

Cal Poly Pomona  
Resident Student Association



Special Meeting Minutes  
Wednesday, August 14<sup>th</sup>, 2024,  
Building 75, Room 107

**Opening Business**

- 1.0 Call to Order 3:37PM
- 2.0 Roll Call

<b>Executive Director-</b> Andrew Soel (P)	<b>Deputy Director-</b> Geline Manuel (P)	<b>NRHH President -</b> Anthony Bearden (P)
<b>Director of Administration and Finance-</b> Karsten Patzer (P)	<b>Director of Programming-</b> Emily East (P)	<b>ASI RSA Senator-</b> Moises Gonzalez (P)
<b>Social Media and Marketing -</b> Ian Perez-Palomino(P)		

**3.0 Active Business**

**3.1 Determination of PDP or non-PDP Officer Removal Procedure**

- ED Soel went through the RSA bylaws of section 6, involving the three methods of officer removal.

**Motion to suspend to orders of the say to allow DAF Patzer two minutes to address the executive board.**

**- MSC Patzer | Bearden**

- DAF Patzer believed that the non-PDP removal process would take up alot of time, especially with presenting a letter and participating in a panel. They are pushing for a PDP removal of office as they will be able to address the board in a more personal manner. In this way, it will be “more expedient and equitable”.

Vote to select which officer removal procedure to utilize:

**Yes:** Manuel, Bearden, East, Gonzalez, Perez

**No:**

**Abstain:** Patzer

**- Motion passes 5-0-1**

**Motion to entertain a 10 minute caucus**

- *MSC Manuel | Gonzalez*  
*Executive Board meeting will resume at 4:12PM .*

#### **4.0 Discussions**

##### **4.1 Scheduling of next Executive Board Meeting**

- The next executive board meeting will be held on Friday August 23, 2024. It will be from 8:00AM to 8:50AM. Location tentative due to building availability.

#### **5.0 Open Forum**

No Further Comments.

#### **6.0 Adjournment 4:16 PM**

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**Addendum to the Minutes of the Special Meeting on Wednesday, August 14th, 2024**

This addendum is to formally document the rescheduling of the next Executive Board meeting, originally scheduled for Friday, August 23, 2024, from 8:00 AM to 8:50 AM with a tentative location.

**Updated Information:**

- The next Executive Board meeting has been rescheduled to **Wednesday, August 21st, 2024, from 9:00 AM to 10:00 AM.**
- The meeting will take place in **Building 74, Conference Room.**

This change supersedes the scheduling details noted in Section 4.1 of the original minutes.

**Date of Addendum:** August 16, 2024