

## Executive Committee Meeting Minutes of July 5, 2022

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

II. [ROLL CALL](#)

**Present:** Ashmita Ahluwalia, Arazeli Barragan, Krisstina Caro, Ashley Medeiros, Martin Castillo

**Late:** Erik Pinlac

III. ACTION ITEM - **Approval of the Agenda**

**Motion** to approve the agenda of July 5, 2022, by **A. Barragan**, seconded by **A. Ahluwalia**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of January 19, 2022**

**Motion** to approve the minutes of January 19, 2022, by **A. Barragan**, seconded by **A. Medeiros**, motion **CARRIED**.

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.

**3:25**

VI. UNFINISHED ITEMS:

A. DISCUSSION ITEM: **Director of Concord appointment [Closed Session]**

The ASI Personnel Committee will discuss the appointment of the Director of Concord.

**Motion** to move the Executive Committee into **CLOSED SESSION**, by **A. Barragan**, second by **A. Ahluwalia**, motion **CARRIED**.

Closed session enters in at **2:06 PM**

Closed session returns at **2:43 PM**



**E. Pinlac** says tomorrow on July 6, 2022, we have the Executive Director interview open to the public. If you can attend in person and/or via Zoom, please do as ASI needs to choose its next Executive Director.

**A. Ahluwalia** says the Board of Directors meeting is on July 11, 2022.

**9:04**

X. ADJOURNMENT at **2:45 PM**

Minutes reviewed and approved by:

**President/CEO & Chair**

Name: Ashmita Ahluwalia

  
Euridice Pamela Sanchez-Martinez (Sep 6, 2022 10:16 PDT)

Minutes approved on:

**08-31-2022**

Date: