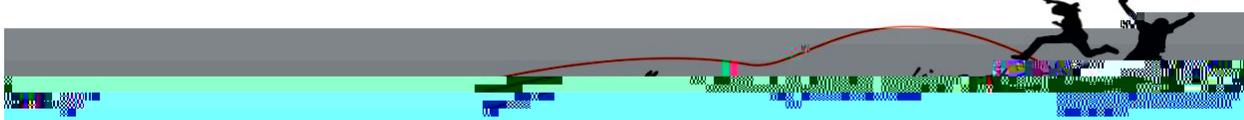


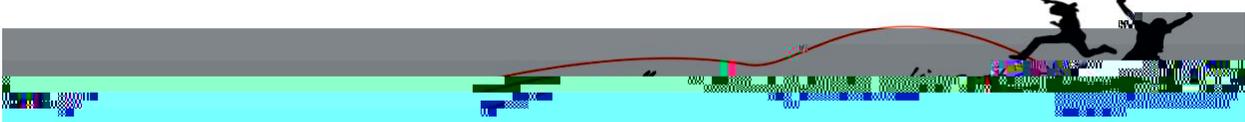
Executive Committee Meeting Minutes of December 6th, 2018

- I. **CALL TO ORDER at 3:20 PM**
- II. **ROLL CALL**
Present: Myles Watkins, Daisy Maxion, Mahdi Fugfugosh, Kabir Dhillon

Late: Erik Pinlac

Not Present: Melissa Baron, Martin Castillo
- III. **ACTION ITEM - Approval of the Agenda**
Motion to amend the agenda to strike out volunteer under new business item C to state FYI by **K. Dhillon**, second by **M. Fugfugosh**, motion **PASSED**.
Agenda approved with consensus.
- IV. **ACTION ITEM - Approval of the Minutes of November 7th, 2018
-Approval of the Minutes of October 29, 2018**
Motion to approve the minutes of **November 7, 2018** and **October 29, 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.**
- VI. **UNFINISHED ITEMS:**
 - A. **DISCUSSION ITEM- ASI Executive Taskforce**
The Executive Committee discussed the Executive Taskforce. **M. Watkins** spoke to **E. Pinlac** on how they could go forward by paying the taskforce as the board of directors believed the taskforce should be paid. **M. Watkins** and **E. Pinlac** will work on the budget to create a job description and provide any information that would be needed for the positions. This would need to be passed through personnel prior to the board of directors approving the job description. **D. Maxion** would like to know if the compensation form should be brought up to the board. **M. Watkins** believes it should go up to the board, what they will be working on will just answer the question they had. **M. Fugfugosh** would like to know if it is possible to give them priority registration or certain perks instead of being paid. **E. Pinlac** states that they cannot just give out priority registration to anyone and by making them staff they answer to him so if they do not show up to work they can always be written up. **E. Pinlac** states they will also have more authority as an employee of ASI. The people could be reappointed if they did a great job. **E. Pinlac**





they would like to preserve. **M. Watkins** agrees with the resolution because he feels that they are taking the students space and there is no transparency. **D. Maxion** would like them to be more specific in the resolution.

Motion to extend the meeting time until 4:30 pm by **K. Dhillon**, second by **M. Fugfugosh**, motion **PASSED**.

38:39

C. DISCUSSION ITEM- ASI FYI

The Executive Committee discussed buying the First Year Interns The committee believed they should have polo. **E. Pinlac** would like them to state it would be coming from the board initiative and it should be a different color.

40:10

D. DISCUSSION ITEM- ASI

