



included regarding personnel. **K. Dhillon** would like to have a contract on what is and is not allowed to be stated. **D. Maxion** adds on to **K. Dhillon's** idea, she would like to include what apparel would be allowed to be used during the video. **R. Finazzo** suggested having marketing team handle the items since they were hired for the purpose and they must be careful as to not limiting future posts. **K. Dhillon** suggests having Kristopher Disharoon to better discuss this topic in regards to marketing and media department. **M. Castillo** suggests having them review and update the already existing policy.

19:27

C. DISCUSSION ITEM-**Agora Stage Resolution**

The Executive Committee discussed the Agora Stage Resolution. Item skipped.

D. ACTION ITEM- **ASI FYI Polo's**

The Executive Committee discussed buying the First Year Interns . The funding will be coming out of the board initiative. They are waiting for one more FYI to submit their documents.

**Motion**  
motion **FAILED**.

**K. Dhillon**, second by **D. Maxion**,

**R. Finazzo** would like clarification on the motion. **K. Dhillon** states the amount can be changed when the board takes action on the item.

**Motion** to recommend action item ASI FYI Polo to the board of directors by **K. Dhillon**, second by **M. Baron**, motion **PASSED**.

23:33

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Resolution on Transparent Facilities Management and the**

the bard room and ASI would take over 307. **K. Ali's** appeal to the committee is to take in consideration the cost, the separation of the team and the time it takes to move. **K. Ali** provides different ideas they have in updating the offices. The discussion item will be held at the board of directors meeting, where the board will take an action on the item in the future.

**42:45**

VIII. SPECIAL REPORTS:

No special reports.

IX. ROUND TABLE REMARKS

No roundtable remarks.

X. ADJOURNMENT at **1:07 PM**

Minutes Reviewed by:

**Executive Vice President**

Name: Daisy Maxion

Minutes Approved on:

**2-13-19**

Date: