



## Executive Committee Special Meeting Minutes July 31st, 2018

- I. CALL TO ORDER at 2:15 PM
- II. ROLL CALL  
**Present:** Myles Watkins, Daisy Maxion, Mahdi Fugfugosh, Martin Castillo, Ryan Finazzo, Erik Pinlac  
**Not Present:** Kabir Dhillon, VP of Communications  
  
**Late:**
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda of July 31, 2018 by **D. Maxion**, second by **M. Fugfugosh**, motion **PASSED**.
- IV. ACTION ITEM – **Approval of the Minutes July 26, 2018**  
**Motion** to approve the minutes of July 26, 2018, by **D. Maxion**, second by **M. Fugfugosh**, 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 - **First Year Intern Program**  
The Executive Committee voted on changing the maximum number of first year interns from five interns to as many are deemed worthy by the current board.  
**Motion** to adopt by **M. Fugfugosh**, second by **D. Maxion**, motion **PASSED**.  
**E. Pinlac** recommends for the President to print and sign the document. **M. Watkins** believes they should close the a Tm45.rns to as



**Motion** to appoint **Melissa Baron** for VP of Communications by **M. Fugfugosh**, second by **D. Maxion**, motion **PASSED**.

**D. Maxion** explains that **Melissa Baron** was prepared for the interview and showed her passion for the position. The second candidate was enthusiastic and the interviewers found some reservations, she was late and the video that was provided did not meet the standards. Another Candidate lacked knowledge of the position; another candidate was knowledgeable of the organization but did not fit in the position.

**Motion** to appoint **Karen Parada** for the position of Senator of Science by **M. Fugfugosh**, second by **D. Maxion**, motion **FAILED**.

**Karen Parada** was the only applicant and had knowledge of the position. E. Pinlac states that there was another candidate who was eligible for the position. The appointment will be postponed to give another applicant an interview.

**Motion** to table the appointment of the Senator of Science to the next board meeting, by **M. Fugfugosh**, second by **D. Maxion**, motion **PASSED**.

26:51

**C. DISCUSSION ITEM- CSUEB Mascot Retirement and Change**

The Executive Committee discussed the potential retirement and change of the current CSUEB mascot, Pioneer Pete, into an Astronaut. **M. Watkins** states there has been a resolution passed to retire Pioneer Pete due to the Ethnicity and the representation of Pioneer Pete due to diversity. **R. Finazzo** states Pioneer Pete is not inclusive or a representative of the CSUEB campus, and is sexist. **M. Watkins** believes it is best to adopt the Astronaut as a mascot as it is more inclusive. **E. Pinlac** suggests collecting data from the students as proof that the students want this change rather than just changing it without confirmation.

31:16

VIII. SPEC92 Tf1 0 0 1 443.83 364.61 Tm0 g0 0TJETQ0000092 0 612 E18kP 00000n nBTF3 12 Tf1TJETQBTF3 12

