ASI Board of Directors Meeting Minutes April 12th, 2017

I. CALL TO ORDER at 12:01 PM

II. ROLL CALL
Present: Hendrix Erhahon, Samantha Quiambao, Tiffany Patterson, Reza Khorasani, Karen Parada, Louie C. Ramos, Kassandra Mariscal, Joanna Giron, Joseph Brandao, Hunter Rangel, Erin Field, Martin Castillo, Erik Pinlac, Housing and Residential Life Advisor, Athletics Department Advisor, Director, Student Life Programs & Leadership Advisor, Academic Senate Advisor, Alumni Council Advisor

Not Present: Michael Ratcliffe, Alexy Villalobos

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of April 12, 2017 by L. Ramos, second by S. Quiambao, motion PASSED.
Motion to add an action item under unfinished items stating to add an additional 25,000 to club funding by R. Khorasani, second by L. Ramos, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of March 8th, 2017 and March 29th, 2017
Motion to approve the minutes of March 8th, 2017 by H. Erhahon, second by K. Parada, motion PASSED.
Motion to approve the minutes of March 29th, 2017 by K. Parada, second by S. Quiambao, 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.
Carolyn McKeithen is the chair of the committee for the black graduation ceremony and would like to reach out to ASI to help fund the event for the supervision at the gym, the rental of the gym, as well as guest speakers. R. Khorasani would like to respond to the agenda and explain that the reason why he is requesting additional 25,000 for club funding is to help clubs with these concerns. S. Quiambao would like to know how much they are requesting and Carolyn McKeithen responds with just 3,000.
Pablo Narez thanks R. Khorasani for addressing the club funding issue and he is at the meeting to propose the Gamma Zeta Alpha collaborative event of Cinco de Mayo. The organization invites the campus to attend the event; El Taquito will be catering the event. S. Quiambao states that last year she funded the event through Programming Council and it is a very successful event. This year they are collaborating with Theta Lambda Psi, Lambda Sigma Gamma, and Guerreras of Empowerment. R. Khorasani states that due to the fact that the org is collaborating with three other clubs and orgs on campus, they are eligible of receiving more than just the $3,000.
Belen is asking for funds from ASI to reach the undocumented students from California State University East Bay. There will be immigration lawyers hosting workshops on campus. It will take place on Sunday due to the fact that there are no open rooms on Saturday. They would like to reach
those students who have undocumented family members. L. Ramos thanks to the org for hosting the event and bringing awareness, he would be happy to help fund the event.

Adam Ismail is requesting funds for an event where there will be breakfast for students. He would like to know if he should wait to request the funds to be approved or to just ask the board. R. Khorasani states that when it is approved there will be an email and the form will go up on BaySync. Roxana Cruz is part of Hayward Promise; they are working on hosting a conference and would like to help the students in make a difference day. They have reached out and received funds to host the event but the funds do not cover food. They will target freshman and touch the topic of retention.

19:45

VI. SPECIAL PRESENTATIONS
No Reports

VII. UNFINISHED ITEMS

A. ACTION ITEM—Add an Additional $25,000 to Club Funding
Motion to approve $30,000 to club funding by H. Erhahon, second S. Quiambao, motion
Motion to amend the original motion to state $30,000 instead of $25,000 by R. Khorasani, second by S. Quiambao, motion PASSED.

R. Khorasani states that the Finance Committee had ran out of club funding and this is why they are requesting more funds to help fund those club events. R. Khorasani now sees a problem with the additional amount he is requesting. Currently they have $13,000 of funds pending once the additional 25,000 is approved they will be giving $13,000 to those who have requested it previously. In the current meeting there have been new requests in which they have already used the additional funds. E. Pinlac states that once the funds are done for club funding, they stop funding but he had originally stated 20,000 because it was found within the budget. J. Giron would like to know if the money is broken down per quarter or if it is just for the whole year and if so if it is possible to tell the clubs and orgs in the beginning of the year to request their funds since it is on a first cone first serve basis. M. Castillo believes there should be more than $30,000 approved and he states he will work with E. Pinlac to find those funds, he is afraid that $25,000 will not be enough since spring quarter is the quarter where there are more events around campus.

Motion to move this to the end of unfinished items by K. Parada, second by R. Khorasani, motion PASSED.

32:10

Motion to amend the motion to state an additional $50,000 by R. Khorasani, second by L. Ramos, motion PASSED.

B. ACTION ITEM- Elections Committee Position Appointments [Closed session]
The Board took action on the position Elections Committee
Motion to go into closed session for action item B and C by S. Quiambao second by H. Erhahon, motion PASSED.

Motion to appoint Aman and Shuba to the Elections Committee by S. Quiambao, second by H. Erhahon, motion PASSED. 10-0-0
C. ACTION ITEM- Open Board Position Appointments [Closed session]  
The Board took action on the position Director of Sustainability and Senator of CBE

Motion to appoint Sia Sequee as the Director of Sustainability by S. Quiambao, second by L. Ramos, motion PASSED. 7-2-1
Motion to appoint Michael Ye as the Senator of CBE by R. Khorasani, second by L. Ramos, motion PASSED. 9-0-1

Part 2  
03:39

D. ACTION ITEM- Adirondack chairs  
The Board voted on additional funding for the Adirondack chairs.  
Motion to approve the additional $4000 for the chairs by H. Erhahon, second by R. Khorasani, motion PASSED. 10-0-0
E. Field would like to know if the Concord Campus would receive some chairs. Martin Castillo stated that due to the sale on the chairs the Concord Campus will be receiving chairs. 7:37

E. ACTION ITEM – Innovation East Bay/Start Up weekend  
The Board took action on the proposal from the Start up weekend club.  
Motion to approve no more than $12,000 out of board initiatives for Start Up weekend by H. Erhahon, second by S. Quiambao, motion PASSED.10-0-0

10:53

F. ACTION ITEM – Clipper Cards  
The board took action having clipper cards for students.  
Motion to have this action item at the discretion of ASI staff, Erik Pinlac Executive Director, to bring clipper cards to campus by H. Erhahon, second by K. Parada, motion PASSED. 10-0-0
E. Pinlac has asked to shift the direction toward them because it does not have to go through the board but they introduced it to the board so they could be aware of what is going on. 13:50

G. ACTION ITEM – Phone Charging Stations  
The Board took action on the proposed charging stations.  
Motion to approve the phone charging stations by L. Ramos, motion FAILED.  
Motion to approve the phone charging stations no more than 2500 out of board initiatives by L. Ramos, second by S. Quiambao, PASSED. 7-3-1
E. Pinlac does not feel comfortable that the actual devices are not under the control of ASI but they are under the control of the library.  
Call of Question. 10-0-0

25:07

VIII. NEW BUSINESS

A. DISCUSSION ITEM – Pioneers of Change Program, Christopher Disharoon [Time Certain
The Board heard a report and/or proposal. Christopher Disharoon works in the center for community engagements and he coordinates the pioneers for change program. They are currently recruiting students this quarter for the next academic school year. They collaborate with different on campus events such as make a difference day. There have been posted over 150 posters. The students get paid $11 an hour and each year they stay in the program they get paid a dollar more. The students do receive early registration. The job posting will be on the career center that will lead to OrgSync. Applications will be due April 28th. The required GPA will be 2.75.

B. DISCUSSION ITEM- Danielle Armstrong student funding request for CSUIP program (housing expenses) (10min. max)
The Board heard a report and/or proposal. Danielle Armstrong has provided copies of the presentation. She was accepted to the CSUIP program. It is in Florence, Italy, her focus will be on humanities. The estimated cost is 38,000 for her experience. She is currently working two jobs and she will fly out the end of August. She has applied for scholarships as well as family and friends to find funding for the travel. Financial aid will not cover the cull travel, it only covers 25,000 and she has come to ASI to find some help for the cost. She is requesting 7,500 just for her rent while she is abroad. Danielle Armstrong has given hope to other students who have returned to college. H. Erhahon would like to know if they were to fund the trip where the funding comes from. E. Pinlac is worried where it would come from or if they should because there is a possibility that others may ask for the same.

C. DISCUSSION ITEM-Resolution on undocumented students (10 min. max)
The Board discussed the resolution on undocumented students. H. Erhahon read the resolution to the board. They cannot identify the students by name because of HR. J. Giron would like to know how they take care or protect those students. R. Khorasani believes they should keep the focus on the students. K. Parada believes that they should fund this and if there is not enough time to set up a strategic plan for the future board members.

D. INFORMATION ITEM-- Discontinuance of six Kinesiology options
ASI Senator of Science and CEAS informed the Board on the new proposal in the Academic Senate. J. Giron is just letting the board know that the options are no longer going to be offered. There are differences in how the CSU’s name the different options. Graduate programs change their requirements frequently. Those who have already selected an option will be able to graduate with the option but students will not be able to choose the option after it is approved.

IX. MANAGEMENT REPORT
No management report.

X. REPORTS: No reports.
XI. ROUND TABLE REMARKS
No roundtable remarks.

XII. ADJOURNMENT 1:52 PM

Minutes Reviewed by:
**ASI Chair of the Board**
Name: Tiffany Patterson

Minutes Approved on:
4-26-17
Date: