

## Executive Committee Meeting Agenda October 29<sup>th</sup>, 2018

I. CALL TO ORDER at **8:02 AM**

II. ROLL CALL

**Present:** Myles Watkins, Daisy Maxion, Mahdi Fugfugosh, Kabir Dhillon, M. Cesena, K. Disharoon

**Not Present:** Melissa Baron, Martin Castillo

**Late:** Erik Pinlac

III. ACTION ITEM - **Approval of the Agenda**

Agenda approve through consensus.

IV. ACTION ITEM **Approval of the Minutes October 4th, 2018**

**Motion** to approve the agenda of October 4<sup>th</sup>, 2018 by **M. Fugfugosh**, second by **K. Dhillon**, 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:

No Unfinished Items.

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM - **East Bay Debates Budget and logistics**

**M. Cesena** pulls up the figures for the East Bay Debates which are as follow, \$346.88 for headphones, \$100 for pastries and snacks and no more than \$1200 for rental and theatre. **M. Watkins** states that the budget for this event was no more than \$1500 dollars and that this will be coming out of Legislative Affairs budget. He also states that the event did not go as well as they had planned; in the future, they should treat this as a learning experience and try to do better. **K. Disharoon** states that in the future they can reserve the MPR for a debate or something else and have the option of cancelling the MPR if nothing comes up without costing anything. **M. Cesena** states that the campus department and set up and rehearsal fee is \$85, performance fee is \$130; additional tax is \$18 per student for every hour, and the total would be \$1,141.88.

**Motion** to approve the budget for East Bay Debates for 2018 by **M. Fugfugosh**,





policy. **M. Watkins** states this was previously brought up by **D. Cuevas** about having a channel and posting videos. **K. Disharoon** adds there is a channel, **E. Pinlac** adds it is not promoted but there is a channel. **M. Watkins** would like to have student assistants who focus on creating videos and their main focus would be on the channel.

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