ASI Board of Directors Meeting Minutes of November 16, 2016

I. CALL TO ORDER by H. Erhahon at 12:02 PM

II. ROLL CALL


Late: Athletics Department and Alumni Association Advisor

Not Present: J. Brandao, D. Lopez, Housing and Residential Life Advisor, Student Life Director, Academic Senate

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by R. Khorasani, seconded by M. Ratcliffe, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes November 2, 2016.

Motion to approve the minutes of November 2, 2016 by S. Quiambao, seconded 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. Natalie Arreaga, L. Gauegos, and Preston Hale: Solar Spring Break gives solar panels to low income communities. Give college students the opportunity to help the community. They want to attend a training that takes five days where they will obtain skills to help them grow as people, in their community and obtain experience. There are two groups that want to attend ranging from 6-7 people per group but they can go up to 12. They are asking for $10 thousand dollars to attend this camp. The board has a policy for these requests and the amount is 500 dollars per student.

VI. SPECIAL PRESENTATIONS

A. Lead365 – President Erhahon, Executive Vice President Quiambao, and Executive Director Pinlac presented to the Board on the Lead365 conference. They attended a lot of workshops. Some workshops they attended were: Brand Yourself Online for leadership & career success, Taking
Initiative: How one moves many, The never ending conversation in my head, Becoming an IT person, Follow up & Follow Through Leadership Habits for Success, Getting & Giving Feedback, Motivating others be like, from whatever or whenever to enhance organization, From Awareness to Action: Creating Real Social Justice They spoke briefly about some of them. Workshop one: Investing in your Future (Literally)--Peter Bielagus wanted to explore, engage, and el crash and burn! Workshop two: Resilient Leadership: The Foundation of Unstoppable Leadership.--Joshua Fredinburg the takeaway message is that people will always forget what you said, what you did, but they will never forget how you make them feel. With that, serve with a passion and not the foolishness of the world.

23:00

VII. UNFINISHED ITEMS

A. ACTION ITEM – Lawn Chairs
The Board approved 10 Lawn Chairs and 1 Large Chair, 6 of the regular chairs are going to the Concord Campus and 4 will be added to the Hayward Campus.

Motion to approve no more than $6 thousand dollars coming from board initiative by S. Quiambao, seconded by M. Ratcliffe, motion PASSED. (12-0-0)

24:40

B. ACTION ITEM – Health connect CPR Program Funding
The Board took action on the Funding for student club Health connect. The amount they approved was for $4,191 dollars. They will be given a contract and are required to take five classes in order to become independent. This program helps the students because they do not have a CPR service on campus. (10-1-1)

Motion to approve Health connect CPR Program funding to no more than $4,200 dollars by L. Ramos, seconded by A. Villalobos motion PASSED.

30:03

C. ACTION ITEM – Travel Request

Motion to reject this travel request fund by S. Quiambao, seconded by J. Giron, motion PASSED. (11-0-1)

31:55

D. ACTION ITEM – ASI Bylaw Referendum

The Board took action on the proposed changes to the ASI Bylaws. Board members believed that the chair position is not needed. They went over the positions and stated that students at CSUEB have to be a part of the title from the position. For example, if the student wants to be the Athletics Department Advisor they have to be an athletics student at CSUEB, Greek Advisor, they have to
be in a Greek organization, etc. They want the students to vote and are going to table to get signatures in time by the end of this week. They can comment on the document but if they want to change the document they have to motion. If this does not pass this calendar year then it will not be effective for the next board.

Motion to approve the referendum by S. Quiambao, seconded by H. Rangel, motion PASSED.

Amendment: to have the VP of Communications to VP of Internal Affairs

Motion to table this item for the end of the board meeting by S. Quiambao, seconded by J. Giron, motion PASSED. (10-0-1)

They want to vote for the referendum to happen this calendar year and then they can edit the referendum later.

Motion to pass the referendum by the first week of December by S. Quiambao, seconded by J. Giron, motion PASSED. (7-1-1)

VIII. NEW BUSINESS
A. DISCUSSION ITEM – Possible CSU Tuition Increase Advocacy Efforts
   The Board discussed possible actions on how to address the BOT proposal for CSU Tuition increase. CSSA gave them a timeline of the phases that will be going on and that have gone on. CSSA is working on a resolution on the tuition increase. ASI at CSUEB is also working on making a resolution.

1:10:45

B. ACTION ITEM – Resolution in Opposition to the Tuition Increase
   The Board discussed the Resolution about the Proposed Tuition Increase. ASI at CSUEB is against the tuition increase and will actively inform and activate their students about the tuition increase.

Motion to adopt this resolution by M. Ratcliffe, seconded by L. Ramos, motion PASSED (11-0-0)

1:17:40

C. DISCUSSION ITEM – East Bay Monument Letters
   The Board discussed the proposed East Bay Monument letters. They want to add these letters to leave a mark on campus. For example, UC Riverside has these letters, UC Berkeley has the tower and others schools have certain things that represent them. They want to find something iconic for this campus as well. These letters would cost $206 thousand dollars that will come out of reserves. Board members discussed why they should not fund this. They believe there are better places the funding could go toward like clean water, more parking, more dorms, etc. Before they take action they want to inform students to ask what they want.

1:37:15
IX. Management Report
Executive Director, **Erik Pinlac**.
Goals they want to achieve are assessments, hiring new positions like Assistant Executive Director and Marketing Coordinator. Develop Board Leadership Guides with Learning outcomes and Office Renovation (summer 2017’). He presented front desk operations, marketing, special events and budget/accounting.

1:43:01

X. REPORTS

a. Director of Sustainability, **Lopez**
Some of his achievements include: Helped with Legislative Affairs Ratcliffe’s Voter Registration Event, had my monthly 1:1 w/ EVP Quiambao, Committee on Instruction and Curriculum Meeting, 1:1 w/ Vice President Parada, Attended Academic Senate & spoke about University Hour, 1:1 w/ Jillian Buckholz, Farmers Market tabling, Campus Lighting Walk, Climate Action Plan Task Force Meeting, Submitted three committee recommendations → Have quorum and Started the Sustainability Social Media Campaign.

b. Director of Wellness, **Villalobos**
Some meetings, events and tasks that she has attended are: Had 1:1 with EVP, Had multiple meetings with Erik regarding events, Multiple Farmer’s Market Meetings, Soccer Tailgate, Collaborated with RAW for Late Night at the RAW, Farmer’s Market, Volleyball Tailgate, Provided Pumpkins for Halloween Fest, Helped sit Programming Committee, Homecoming Meeting, Provided shirts for Zombie Run, NACA Conference and Starting to plan events for next quarter

c. Director of Programming, **Rangel**
Some meetings, events and tasks that he has attended are: September 27th-Rush ASI Event, October 4th- First Gen. Event, Volleyball Tailgate, Halloween Costume Contest, Sat Programming Council Committee, NACA Conference and Cocoa and Cram.

d. Director of Concord, **Field**
Some meetings, events and tasks that she has attended are: Al Fresco in Concord campus, Fitness trail survey 100 surveys completed, passed the resolution, Library hours extended, students can check out new games from the ASI office, and planned for Cocoa and Cram

e. Director of Legislative Affairs, **Ratcliffe**
Some meetings, events and tasks that he has attended are: Successful Voter Registration events on campus, moving on now that election is finally over. Focus on Lobby Corps to combat potential tuition increase and CSSA efforts as a whole to ensure tuition increase does not happen.

XI. ROUND TABLE REMARKS
Bailey: Tonight Women’s basketball game, on Saturday women’s swim team, they only have four swim meets on campus and they have been rated 23 nationally
Quiambao: Please remember to sign up for your 1-on-1s, ask for help if you need help, if you are interested on CHESS let Ratcliffe know, fill out the email Sneh sent out and everyone is doing a great job.
Khorasani: make sure to communicate with students about any suggestions or how they feel about events or topics.

XII. ADJOURNMENT AT 2:00 PM

Minutes Reviewed by:
ASI President/CEO
Name: Hendrix Erhahon

Minutes Approved on:
11-30-16
Date: