ASI Board of Directors Meeting Minutes May 31, 2017

I. CALL TO ORDER at 12:04 PM

II. ROLL CALL
Present: Hendrix Erhahon, Samantha Quiambao, Tiffany Patterson, Reza Khorasani, Karen Parada, Louie C. Ramos, Kassandra Mariscal, Joanna Giron, Michael Yee, Sia Saquee, Hunter Rangel, Martin Castillo, Erik Pinlac, Alumni Council Advisor

Not Present: Joseph Brandao, Michael Ratcliffe, Alexy Villalobos, Athletics Department Advisor, Director Student Life Programs & Leadership Advisor, Academic Senate Advisor

Late: Erin Field, Housing and Residential Life Advisor

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of May 31, 2017 by Samantha Quiambao, second by Reza Khorasani, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of May 24th, 2017
Motion to approve the minutes of May 24, 2017 by Hendrix Erhahon, second by Reza Khorasani, 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. David Lopez is the president of CSSA and he has the update on the tuition increase. David Lopez informs the board that Governor Brown has decreased the initial budget for January which is causing them to lose money. David Lopez stresses that we have to keep legislation out there in order to go against Governor Brown and this new budget. The tuition is currently set to be raised by 5% but can change in the next few weeks depending on the change in numbers.

8:18

VI. UNFINISHED ITEMS
A. ACTION ITEM- Approval of Resolution on Banning Water Bottles on Campus
Joanna Giron has a problem with the title saying “Banning Plastic Water Bottles” Joanna Giron feels like it is a little too aggressive and suggests they replace it with a more friendly word. Martin Castillo agrees with Joanna Giron simply because students can take it out of context. Reza Khorasani questions how they will be able to ban water bottles on campus if tap water is accessible to the students. Reza Khorasani is also concerned that all of the tap water might not be sanitary.
Motion to change the title to read “Resolution on Reducing the Use of Single Use Plastic Water Bottles on Campus” by Hendrix Erhahon, second by Samantha Quiambao, motion PASSED.
Motion to adopt the Resolution on Reducing the Use of Single Use Plastic Water Bottles on Campus, motion PASSED.

17:49

B. ACTION ITEM- Chair of the Board 2017-2018 (Closed Session)
Motion to go into closed session with the exception of the advisors by Samantha Quiambao, second by Hendrix Erhahon, motion PASSED. During the closed session the Board discussed the different candidates and there is a motion on the floor to state the candidates’ names during the voting process. The board will now vote on who will be the new chair by choosing between Louie C. Ramos and Alex Goelzer. Alex Goelzer became the new chair with a vote count of 6-3-3.

23:10

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM – Oath of Office
The 2017-18 Board will take the Oath of Office and recite the following:
“I (full name), as duly elected (office/representative) of Associated Students, Incorporated of California State University East Bay, do swear that I will faithfully fulfill the duties of this office as provided by the established Bylaws. I will strive to establish representative government, maintain academic freedom, and defend student rights. I will work towards the strengthening of the cooperation between the Associated Students, Incorporated Board of Directors and the Administration, and work towards bettering my leadership qualities and scholastic standards. With these thoughts in mind, I shall set my final goals to the betterment of California State University, East Bay Associated Students Incorporated; I so affirm.” The Board of Directors recited the Oath of Office and everyone cheers.

31:00

VIII. ROUND TABLE REMARKS
S. Sharma: Congratulates the new Board. She thanks the 2016-2017 Board for their love, support, hard work. She wishes them the best.
K. Parada: She thanks everyone and appreciates the people she has gotten to work with.
K. Mariscal: Congratulates the new Board and says she is proud of everyone
M. Ratcliffe: Congratulates the new Board and thanks everyone on the 16-17 Board.
E. Pinlac: Says that he has learned a lot from this year’s Board and tells them to stay in touch. He also congratulates the new board.
M. Castillo: He talks about the 2016-2017 Board and congratulates those who are graduating and says that he looks forward to working with the new Board of Directors.
Andrew: Says he had a fun time being on the Board.
Mark: Thanks the 16-17 BOD and wishes the new BOD luck.
David: Talks about his experience on the Board and wishes good luck and he thinks the new Board will do a great job.
S. Saquee: Thanks those who served on the Board with her and congratulates the new board.
H. Rangel: Talks about the year and wishes the new members the best.
J. Giron: Wishes the new Board the best and gives them advice.
L. Ramos: Congratulates the new members. He thanks the Board Members and advisors that he has been able to build relationships with.

R. Khorasani: Gives advice to the new members. He says a little something to each member that he served with.

S. Quiambao: Talks a bit about her experience with ASI and about her love for everyone.

T. Patterson: She says a bit about her experience being the Chair and gives some advice to the members that she has become friends with.

H. Erhahon: He thanks everyone that he has been on the board with and says a little bit about each of them.

IX. ADJOURNMENT at 1:40PM.

Minutes Reviewed by:
Chair of the Board
Alex Goelzer

Approved on:
8/16/17
Date: