



ECAB MEETING 5
Meeting Minutes
Wednesday, September 13, 2023
6:30 PM - Zoom

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- I. Call to Order**
 - II. Roll Call**
 - III. Summer Ideas and Plans**
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- IV. Roll Call**
 - A. 6:30 PM**

ECAB Present/Absent		
1. President	Ahluwalia	P
2. Executive Vice President	Nguyen	P
3. Vice President of Campus Internal Affairs	Barman	P
4. Vice President of External Affairs	Renteria	E
5. Vice President of Finance	Huang	P
6. Vice President of Sustainability	Nguyen	P
7. Vice President of Marketing	Pham	E
8. Vice President of Diversity, Equity, and Inclusion	Greene	A

- V. No Office Updates Today – to make room for other agenda topics today**
 - A. Any questions/concerns?**

VI. Retreat Breakdown and Notes – Victoria

A. Orientation reminder

1. ECAB serves as mentors
 - a) ECAB members will be assigned to a floor
2.  ASUCR Office Presentations
3. Not forming clusters - welcoming with everyone
4. ASUCR Retreat in Oceanside
5. Further information regarding retreat in tomorrow's orientation meeting
6. Training will be minimal and short
7. Ahman will be leading DEI trainings later in week 0/1
8. ECAB space themselves out in bus - ensuring that ECAB communicates effectively
9. Three of Victoria's staff will be at retreat
 - a) Victoria will send this update to those attending retreat

VII. External Bylaw Change Vote:

- A. Background Notes: To ensure ECAB is not overstepping Senate's duties and to ensure smooth operations for ASUCR Offices, Ankita has proposed External sends over a revised document for ECAB to review in this meeting.
- B. Additional Notes: All of other bylaw changes not pertaining to that role change will not be reviewed in this ECAB meeting and will be reviewed by the Senate later on. In ECAB, if we pass with a majority vote, we can adopt those changes. If passed, Senate would still have the right to review, rescind, or amend any action made by ECAB as mentioned in Summer Power Bylaws. If the vote fails, External can bring this Week 2 for Senate's review.

Comms and OD Role and Labor Amendment Bill

Suggestions/Questions from ECAB:

- finance question
- marketing specialist point + marketing team
- turn the communications director into the marketing specialist role potentially
- comms director acts as the marketing specialist
- Outlining differences between the two organizing directors-Genny
- relaying to Angel the finance concern shared
- concern: not a sense of emergency for today
- wanted to share suggestions with Angel
- have it covered with co-chair
- not comfortable with 5 of us making that decision

Motion to table

-Victoria Motions to table

-Ruhi seconds the motion to table

Vote: 5 – 5 tabling

VIII. Exec. Needs Marketing Specialists Update – TJ has created the application and will share the sheet with us next time.

IX. Adjournment

A. Meeting adjourned at 7:31 pm (PST)