

Executive Committee Meeting Minutes October 9, 2019

- I. CALL TO ORDER at **12:06 PM**
- II. ROLL CALL
Present: Daisy Maxion, Kabir Dhillon, Melissa Baron, Siddharth Valecha,
Late: Bronte Kuehnis, Riley Miller, Martin Castillo
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda by **K. Dhillon**, second by **S. Valecha**, motion **CARRIES**.
- IV. ACTION ITEM - **Approval of the Minutes of September 25, 2019**
Motion to approve the minutes of September 25, 2019 by **K. Dhillon**, second by **S. Valecha**, motion **CARRIES**.
- 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.
- VII. NEW BUSINESS ITEMS:
 - A. Discussion Item: **ASI App Initiative**
The Executive Committee and Senator of CBE will be discussing the potential ideas for the ASI application.
Motion to table the item by **K. Dhillon**, second by **S. Valecha**, motion **PASSES**.
 - B. Discussion Item: **Josh Peckham Honor Resolution**
The Executive Committee, Senator of Residence Life, and Senator of Online Students will be discussing a potential resolution for a former ASI Board Member, Josh Peckham.
D.Cuevas states that there are two versions of the resolution and they were shared with



K. Dhillon. There is one that says Resolution of Honor of Joshua Charles Peckham which is for his accomplishments of what he has done in school and outside of school. The second version includes a scholarship. Both resolutions are similar, except one includes a scholarship. **A. Depappa** states that the resolution is in honor of Josh Peckham. We created two versions, if everyone wants the scholarship involved. **D. Cuevas** adds that there are two details that need to be finalized. We need to find what positions he served on the executive board for TKE and how to cite. **S. Valecha** states that the idea is great and will check the information for D. Cuevas. **M. Baron** asks would the scholarship be merged with the one his family created or will it be separate. **E. Pinlac** states that it is the scholarship that his family started. I have been trying to work with University Advancement but we will have to house the scholarship under us. **A. Depappa** states that if anyone wants to make a resolution on this in the future, it will be kept on record. **E. Pinlac** states that the only concern with the resolution is that it will be difficult to present, since it is more than one page. With these, the California Senate puts them on a plaque and if it is on two pages, the plaque will be long. **A. Depappa** asks how does E. Pinlac recommend the plaque be shortened. **E. Pinlac** suggests focusing on what he has done at East Bay.

D. Maxion suggests that Siddarth and Omer take a look at it, if they have not already because they may know more with his involvement in TKE.

C. Discussion Item: **DACA Scholarship**

The Executive Committee, Director of Legislative Affairs, and Director of Programming will be discussing the continuation of the DACA Scholarship.

D. Maxion states that this is in regards to the facts that there has been a resolution, previously, about having a scholarship and would like to know more about how it can be continued this year. **E. Pinlac** states that in the past it has been done as a reimbursement. Last year, one person received it and most people are steered toward the Mission street organization. I will talk to Suzanne Espinoza about how the campus feels about it. They want to support it but there are certain lines they cannot cross because we are still a federal institution. The policy still exists but we need to create an application form. They used to be on BaySync and it was deactivated after the first year. **D. Maxion** asked with the process, we have to have the university involved. **E. Pinlac** says that they have all our accounting and accounts payable. Because we are giving people money that is over a certain amount, it gets reported to financial aid. It counts as income. We should also review the policy to make sure it still applies. I will have to look at the policy to see if there is an end date on it and if there is, we will have to renew it. I will talk to Martin first.

12:24



D. Discussion Item: **Undocu-Ally Trainings**

The Executive Committee, Director of Programming, and Director of Legislative Affairs will be discussing an implementation of Undocu-Ally training for faculty, staff, and students.

D. Maxion that this was mentioned during the President's luncheon about Undocu-Ally trainings happening. He did mention that they were going to do it but there were no specific dates to implement that. **M. Castillo** says that there are dates, but there are no qualified trainers to do the training. I have spoken to the immigration lawyers and maybe that is something they can do for us. Their lead lawyer, Barbara is looking into the presentation materials we used to use for training, and she will get back to me to let me know if it is something they can do. **D. Maxion** says she knows they are apart of a non-profit and thought maybe they know someone who can offer those trainings. I am also looking for the Board to be a part of the Undocu-Ally Trainings. **S. Valecha** states that it is very important for us to know about this information. **K. Dhillon** said it is good for the Board to know this information to help others. **B. Kuehnis** says that it is good for the Board of Directors to have, especially with initiatives and if we are advocating for our undocumented students. **E. Pinlac** states that previously, the Board has done this and as of now, we will have to wait to see if someone will train. I say otherwise, we can reach out to another campus that may have a dream center. If they would offer to do it, that we can make it an event or make it as part of our retreat. **D. Maxion** adds that Chabot has a dream center. **E. Pinlac** states that if they are qualified to do the training then I am all for it. **M. Baron** asks if E. Pinlac has a list of the previous Board members who completed the training. **E. Pinlac** states that they are not trained to train others. They have gone through training and understand it, but they are not qualified to train.

19:30

E. Information Item: **Budget Update**

The Vice President of Finance will be presenting a budget update with club funding to the Executive Committee.

M. Baron states the streamlining to get the budget updated is a bit difficult, but I have discussed with Sneh and Erik that we will move back to the Google form. I want to finish up this week with the funding because next week, my committee and I will be having our meeting and we will start off fresh. Once this week is over, I will email everyone the exact numbers and how much was given out and what was declined. I sent out the memo to Erik and he will go over it. All the orgs will receive an update on how everything is going to go. So far, we have given less than \$5,000 on different events and if an event is in your area, I emailed the flyer so that you can attend the event and represent ASI. **D. Maxion** asks if there was only



\$5000 that was given. **M. Baron** says around \$5,000 was given and will close it out after this week. **D. Maxion** states that there are a lot of clubs have approached her in regards with BaySync and I would suggest bringing it to Brian Morales to update the website. **M. Baron** says that the website is updated with the form that is on BaySync. As soon as I receive the update that everything is okay, I will send it to Brian Morales to update the link.

22:33

F. Discussion Item: **East Bay Live**

The Vice President of Communications will be discussing updates with the East Bay Live radio station.

R. Miller states that East Bay Live is going well. We just had an episode yesterday and Marguerite Hinrichs was supposed to be on, but had a family emergency. She sent a representative and she answered questions. We are going every other week now. East Bay Live, PRSSA, and I had a meeting and we discussed different things. We figured that PRSSA can have alternating weeks with us to hit multiple communication avenues. Since it is our first semester, we do not want all of our information to go out in the first ten to twelve weeks and run out of information, not knowing what to do. It gives us more time to get organized. I am planning on having, Jessika Murphy, from the DISC, come in October 22nd. The Communications 496 A, the class for productions, are implementing visuals and the next broadcast will be on a visual platform. November 2nd, I will bring on Kenrick Ali, from the union and we will do a live unions episode, as long as the weather permits. I want them to be on the same page as ASI. President Morishita stated he would like to be on as well. **E. Pinlac** asks what the viewership is like. **R. Miller** states that they just got on Soundcloud and Apple Podcasts to get the followers they can. I think they have twenty to thirty before. **K. Dhillon** states that it would be great to have the episodes on Instagram live, since there is a large following on Instagram. **D. Cuevas** says that she was trying to work on this last year with Myles. If we can find a way to video record it, it can be published onto Instagram TV. **R. Miller** also states that he has been in contact with Kenrick to show the broadcast on the union tv screens. **K. Dhillon** says that it would be good to have a pop-up where people can see and can ask questions. **D. Maxion** adds that having the broadcast on Instagram will be beneficial. **D. Cuevas** says that she can help with video production. **D. Maxion** states that Dessiree is also the Senator of Student Affairs for Suzanne Espinoza.

28:51

G. Discussion Item: **Honorary Membership**

The Executive Committee will be discussing an Honorary Membership resolution for University President Morishita.



D. Maxion states she talked to Erik about it and it will grant President Morishita honorary membership, since he is retiring. It is something we want to grant him at the end of the year or at the last luncheon to thank him for his forty years of service in the CSU system. **E. Pinlac** states that the honorary membership allows him to come to ASI events and it is outlined in the bylaws. **D. Maxion** says that this is resolution that the Internal Affairs committee can take on. **K. Dhillon** says that the resolution needs to be the highest quality resolution that ASI has ever produced because it is important.

Motion to refer the resolution to grant President Morishita Honorary membership in ASI to the Internal Affairs Committee by **K. Dhillon**, second by **B. Kuehnis**, motion **PASSES**.

Motion to take from the table Discussion Item A. ASI App Initiative by **K. Dhillon**, second by **B. Kuehnis**, motion **PASSES**.

Motion to recess until 12:45 pm by **K. Dhillon**, second by **S. Valecha**, motion **PASSES**. **K. Dhillon** states that Brittney Golez is supposed to present, but will cannot show up until 12:45 pm.

Motion to postpone Action Item A. by **K. Dhillon**, second by **S. Valecha**, motion **PASSES**. **K. Dhillon** states the Brittney cannot make it to the meeting.

34:18

VIII. SPECIAL REPORTS:

No Special Reports.

IX. ROUND TABLE REMARKS

No Round Table Remarks.

X. ADJOURNMENT AT **12:48 PM**

Minutes reviewed by:

President/CEO & Chair

Name: Daisy Maxion



Minutes Approved On:
10-23-19
Date:

