ASI Board of Directors Meeting Minutes February 22nd, 2017

I. CALL TO ORDER at12:00 PM

II. ROLL CALL
Present: Hendrix Erhahon, Samantha Quiambao, Reza Khorasani, Karen Parada, Louie C. Ramos, Kassandra Mariscal, Joseph Brandao, Jaiman Khaira, Michael Ratcliffe, David Lopez, Erin Field, Martin Castillo, Erik Pinlac

Late: Joanna Giron, Hunter Rangel

Not Present: Alexy Villalobos

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of February 22, 2017 by D. Lopez, second by L. Ramos, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of February 15th, 2017.
Motion to approve the minutes of February 15th, 2017 by S. Quiambao, second by K. Parada, motion PASSED.
Motion to approve the revisions to the minutes of February 15th, 2017 by D. Lopez second by K. Parada, motion PASSED.

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. Pablo Garnica has a video to show and asks for funds to complete the video. He would like to have gift cards in order to help remaster the film, and work with CSSA to send it out. It is advocating lowering tuition rates and costs.
Stephanie Luna is part of the leadership team as well as part of the Catholic Club and is thankful for the help ASI has helped. Funding requests are not approved on time and there is a lack of communication between VP of Finance and the catholic club. The Catholic Club has reached out by emailing and leaving voicemails but there has not been a response. The Catholic Club has had to cancel events due to lack of funding and the club has had to pay out of pocket for some of their events. VP of Finance R. Khorasani stated that they are helping clubs fill out the funding request forms if it is needed, Stephanie Luna reminded R. Khorasani that the club has been doing it for 8 years so they know how to submit the documents and the problem isn’t on the catholic clubs part but on VP of Finance and finance committee on their lack of communication.
SQE wanted to know where they stood with their funding for the bus.

15:40

VI. SPECIAL PRESENTATIONS
Elections Committee Updates
The board was updated from the elections committee. S. Quiambao presented the updates since the
election committee members were unable to attend. M. Castillo stated that everything should be done by April and applications will be available Monday the 27th of February and they are due end of March.

19:40

VII. UNFINISHED ITEMS

A. ACTION ITEM -- CSUEB Housing Internship Pilot Program
The Board took action about possibly sponsoring the CSUEB Housing Pilot program for students.
Motion to table this indefinitely by D. Lopez, second by S. Quiambao
There is a funding to help provide for the students and are looking for ASI to partner up with the program. Funds from ASI do not move to academic affairs and other divisions, so they are thankful for their time and efforts but they will look for the rest of the funding from academic affairs.

22:30

B. ACTION ITEM – Phone Charging Stations
The Board took action on the proposed charging stations.
Motion to table this item to the next meeting by L. Ramos, second by M. Ratcliffe, motion PASSED.
Executive Director, E. Pinlac received the contract but has not had time to review it but when he does he will send the numbers and information to the members of the board.

23:40

C. ACTION ITEM – Commit to Fit Funding
The Board took action on the funding request for Commit to fit.
Motion to approve the funding not to exceed $7,000 out of board initiative by K. Parada, second by L. Ramos, motion FAILED.
1-0-10
Motion to make it a roll call vote by D. Lopez, second by S. Quiambao, motion PASSED.
S. Quiambao is not going to vote in favor of the motion because the event is in two weeks and she believes these funds can go to the event planned with Senator of CEAS and make that event larger.

26:48

D. ACTION ITEM – ASI By-laws referendum
The Board took action on finishing the edits to the ASI By-laws.
Motion to open up the By-laws from University Affairs by D. Lopez, second by J. Brandao, motion PASSED.
Motion to add section 7 by D. Lopez, second by S. Quiambao, motion PASSED.
Motion to remove director of communication position by D. Lopez, second by R. Khorasani, motion PASSED.
Motion to change Director of Sustainability to Senator of Sustainability by R. Khorasani, second by D. Lopez, motion PASSED.

Motion to amend 4, 5, and 6, to the description of wellness by D. Lopez, second by L. Ramos, motion PASSED.

Motion to strike out job duty 3 from director of wellness by D. Lopez, second by J. Khaira, motion PASSED.

Motion to add section 6 on the academic senators by M. Ratcliffe, second by L. Ramos, motion PASSED.

Motion to amend sections A-K to add before shall work with EVP create quarterly task by D. Lopez, second by S. Quiambao, motion PASSED.

Motion to change the Director to VP by R. Khorasani, second by L. Ramos, motion retracted.

Motion to change college senators back to college directors by R. Khorasani, second by D. Lopez, motion PASSED.

Amendment to strike out job duty number 4 from senator of colleges by D. Lopez, second by K. Mariscal, motion PASSED.

Call to Question 11-0-0

Motion to add senator of sustainability for the senator position by S. Quiambao, second by D. Lopez, PASSED.

Motion to amend the amendment to strike out number 2 by D. Lopez, second by L. Ramos, motion PASSED.

Motion to strike out shall report and work closely with VP University affairs chair and replace it with shall develop quarterly task with chair of board and senate, by D. Lopez, second by R. Khorasani, motion PASSED.

Motion to include student center and job number 6 by D. Lopez, second by R. Khorasani, motion PASSED.

Motion to strike out job 4 from senator of sustainability by D. Lopez second by L. Ramos, motion PASSED.

Motion to include job duty and center for international education by D. Lopez, second by L. Ramos, motion PASSED.

Motion to cross out job duty number three from senator of transfer students and work with transfer students and department by D. Lopez, second by L. Ramos, motion PASSED.

Motion to mover transfer students and include duty number 6 by D. Lopez, second by M. Ratcliffe, motion PASSED.

Motion to edit job duty three and include work the commuter students and add job duty number 6 by D. Lopez, second by R. Khorasani, motion PASSED.

Motion to table this to the next board meeting by L. Ramos, second by R. Khorasani, motion FAILED.
Motion to add job duty 5 to senator of Greek life shall collaborate regularly with student life Greek advisor and must be an active member of a current CSUEB Greek organization by D. Lopez, second by S. Quiambao, motion PASSED.
Motion to amend senator of resident life to include on campus on number 1 and number 5 student life and community by D. Lopez, second by S. Quiambao, motion PASSED.
Motion to strike out senator of undergraduate studies job duties by S. Quiambao, second by J. Giron, motion PASSED.
Motion to add to senator of athletics job duty number 6 and 7 by D. Lopez, second by S. Quiambao, motion PASSED.
Motion to strike out senator of online students by M. Ratcliffe, second by L. Ramos, motion PASSED.
Motion to strike out senator at large by R. Khorasani, second by D. Lopez, motion FAILED. 4-8-0
Call to Question 10-2-0
Motion to change the word stipend to scholarship by D. Lopez, second by L. Ramos, motion FAILED.
Motion to amend article 8 section 1, all board members are required to attend board meetings 12-2 on Wednesdays by D. Lopez, second by R. Khorasani, motion PASSED.
Call to Question 9-1-1
Motion all board members are required to attend board meeting times 12-2 on Wednesdays please refer to the policy by R. Khorasani, second by L. Ramos, motion FAILED. 6-7-0
Call to Question 9-4-0
Motion to state there will be 15 standing committees with ASI by D. Lopez, second by S. Quiambao, motion PASSED.
Motion to strike out section 5 by D. Lopez, second by L. Ramos, motion PASSED.
Motion to change the language of any academic senator to director of academic colleges by D. Lopez, R. Khorasani, and motion PASSED.
Call to Question 11-1-0
12-0-1
1:42:01

VIII. NEW BUSINESS

A. DISCUSSION ITEM -- CSSA Giveaways
The Board discussed giveaways to be purchased for winter giveaways. CSSA committee decided to have a giveaway which is a kick stand for the phones. There will be 1,000 and D. Lopez stated that it shouldn’t be CSSA it is against policy. CSSA will be held by CSUEB in April and that is when these giveaways will be given to students.

1:44:00
B. DISCUSSION ITEM—Social Media Blast
The Board discussed a social media blast to advocate for the potential tuition increase.
Motion to table to Legislative affairs by S. Quiambao, second by D. Lopez, motion PASSED.

C. DISCUSSION ITEM – Chair of the Board Vacancy
The Board discussed vacant position. D. Lopez has not had a chair of the board and would like to fill the seat by end of quarter.
Motion to go against Roberts Rules and make this an action item by D. Lopez, second by M. Ratcliffe, motion PASSED. 9-3-0
Call of Question 11-1-0
Motion to fill the chair of the board by the end of quarter by D. Lopez, second by L. Ramos, motion PASSED. 5-4-2
Call to Question 9-1-1
1:51:04

D. DISCUSSION ITEM – ASI Spring quarter giveaways
The Board discussed the Spring giveaways.
Motion to table spring quarter giveaway to next meeting and to adjourn the meeting by D. Lopez, second by L. Ramos, motion PASSED.

IX. MANAGEMENT REPORT
No Management Report.

X. REPORTS
No Reports.

XI. ROUND TABLE REMARKS
No Roundtable Remarks.

XII. ADJOURNMENT at 1:51 PM
Minutes Reviewed by:
ASI President
Name: Hendrix Erhahon
Minutes Approved on:
3-8-17
Date: