Executive Committee Meeting Minutes of July 31, 2020

I. CALL TO ORDER at 2:03 PM

II. ROLL CALL -

III. ACTION ITEM - Approval of the Agenda
   Motion to approve the agenda of July 31, 2020 by A. De Leon, second by H. Dao, motion CARRIED.

IV. ACTION ITEM - Approval of the Minutes of July 29th, 2020
   Motion to approve the minutes of July 29, 2020 by H. Dao, second by B. Golez, motion CARRIED.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.
   No public comment.

VI. UNFINISHED ITEMS:
   A. ACTION ITEM: ASI Chair Appointment
      The Executive Committee will take action on appointing the Chair of the 2020-2021 Board of Directors.
      Motion to appoint Kabir Dhillon as chair by B. Golez, second by H. Dao, motion CARRIED.

3:50

VII. NEW BUSINESS ITEMS:
    No new business items.

3:56

VIII. SPECIAL REPORTS:
    No special reports.

4:02

IX. ROUND TABLE REMARKS
E. Pinlac states he wants to congratulate Kabir for his new position. Later today Sneh will be sending you a packet later today with your credential information.
H. Dao states he will also send out an email later today, which will include Sneh.
B. Golez states she wants to congratulate Kabir. I am excited to see your all the contribution you will bring to the table.
A. De Leon states she would like to congratulate Kabir.

5:10

X. ADJOURNMENT at 2:09 PM

Minutes Reviewed By:
President/CEO
Name: Euridice Pamela Sanchez

Minutes approved on:
8-19-2020
Date: