

Executive Committee Meeting Minutes August 28, 2019

- I. CALL TO ORDER at **12:10 PM**
- II. ROLL CALL
Present: Daisy Maxion, Kabir Dhillon, Melissa Baron, Siddharth Valecha, Bronte Kuehnis
Late: Riley Miller, Martin Castillo
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approved the agenda of August 28, 2019 by **K. Dhillon**, second by **S. Valecha**, motion **PASSED**.
- IV. ACTION ITEM - **Approval of the Minutes of August 28, 2019**
Motion to approve the minutes of August 28, 2019 by **B. Kuehnis**, second by **S. Valecha**, 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:
 - A. DISCUSSION ITEM – **ASI Policy Agenda 2019-2020**
The Executive Committee will continue to discuss the development of a Policy Agenda for the 2019-2020 year.
D. Maxion states since they already have their initiatives set it would be easier if they all delegate. If each Board member can give a quick description of the initiative. It will all be added to the document of Policy Agenda. **S. Valecha** states that he would like to work with the Academic Senate. He wants to create transparency and communication. The Academic Senate will be tabling all through out the semester that way they have constant contact with students. **B. Kuehnis** states that she will want to work with the DACA initiative. Will create



a small description for the Know Your Rights Campaign. **D. Maxion** states that there is no set date to turn in the description. However, it should be done before the next Board meeting. **K. Dhillon** states will send the CSSA Policy Agenda to Kris and the Communications Department. That way they have a visual of how to format the document and it will help for future refence. **D. Maxion** states that next week the initiatives will be an action item and can be publicized to the students. Melissa's initiative will be under the Student Success and Equity. **K. Dhillon** is interested in helping with the app and graduation rate. **D. Maxion** states that Riley will be working with the Basic Needs initiative.

10:20

B. DISCUSSION ITEM – ASI Bylaws

The Executive Committee will discuss the potential revision to the ASI Bylaws. **K. Dhillon** states some recent changes are getting rid of Chief of Staff and keeping it as Executive VP. Taking away Chief Financial Officer and keeping it as VP of Finance. Added the VP of Programming and there are talks about getting rid of VP of Communication. We are looking into the language for the Senator of Graduate Studies. **M. Baron** states that there was debate of turning Senators into Delegates and how they would get paid. We were thinking of paying them per meeting. As for Senators, Erik is encouraging us to pull them, away from hosting events and focus on advocacy. The main point behind that is because PAC and Programming are already offering events. **R. Miller** asked if PAC and Programming will have more events that will target all different groups that the Senators are targeting. **M. Baron** states the budget right now is limited and it would be beneficial to focus on bigger events. **R. Miller** states that if we pull events from the Senators maybe we can cut their budgets. **M. Baron** states that it will only be certain Senators. If we still want them to host and event they would have to collaborate and give them a cap. **K. Dhillon** states that if they want to host an event we can have them collaborate with Programming. **M. Castillo** states that the Senators can just partner up with PAC if an event is already happening. That way they are still interacting with the group that they are advocating for. It will only be a concern if PAC doesn't have events planned for specify groups. **R. Miller** states that the Senator of Greek Life should remain a Senator for the next two years. That way the students have somewhere to go and ask for help. Since, Greek Council has not done much and there is not Greek Life Advisor. Once they find a person who is able to take over Greek Council and is passionate they can get rid of the position or turn it into a delegate. As of now, the Greek Life community feels like they don't have a voice and aren't well represented. **M. Barron** asks if there is another task that



should be added to that Senator. **S. Valecha** states to help Student Life because Greek Council has been inefficient. **K. Dhillon** states that for now we can strike out Senator of Greek council. What can be done is have the Senator sit in the meeting of Greek Council. **M. Barron** states that the other conversation is the removal of VP of Communication. We felt that this position is given small tasks that all other VP's can do. The past VP of Communications focused on social media and campaigns. However, Kris and Erik believe that it would be better handled the Communication sector of ASI. Another thing is tabling and we believe that should be under the VP of University Affairs. **R. Miller** believes that it can turn into a Director position and that social media should be handled by the Communication sector. However, the non-social media portion can be added to a Senator at Large or to Director of CLASS. The Internal Affairs committee will have to change back and if the Chair is involved they can be more biased. **K. Dhillon** states that there are ways to work around that. The Chairs wouldn't have voting rights and the Board still has the final say over any documentations. **D. Maxion** suggested there could be Co-Chair in the Internal Affairs committee. It can be the President or the Executive Vice President. **B. Kuehnis** states that she likes the idea of adding the Chair into the Internal Affairs committee. The only issue with bias is the adding of items. **K. Dhillon** states if someone is not doing their job they can be brought to the Personnel committee.

38:32

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – **Alumni Wall/Website Policy**

The Executive Committee will discuss potential revisions to the Alumni Wall/Website policy to include Non-Academic Senators on the Alumni section of the ASI website. **K. Dhillon** states that it cost a lot of money to put a new section or names. It would be cheaper to add the Senators under the Alumni section under the Board. **M. Baron** states it would be cost effective. What would happen to the names already there. **K. Dhillon** states that Erik and Lil are currently working on the wall and adding a new section to it. We have to double check the language that they can't be on the wall. If there is anything he missed to point it out so it can be changed.

41:41

VIII. SPECIAL REPORTS:

No Special Reports.



IX. ROUND TABLE REMARKS

K. Dhillon states it was a productive Executive Committee meeting and the everyone's point got across. Remember to get your tabling hours in.

M. Baron highly encourages everyone to look at the information when it come to voting and be a part of the discussion.

R. Miller states that East Bay live is Tuesdays at 2:30pm

D. Maxion states she will send an email regarding deadlines

X. ADJOURNMENT at **12:53 PM.**

Minutes Reviewed By:

President/CEO & Chair

Name: Daisy Maxion

Minutes Approved On:

9-11-19

Date:

