

priority anymore because of the money saved up from auctioning. He comments that there is \$9,000.00 for duplicating services, and hospitality non-food related was cut a little. He adds that there is a zero under advertising services. **M. Baron** comments that it would be a good idea for PAC and special events to have a separate budget, so that programming can also manage PAC alongside Kris. **E. Pinlac** replies that PAC reports to Michael, so programming would work with him.

D. Maxion states that the motion on the table is to adopt the 2019-2020 budget. She asks for a vote and counts one nay. She says motion **PASSED**.

15:28

B. ACTION ITEM- **Administrative Manual**

D. Maxion states the Executive Committee will take action on making potential edits to the Administrative Manual.

Motion to postpone this item to the next Executive committee meeting by **K. Dhillon**, second by **S. Valecha**, motion **PASSED**.

K. Dhillon comments that it is not ready yet.

16:21

C. ACTION ITEM- **Mission Statement**

D. Maxion states the Executive Committee will take action on making potential edits to the Mission Statement.

Motion to adopt the mission statement with the edits by **K. Dhillon**, second by **S. Valecha**, motion **PASSED** (unanimous consent).

K. Dhillon reads “Associated Students Incorporated prioritizes student needs and advocates for them through lobbying. Associated Students Incorporated also provides significant services such as funding and diverse programs that improves the holistic educational experience and also enabling students success.

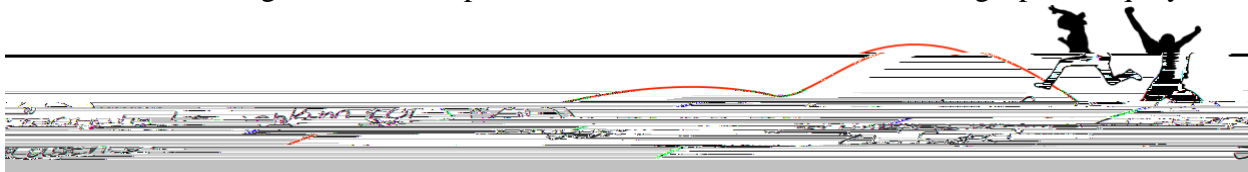
17:34

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **ASI Pillars**

D. Maxion states the Executive Committee will discuss creating pillars for ASI.

K. Dhillon comments that the purpose of the pillars is to give students, and anyone who looks at website, an idea of what ASI works on. He says the pillars they have come up with are Student Empowerment and Engagement, Social Justice and Equity, and Diversity Inclusion. He adds that it will show what ASI has worked on, what they are working on, and what they stand for. **D. Maxion** comments it will help with the vision and reasoning behind what ASI does. **E. Pinlac** comments there are three pillars they go by. The first one is Student Leadership, which states the student government division of ASI represents the student body, and defends its interest when working with faculty, campus administrators and government officials. The second one is Student Experiences, which states ASI engages students and supports their success by providing events and programs contributing to cultural, educational, recreational and physical well-being of all students. The last one is Student Advocacy, which states ASI helps develop connection between the University and students through outreach efforts, and also provides presentations at local, state, and federal levels of government. He recommends having three or five pillars. **R. Miller** recommends breaking up the Equity and Social



25800 Carlos Bee Blvd. Old University Union 314, Hayward, CA | 94542 Customer Service: (510) 885

Minutes Reviewed By:
President/CEO & Chair
Name: Daisy Maxion

Minutes Approved On:
7-10-19
Date:

