ASI Board of Directors Meeting Minutes of November 18th, 2015

I. CALL TO ORDER: President Lopez calls meeting to order at 12:04PM.

II. ROLL CALL

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>David Lopez</td>
<td>Marguerite Hinrichs</td>
<td>Tiffany Patterson</td>
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<tr>
<td>Stacey Acosta</td>
<td>Michael Hedrick</td>
<td>Lil Brown-Parker</td>
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<td>Janesha Jones</td>
<td>D. McKinney</td>
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<td>Kevin Rojas</td>
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<td>Luis Cardenas</td>
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<td>Tikerea Tate</td>
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<td>Supreet Narula</td>
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<td>Joana Chavez</td>
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<td>Pablo Garnica</td>
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<td>Samantha Quiamboa</td>
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<td>Ankush Sharma</td>
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<td>Rebecca Ayala</td>
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<td>Martin Castillo</td>
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<td>Erik Pinlac</td>
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<td>Kenrick Ali</td>
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<td>Tenaya Davis</td>
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III. ACTION ITEM - Approval of the Agenda

Motion: (Cardenas) to approve the agenda.
Amendment: (Garnica) to add under New Business Items: Discussion Item- Office Hours Book.
Motion carries.
Motion: (Garnica) to approve the amended agenda.
Motion carries.

IV. ACTION ITEM – Approval of the Minutes of October 28th, 2015

Motion: (Cardenas) to table the approval of the Minutes of October 28th, 2015.
Motion carries.

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 – Social Media Policy

Motion: (Cardenas) to approve the Social Media Policy.
Amendment: (Garnica) to amend the motion to add “Board” after ASI.
Motion passed.

"Students working for Students!"
B. ACTION ITEM – Agenda Policy
Motion: (Cardenas) to approve the Agenda Policy.
Vote: 10-0-1.
Motion passed.

C. ACTION ITEM – Mission Statement
Motion: (Cardenas) to approve the Mission Statement.
Amendment 1: (Garnica) to add “Associated Students, Inc. is the official recognized
governing body of CSU East Bay students.”
Vote: 8-2-1.
Motion passes.
Amendment to Amendment 1: (Narula) to amend the previous amendment.
Vote: 4-6-1.
Motion fails.
Amendment to Amendment 1: (Cardenas) to amend the previous amendment.
Vote: 8-0-4.
Motion passes
Motion: to approve the amended Mission Statement.
Vote: 6-5-1.
Motion fails.

D. ACTION ITEM – Policy on Campus Advisory Committee
Motion: (Cardenas) to table the agenda policy to the Internal Affairs committee due
corrections in language.
Motion carries.

E. ACTION ITEM – Election’s Committee [Closed Session]
Motion: (Rojas) to go into closed session and discuss the potential members of the
Elections committee.
Enters Closed Session at
Returned from Closed Session at 1:07PM.
- During Closed Session they discussed 4 candidates for the Elections committee. 
  They took a vote for each. Anum Ahmed was voted 11-0-0 to be a member of the 
  Elections committee, Asha Ravi Mohammed was voted 9-1-0, Manal Ali was 
  voted 11-0-0 and Genisi Murillo was voted 12-0-0. All 4 candidates were passed 
  and will be a part of the Elections committee.

VII. NEW BUSINESS ITEMS:
A. ACTION ITEM – Code of Conduct Sanction Appeal [Closed Session]
Motion: (Rojas) to go into Closed Session.
Motion carries.
Enters Closed Session at 1:08PM.
Returned from Closed Session at 1:36PM.

- During Closed Session they reviewed two sanctions that were placed on two Board members. The first sanction was appealed by Director of Legislative Affairs Garnica. The sanction has been overturned with a vote of 9-0-0; he will not get his first strike violation. The second appeal by VP of External Affairs Cardenas was voted 5-6-0 and his sanction stays.

B. DISCUSSION ITEM – New Board Member

- President Lopez said Tiffany Patterson was in the room earlier. She is an applicant for their replacement of the Director of Concord Campus who placed her resignation at the beginning of the month. A statement she said in an email was, “My name is Tiffany Patterson and have transferred from a community college to CSUEB in the winter of 2014. I will be at senior status once I complete this quarter. It was unfortunate that Judith was not able to keep the position; nevertheless recommending me was an awesome choice. When I started my educational journey I became involved in student life on campus. I was a part of the LMC Senate and sat on various committees. I was also the co-founder of the Leadership Collective which is still an active club today. As a Senator we hosted many students and or club lead events. We helped different departments fund valuable trips for student leadership. For example partially funding the debate team to nationals and partially funding the theater department’s trip to compete against other theater departments. They made sure students need were met which helped reflect the academic atmosphere of the college. We would also partner with the community by hosting cultural events and an Easter egg hunt for children which was a great success. Currently I am a part of the Concord campus orientation team and Ambassador. We partner up with the Concord campus and ASI to host events and activities for students. I want to continue to help organize and promote these activities. I realize the importance of student advocacy and I have always enjoyed watching and organizing events that bring the campus, students, and faculty together. Therefore being the Concord campus ASI Director would give me a chance to be a part of the student government and a platform to advocate for students needs in a respectful and appropriate manner. Please consider my skills and contributions when deciding on the Concord ASI Director position.”

- VP of Internal Affairs Rojas asked if on the next Board meeting they will vote on her.

- President Lopez said right now they will discuss her and he may need to call a special meeting next Wednesday, a conference call to vote on her if they decide to do that. Right now is the time to discuss her potential position.

"Students working for Students!"
VP of Internal Affairs Rojas asked if she did get approved who would help her out.
President Lopez said that would be him and Executive Director Pinlac. They would do all this over winter break if they do decide on her and they would need to know if she is available for the winter retreat. He said she came in to introduce herself but they were in Closed Session so she left. He told her what to expect as the Director of Concord and she knows the schedule of the BOD meetings. She met some of them at preview day, she was tabling for the concord campus and she was a candidate to go in place of Judith Veloria if she could not attend the retreat. President Lopez asked if they would like to do a call in vote next Wednesday on the candidate.

Motion: (Cardenas) to have a special BOD meeting conference call next Wednesday to approve the new Board member.

Discussion:
- VP of Internal Affairs Rojas asked what time the call would be.
- President Lopez said around 12:30PM.

Motion carries.

C. Discussion Item – Office Hour Book (VP of External Affairs)
President Lopez yields the floor to VP of External Affairs Cardenas.
- President Lopez said VP of External Affairs Cardenas has 5 minutes until he has to adjourn.
- VP of External Affairs Cardenas said a lot of the Board is displeased with the office hour book. Most of the Board members were not notified that there was going to be a vote happening during Closed Session. Personnel went into Closed Session and it was stated during Closed Session that they would vote on it because there was no official vote. This doesn’t validate the action that happened during Closed Session so it is being brought back up to be voted on because most of the Board is disagreeing with the book.
- President Lopez said this was implemented with a 5-0-0 vote in Personnel. Personnel have the ability to oversee and sanction anything and it was approved until the end of this quarter or until their next Board evaluation meeting. It was brought up in Board evaluation discussion action item because they need to know how to hold the members accountable. This was already voted on and he wanted to reiterate that it was. They will see this as an official discussion item on December 2nd and then there will be an action item to decide how they will move forward, but it has already passed. He talked to individuals about their issues with the binder. They now have the white board to write their names if they are in or out. They are listening to their complaints.
- Executive Director Pinlac said when the Board voted on the Code of Conduct they gave the Personnel committee authority to hold the Board accountable for office hours. This is just a method of what is being enforced.
Whether this is voted in Closed Session or not it is more of a poll.
- VP of External Affairs Cardenas said he wants to point out that as a Board they can overturn something with a 2/3 majority vote.
- Director of Legislative Affairs Garnica said he doesn’t like the set numbers in the book because this week he was out representing the students at the Board of Trustees.
- President Lopez said all they have to do is send him a text so he can excuse them and sign it. This book is to bring to their attention their office hours and for them to do them. This was implemented but they will see this as a discussion item on December 2nd. He suggests they bring ideas.

VIII. SPECIAL REPORTS:
   A. Pablo Garnica, Director of Legislative Affairs and CSSA Update
      • Tabled to the next meeting.
   B. Ankush Sharma, Director of Programming Council
      • Tabled to the next meeting.
   C. Rebecca Ayala, Director of Sustainability Affairs
      • Tabled to the next meeting.
   D. Samantha Quiambao, Director of Wellness
      • Tabled to the next meeting.

IX. ROUND TABLE REMARKS
No roundtable remarks.

X. ADJOURNMENT
Meeting Adjourned at 1:46PM.

Minutes Reviewed by:
ASI President
Name: David Lopez

Minutes Approved on:
12-2-15
Date: