed the ASI Volunteer Program. **K. Dhillon** believes this should be advertised so they could be aware of the different events they could possibly be a part of. **E. Pinlac** states they should submit marketing request forms. **M. Watkins** will be notifying the committees to start using the program and send out advertisements. **K. Dhillon** would like at least 50 volunteers by the end of the year and **D. Maxion** would like 20 by the first round of advertisements. **M. Watkins** suggests the committee speaking out to the Senator of Greek Life in hopes he would notify the Greeks of the possible volunteer hours.

29:18

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- Additional CSSA Travel Funding

The Executive Committee discussed additional CSSA Travel funding for the Los Angeles and San Francisco CSSA meetings. **K. Dhillon** will need funding to attend the CSSA meetings since he was selected for the Student Success Data Analytics Certificate Program. The meeting will take place the day prior to CSSA, **E. Pinlac** states that he will not be attending the plenary meetings anymore since the Legislative Affairs position was filled. **M. Watkins** states that CSSA should be funding for this travel. The committee member suggests that **K. Dhillon** should email them stating the budget was only for two attendees.

32:46

B. DISCUSSION ITEM- Agora Stage Resolution

The Executive Committee discussed the Agora Stage Resolution. **K. Dhillon** believes the resolution is good he just wants to clarify that it's that exact location



they would like to preserve. **M. Watkins** agrees with the resolution because he feels that they are taking the students space and there is no transparency. **D. Maxion** would like them to be more specific in the resolution.

Motion to extend the meeting time until 4:30 pm by **K. Dhillon**, second by **M. Fugfugosh**, motion **PASSED**.

38:39

C. DISCUSSION ITEM- **ASI FYI Polo's**

The Executive Committee discussed buying the First Year Interns polo's. The committee believed they should have polo. **E. Pinlac** would like them to state it would be coming from the board initiative and it should be a different color.

40:10

D. DISCUSSION ITEM- **ASI YouTube Policy**

The Executive Committee discussed the ASI YouTube Policy. **M. Watkins** would like this to state video and not a YouTube policy so it could be broad. **E. Pinlac** would like it to state multimedia. **E. Pinlac** begins to go through items he believes should be stated in the policy such as stating each actors should have a waiver in file and more. The committee continued to discuss the possible items that should be included. **M. Watkins** believes they should include podcasts. **D. Maxion** states they must look into the organization since ASI is a non-profit organization.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

D. Maxion states there is a brown issues pop up at 6pm.

M. Watkins states that there is a coca and cram event. He would like to keep the executive and personnel committee the same as it is now and they will meet at the same time. **M. Watkins** will come have a meeting next week so they could further discuss the new student assistants who will be the task force.

X. ADJOURNMENT **4:12 PM**.

Minutes Reviewed by:

Executive Vice President

Name: Daisy Maxion

Minutes Approved on:

1-30-19

Date:

