



ECAB MEETING #1
Meeting Minutes
Wednesday, July 19, 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	P
5. Vice President of Finance	Huang	A
6. Vice President of Sustainability	Nguyen	P
7. Vice President of Marketing	Pham	A
8. Vice President of Diversity, Equity, and Inclusion	Shah	P

Optional to attend ECAB Summer Meetings – President Pro Tempore Choy and Directors :)
Thank you for attending 1-1 calls with Ankita and for all your hard work thus far :)

- V. Intros, what simple food will you never eat? – Fun Icebreaker 😊**

VI. Some Housekeeping:

- A. Delegation is key! Effectively chunk up and distribute the work within your team. Office Director positions/Chief of Staff/other leadership positions in your office should be filled by the beginning of Fall. By Week 3 – all committees should be filled. Any questions?
- B. Another key note: collaboration is key! Share your statements, projects, and events in the groupme. All of us are a team and it's mandatory to include everyone to avoid repetition.
- C. Lastly, please reach out to me. Talk to me if you're facing an issue because that's bound to happen to all of us. I'm committed to empower and support you. I'll chat and listen to you without any judgement, completely confidential. Essentially I want to be that shield to empower all of you. I don't play favorites and I saw that favoritism hurt ECAB a lot last year. So the bottom line is if you have a concern or just want to chat, reach out to me. Only a call away.

VII. Vote for Statements

- A. Motion to adopt the below statements as official ASUCR statements
 - 1. Motion Passed — Affirmative Action:
https://docs.google.com/document/d/1WgGRUdjZG_x6yAdNuQzpQs3ceu8ALnaAiObAwMJBjHjU/edit?usp=sharing
 - Ruhi moves to vote
 - Angel seconds motion
 - 6 votes
 - 2. Motion Passed — Colorado Ruling:
https://docs.google.com/document/d/12Z1gfVHs64jmD8tdH_R8ND72N8oB9ttmf6qloyqo074/edit?usp=sharing
 - a) Shukan moves to vote
 - b) Victoria seconds the motion
 - c) 6 votes
 - 3. Motion Passed — Student Loan Forgiveness:
https://docs.google.com/document/d/1hOCno7_6Qw2oUTlh_-GaE_ewe1qPsTyHSTf_izqPmAM/edit?usp=sharing
 - a) Angel moves to vote
 - b) Shukan seconds the motion
 - c) 6 votes
 - 4. VPDEI Instagram Creation Passed
 - a) Angel moves to vote
 - b) Ellen seconds the motion
 - c) 5 votes

VIII. ASUCR Tabling For Incoming Highlanders

A. More information

IX. Summer Ideas+Plans

A. Discussed in next meeting

B. Intro to new Executive Director Asha 🎉

1. Intro to all executive in attendance
- 2.

X. Adjournment

A. Meeting adjourned at 7:30