

Executive Committee Meeting Minutes of August 4, 2021

- I. CALL TO ORDER at **2:01 PM**

- II. [ROLL CALL](#)
Present: Angelica De Leon, Kabir Dhillon, Mirna Maamou, Jose Simon Carmona, Erik Pinlac

Absent: Zaira Perez, Martin Castillo

- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of August 4, 2021, by **M. Maamou**, second by **K. Dhillon**, motion **CARRIED.**

- IV. ACTION ITEM - **Approval of the Minutes of June 23, 2021**
Motion to approve minutes of June 23, 2021, by **J. Simon Carmona**, second by **K. Dhillon**, motion **CARRIED.**

- V. ACTION ITEM - **Approval of the Minutes of the Minutes of July 7, 2021**
Motion to approve minutes of July 7, 2021, by **J. Simon Carmona**, second by **K. Dhillon**, motion **CARRIED**

- VI. 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
2:20

- VII. UNFINISHED ITEMS:
No unfinished items
2:23

- VIII. NEW BUSINESS ITEMS:

 - A. DISCUSSION ITEM –

K. Dhillon states for the next step of the Honorary Membership Nominations, the two have something in common with each other which is that they're both VP communications and Academic Senators. The achievements that are being highlighted with Brittney is her advocacy for the ASI mobile app and transforming ASI social media as we know it now. A lot of the work we are currently doing with that have been a result of Brittney and Karen's efforts on clearing up our social media policy, defining what it looks like and implementing that. In addition, Brittney also established the Collegiate Advisory Board for this College of Business. That was started under her, and it was something very successful. I think it speaks volumes to the effects that she has had as both an Academic Senator and a VP of Communications.

A. De Leon says thank you Kabir. Any other discussions or questions? I have something to add, there is a sense of individuals in ASI that do what is expected of them and then there are people that do more than what is expected, and I feel that Brittney is a model for that kind of person that does more than what is needed. I think within each of her roles in ASI, she took

conversation that hasn't been completely wrapped up and it is still being worked on and it is almost finalized. When she was Senator for Alumni Students, in my opinion, she was one of the most successful Senator of Alumni relations, again, she established that relationship with alumni in the office, engaging with them and I believe she worked on a bench with alumni relations, so again, going above what was expected of her, being an example for other leaders after her and making an impact for both inside and outside ASI. Some of the things she did were programming events that became signature events, for example, breakfast with ASI, that was something she introduced.

A. De Leon says thank you Kabir. Any discussion?

E. Pinlac adds that I was just going to say that we have had a long history with Karen. She been in multiple roles in ASI, and she's always been involved even if she wasn't officially part of ASI in some capacity. She was the first person to bring logistics to our social media because prior to her, we didn't business accounts for Instagram or Twitter, so we couldn't track who we are following and brought scheduling to our post. I feel she laid a great foundation for so many areas in social media and the Department of Science, prior to that we didn't have a relationship. To be honest, all we did was meet with the Dean and that was it but

everyone has said, she deserves this membership, and I know she has a soft spot for ASI, so I believe she will be back. Any more discussion?

10:28

IX. SPECIAL REPORTS:
No special reports

