

**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**



**AMENDMENTS** made to Discussion Item Director of Concord appointment by **A. Ahluwalia**.

**7:08**

**B. DISCUSSION ITEM: ASI Staff Appointments [Closed Session]**

The ASI Personnel Committee will discuss the appointment of ASI Staff positions from their interim roles

**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**

**AMENDMENTS** made to Discussion Item ASI Staff appointment by **A. Ahluwalia**.

**7:08**

**VII. NEW BUSINESS ITEMS:**

**A. DISCUSSION ITEM: Senator of College of Science [Closed Session]**

The ASI Personnel Committee will discuss the appointment of the Senator of College of Science.

**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**

**AMENDMENTS** made to Discussion Item Senator of College of Science by **A. Ahluwalia**.

**7:16**

**VIII. SPECIAL REPORTS:**

No special reports.

**7:25**

**IX. ROUND TABLE REMARKS**



**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:

