Executive Committee Meeting Minutes of July 7, 2021

I. CALL TO ORDER at 2:00 PM

II. ROLL CALL
   Present: Anjelica De Leon, Kabir Dhillon, Mirna Maamou, Zaira Perez, Jose Simon Carmona, Martin Castillo, Erik Pinlac.

III. ACTION ITEM - Approval of the Agenda
   Motion to approve the agenda of July 7, 2021 M. Maamou, second by K. Dhillon, motion CARRIED.

IV. ACTION ITEM - Approval of the Minutes of June 23, 2021
   Motion to postpone item indefinitely by K. Dhillon, second by J. Carmona, motion CARRIED. A. De Leon states the meeting did not happen on this day.

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.

2:25

VII. NEW BUSINESS ITEMS:

   A. DISCUSSION ITEM: Honorary Membership Nomination: Samantha Quiambao
      The Executive Committee will discuss the Honorary Membership Nomination: Samantha Quiambao. K. Dhillon states this is one of the two nominations that we will be discussing about today. Both of these nominations had a great impact during their terms in ASI. For Samantha she develops the first-year internship program. She is also the reason why A. De Leon and I are here today. Other items she worked on was creating a scholarship for DACA recipients in order to renew their applicants. Samantha also created many events that helped with campus
pride. Samantha was a great example of showing how campus pride looks like as well as, engaging with student body. She is one of the many examples of what student leadership looks like. A. De Leon states Samantha continues to help members within ASI. I personally talked to her on what it takes to be President. Currently, she is the leadership and government coordinator for San Jose State, which shows how involved she still is in the ASI realm. E. Pinlac states I have mentored Samantha since her second year here at East Bay. During her time in graduate school for USC, she supported the USC student government. I am really happy that she was able to obtain a position at San Jose State University.

5:20

B. DISCUSSION ITEM: Honorary Membership Nomination: Daisy Maxion
The Executive Committee will discuss the Honorary Membership Nomination: Daisy Maxion.
K. Dhillon states this nomination is very similar to the one above. Daisy’s involvement in ASI was providing more civic engagement, such as voter registration. Today, she is continuing this work at her current job. Under her presidency, we had a policy agenda, and went through the start of the pandemic. Daisy helped manage ASI with grace and leadership. As well as, being involved in helping create many resolutions. Daisy is a great mentor to have. She came during one of our previous retreats. It also shows the loyalty she has towards ASI and the impact she continues to make. A. De Leon states Daisy was my first mentor as a first-year mentee. I believe she is the reason why we have been so successful this year. E. Pinlac states Daisy’s legacy is the policy agenda, without it ASI would have continue to float around. Daisy is a great leader and I know she has a great impact on many of you.

8:40

C. DISCUSSION ITEM: Resolution in Further Support of the Philippine Human Rights Act
The Executive Committee will discuss the Resolution in Further Support of the Philippine Human Rights Act.
A. De Leon states the Malia movement has reached out to us again in order to support this act and how our students are being affected. This was a resolution that Daisy, Brittney, and I worked on to extend our support towards the Philippine Human Rights Act. We are putting this writing in present tense and provide additional support. E. Pinlac states in order to avoid confusion, it would be better to supersede the previous resolution.

11:09
D. DISCUSSION ITEM: Resolution in Support of the For the People Act
The Executive Committee will discuss the Resolution in Support of the For the People Act. **A. De Leon** states this was an act that was emailed to us. I reached out to Ashmita, Jasmine, and Kabir to help with this resolution. This act is to ensure that civic engagement is accessible to college students and everyone in general. I believe this aligns with our policy agenda regarding social justice issues. We want to create this resolution in order to support the act and promote more civic engagement. **E. Pinlac** states I would suggest renaming the resolution to resolution in support for the federal for the people act.

13:20

VIII. SPECIAL REPORTS:
No special reports.

13:25

IX. ROUND TABLE REMARKS
**E. Pinlac** states we finally got power in the Starbucks tables that we have in the ASI office. As many of you know it took about two years to make it happen.
**A. De Leon** states check in with your support groups to see how they are doing especially after the board meeting.

14:24

X. ADJOURNMENT at 2:16 PM

Minutes reviewed by:
**President/ CEO**
Name: Anjelica De Leon

Minutes approved on:
**08-04-2021**
Date: