

**Executive Committee Meeting Minutes of July 31, 2020**

- I. CALL TO ORDER at **2:03 PM**
- II. ROLL CALL-  
**Present:** Euridice Pamela Sanchez, Hoang Dao, Omar Shakoor, Brittney Golez, Anjelica De Leon, Martin Castillo, Erik Pinlac.
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda of July 31, 2020 by **A. De Leon**, second by **H. Dao**, motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of July 29th, 2020**  
**Motion** to approve the minutes of July 29, 2020 by **H. Dao**, second by **B. Golez**, motion **CARRIED**.
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**  
No public comment.
- VI. UNFINISHED ITEMS:  
A. ACTION ITEM: ASI Chair Appointment  
The Executive Committee will take action on appointing the Chair of the 2020-2021 Board of Directors.  
**Motion** to appoint Kabir Dhillon as chair by **B. Golez**, second by **H. Dao**, motion **CARRIED**.
- 3:50**
- VII. NEW BUSINESS ITEMS:  
No new business items.
- 3:56**
- VIII. SPECIAL REPORTS:  
No special reports.
- 4:02**
- IX. ROUND TABLE REMARKS



**E. Pinlac** states he wants to congratulate Kabir for his new position. Later today Sneh will be sending you a packet later today with your credential information.

**H. Dao** states he will also send out an email later today, which will include Sneh.

**B. Golez** states she wants to congratulate Kabir. I am excited to see your all the contribution you will bring to the table.

**A. De Leon** states she would like to congratulate Kabir.

**5:10**

X. ADJOURNMENT at **2:09 PM**

Minutes Reviewed By:

**President/ CEO**

Name: Euridice Pamela Sanchez



[Euridice Pamela Sanchez-Martinez \(Aug 22, 2020 16:18 PDT\)](#)

Minutes approved on:

**8-19-2020**

Date:










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Final Audit Report

2020-08-22

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