

**CSU East Bay Foundation, Inc.**  
 Special Electronic Meeting Minutes  
 June 13, 2019

Members

Bill Johnson (Chair)  
 Dr. Edward Inck (Vice Chair)  
 Dr. Danielle Gaudry

Debbie Chaw (Treasurer)  
 Mahdi Fugfugosh  
 Kim Huggett  
 Motion: Johnson      Seconded: Chaw      Motion Approved

Electronic voting results were as follows:

Bill Johnson (Chair)	Affirmative
Debbie Chaw	Affirmative

	Affirmative
ASI President Myles Watkins	Affirmative
Kim Huggett	Affirmative
Dr. Gretchen Reevy	Affirmative
Dr. Jeff Seitz	Affirmative
ASI Vice President Daisy Maxio	Affirmative
ASI Finance Mahdi Fugfugosh	Affirmative

\*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.