ASI Board of Directors Meeting Minutes Wednesday, March 29th, 2017

I. CALL TO ORDER at 12:02 PM

II. ROLL CALL
Present: Hendrix Erhahon, Reza Khorasani, Karen Parada, Louie C. Ramos, Kassandra Mariscal, Joanna Giron, Joseph Brandao, Hunter Rangel, Erin Field, Martin Castillo, Erik Pinlac

Not Present: Alexy Villalobos

Late: Samantha Quiambao, Michael Ratcliffe

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of March 29, 2017 by K. Parada second by E. Field, motion PASSED.

Motion to amend the agenda to table action item B to the next board meeting by L. Ramos, second by K. Parada, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of March 8th, 2017.
Motion to table to the next meeting by J. Giron second by E. Field, 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.
No Public Comment.

VI. SPECIAL PRESENTATIONS
Winter Report
President/CEO Erhahon and Executive VP/Chief of Staff Quiambao will give their winter report.
S. Quiambao has been working alongside with the committees; she places all of the forms on BaySync, meets with the members and has been working on a transition binder. She has been working on CSSA East Bay and the spring retreat.
H. Erhahon attended committee meetings he has also been involved and part of the committees. All of the textbooks will be moved online and all students will have to pay a fee for books thanks to the committee. He has attended conferences and in some the students had no input.

14:00

VII. UNFINISHED ITEMS

A. ACTION ITEM—Chair of Board [Closed Session]
The Board took action on the Chair of the Board position
Motion to go into closed session by S. Quiambao, second by L. Ramos, motion PASSED.
Motion to appoint Tiffany Patterson as chair of the board by S. Quiambao, second by L. Ramos, motion PASSED.
PART 2

B. ACTION ITEM – Phone Charging Stations
The Board took action on the proposed charging stations.

VIII. NEW BUSINESS

A. DISCUSSION ITEM – Sustainable Transportation to East Bay [Time Certain 12:30pm] (10 min. max)
The board heard a proposal about a more sustainable way to access CSU East Bay. Sherman Lewis states that he has a presentation too long to present so he will just hit the main points. An upgrade to the shuttle could help reduce the gases. He is interested in a service that will be cost effective and in which the parking structure will not be needed.

16:40

B. DISCUSSION ITEM – Innovation East Bay/Start Up weekend (10 min. max)
The Board heard a report and a proposal from the Start up weekend club. They have handed out an article and have provided survey reports. Students enjoyed the event and would like to invite a friend next time. Lindsey is excited for startup East Bay, which this campus is the most diverse campus. She works a as student ambassador for Microsoft. Startup weekend is a 54 hour event, where they are meeting new people, creating innovations. They are asking for $10,000 from ASI to help keep the event as it is 12,000 to fund the event.

30:48

C. DISCUSSION ITEM – ASI Corporate Outlook [Time Certain 1:30]
The Board received a presentation from Brian Sharpes about ASI Corporate investments.

1:07:37

Brian Sharpes would like to help with the logistics of the school. He also goes over the best ways to put money in the stocks. Currently everything is revolving around trump and the market is down playing the negatives. He is the finance person who is in charge of the money.

1:18:40

D. DISCUSSION ITEM – Clipper Cards
The board discussed having clipper cards for students. It was introduced the possibility to provide or help provide clipper cards for students for those who use public transportation. It would be helpful or important for those who may not have the funds all the time.

35:00

There will be a contract but at any moment they would like to back out, they can. There will be someone who will come and help or teach people how to use the card. This will help the students and it will bring more students to the events.

1:07:37

E. DISCUSSION ITEM—Tuition Increase Advocacy efforts
The Board discussed a strategy to advocate against the tuition increase. The board of trustees approved the tuition increase and if the CSU’s are not fully funded the tuition will raise 5% as of fall 2017. It was stated that the reason why the tuition increase passed was to put pressure on the
state to fully fund the CSU’s as they are public and the students shouldn’t be paying for certain items. CSSA plans to have an alumni event to help push the government. **S. Quiambao** believes the members could do more than just working on their own. She would like to have the clubs and orgs, as well as everyone on campus to go on social media and reach people through social media as well as bringing attention to the stories of the students and the fact that it many will suffer through the tuition increase. **K. Parada** stated that no one really cares about the students because they do not have to worry about working extra hours to pay for tuition or rent. **D. Lopez** states that CSSA is willing to help the CSU plan an event revolving the tuition increase as well as on May 3rd CSSA would like all CSU’s to gather to gather and work on this day to bring awareness to the situation in any way they would like, whether is it the mass social media usage or a walk out, whatever the CSU’s believe will help the cause. **S. Quiambao** would like to meet with other CSU’s to work with on this project.

57:41

IX. MANAGEMENT REPORT
No management report.

X. REPORTS
No reports.

XI. ROUND TABLE REMARKS
**K. Parada:** Please fill out the doodle and if you cannot table because you’re in class just state it. Retweet the events or post on social media so that others could know.

**J. Giron:** finish the last quarter strong.

**E. Pinlac:** Oakland A’s opening day tickets are on sale in the ASI office.

**Marguerite:** the applications for the ASI have been sent out to students. There are three forms and they must be completed. April 7th is the deadline.

**D. Lopez:** do not forget to fill out the earth day doodle, there will be giveaways.

**L. Ramos:** the tunnel of oppression will be coming up and they would like the extra help.

**R. Khorasani:** Sent out the budgets and would like if anyone who is in charge of the committee budgets to be there and he gives out the dates for the committee budgets.

**S. Quiambao:** would like people to respond to her. Marketing department needs the requests to have everything done soon. Schedule the one on ones; she does not want to be chasing people around.

**H. Erhahon:** Expect a resolution on undocumented students, there is no history of ASI supporting the students. Respond to the African American student research center email. The alumni advocacy day email will be forwarded to the members and respond to all emails.

XII. ADJOURNMENT at 1:51 PM
Minutes reviewed by:

**ASI Board Chair**

*Name: Tiffany Patterson*

Minutes Approved on:

**4-12-17**

*Date:*