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Executive Committee Meeting Minutes of October 4th Pinlac, Louie Ramos, Brooks Moyer, Darice Ingram, Silkqoiah J

Late: Mahdi Fugfugosh

Not Present:

III. ACTION ITEM - Approval of the Agenda Motion to approve the agenda by K. Dhillon, second by M. Baron

IV. ACTION ITEM – Approval of the Minutes September 19th, 2018 – Approval of the Minutes of July 31, 2018.

Motion to approve minutes of September 19th, 2018 by M. Baron, second by K. Dhillon, motion PASSED.

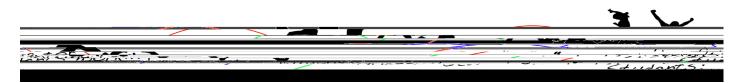
Motion to approve the minutes of July 31, 2018 M. Baron, second by K. Dhillon, motion PASSED.

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - East Bay Debates Budget and logistics

The Executive Committee discusses the budget and logistics of East Bay Debates. **M. Watkins** shares with committee that every candidate has stated their issues with the candidate process yet they have been fixed, and the budget for the upcoming events is what needs to be revised. He continues to explain that \$350 will be used towards headphones so that they can translate the debate, as well as getting snacks and drinks to be able to have an unofficial meet and greet before the event. He adds that the first debate will begin at 7:10pm. **M. Watkins** continues to discuss that it is unsure as of now if Mark Salinas will be speaking as a special guest in between debates. A committee member clarifies that food is not allowed in the theatre past the lobby. **E. Pinlac** asks that as the figures for the costs come up to please send



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- VIII. SPECIAL REPORTS No special reports.
- IX. ROUND TABLE REMARKS No roundtable remarks.
- X. ADJOURNMENT at 4:08 pm.

Minutes Reviewed by: <u>President/CEO</u> Name: Myles Watkins

Minutes Approved on: <u>10-9-18</u> Date:

