ASI Board of Directors Meeting Minutes April 26, 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, Michael Yee, Sia Saquee, Eric Pinlac, Athletics Department Advisor, Alumni Council Advisor

Not Present: Michael Ratcliffe, Alexy Villalobos, Academic Senate Advisor

Late: Hunter Rangel, Erin Field, Martin Castillo, Housing and Residential Life Advisor, Director of Student Life Programs & Leadership Advisor

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of April 26, 2017 by S. Quiambao, second by Louie C. Ramos, motion PASSED.

Motion to amend the agenda to add Action Item G by H. Erhahon, motion PASSED.

Motion to amend Action Item E from Unfinished Business, change name from Advising 101 to reflect advising adventures, and also to make limit no more than $5,000 by L. Ramos, second by K. Parada, motion PASSED.

Motion to amend the agenda to Discussion Item B to Action Item A by J. Brandao, second by Joanna Giron, motion PASSED.

Motion to table Discussion Item C Indefinitely by K. Mariscal, second by Louie C. Ramos, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of April 12th, 2017

Motion to amend the minutes of April 12, 2017 to add Hour Flex Advisor and Alumni Council Advisor by H. Erhahon, second by Louie C. Ramos, motion PASSED.

Motion to approve the minutes of April 12, 2017 by S. Quiambao, second by Louie C. Ramos, 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.

Abigail Mabini is a graduate student in the MFT program and would like to discuss the issue of pornography and the research they have done on the topic. She is collaborating with an organization that does nationwide presentations relating the subject and would like them to come to campus and give a campus wide presentation. The cost is $2,900 and she is looking for a way to raise this fund as well as a date for the event. Louie C. Ramos thanks her for coming and he and E. Pinlac will be in contact with her to follow up. Jerry Chang is speaking on behalf of Startup East Bay and is providing an update. They secured a sponsorship from a property developer in China. Next week they have a core building group. He thanks ASI for the help. R. Khorasani tells him where he can find the proper ASI logo for future reference. K. Parada suggests he sends her more information.
on the core building. H. Khorasani tells Jerry Chang that he will email people so that individuals can participate in the focus group. S. Quiambao suggests to those at the meeting to invite as many people as possible.

14:16

VI. SPECIAL PRESENTATIONS-
There are currently no special presentations

VII. UNFINISHED ITEMS

A. ACTION ITEM – Fitness Convention (10 min. max)
The BOD will hear a proposal for an upcoming event.
Motion to approve the Fitness Convention by H. Erhahon, motion PASSED. They are asking for funding for $500 for a DJ and not to exceed that amount.
H. Erhahon would like to amend the motion to say not to exceed $500 from Board Initiatives, second by S. Quiambao, motion PASSED.

16:20

B. ACTION ITEM - Resolution on Undocumented Students (10min. max)
Motion to adopt the Resolution on Undocumented Students by H. Erhahon, second by L. Ramos, motion PASSED.
Amendment to the motion to adopt the Resolution in support and protection of Undocumented Students by S. Quiambao, second by L. Ramos, motion PASSED.

18:10

C. ACTION ITEM – Funding request for GANAS undocumented students event (10min. max)
The BOD took action on the approval of $2,000 proposal from GANAS undocumented Student’s event.
Motion approve the funding for GANAS to be no more than $2,000 out of board initiatives at the discretion of the Executive Director by L. Ramos, second by S. Quiambao,
Motion not to exceed $2,000 out of board initiatives in the Discretion of the Executive Director, by L. Ramos, second by S. Quiambao, motion PASSED.
E. Pinlac would like to know if it is possible to go through this with the GANAS program, the only problem that was stated is that it is not through GANAS it is through the student club.

25:35

C. ACTION ITEM - Approval of ASI Student Success Policy (10min. max)
The BOD took action on the ASI Student Success Policy.
Motion to approve the policy by R. Khorasani, second by S. Quiambao, motion FAILED.
H. Erhahon would like to change the title because it is confusing. E. Pinlac suggests postponing the action item in order to be able to review the policy.
Motion to table the ASI student success policy to the next meeting by S. Quiambao, second by L. Ramos, motion PASSED.

32:04
D. ACTION ITEM - Funding Approval for Hey Be Nice! Campaign (10min. max)
The BOD action on the approval of $10,000 Hey Be Nice! Budget.
Motion to approve Hey Be Nice Campaign not to exceed $10,000 out of board initiatives by J. Brandao, second by J. Giron, motion PASSED.
L. Ramos goes over a presentation to provide more information. The funds are for the potential giveaways. L. Ramos would like the students to provide information or proof that they have had an act of kindness. E. Pinlac is concerned that the shirts have not been ordered just yet. The goal is to try to make the campus a much friendlier place.

45:04

E. ACTION ITEM- Funding Approval for Advising 101 (10min. max)
Motion to approve no more than $5,000 by H. Erhahon, second by R. Khorasani, motion PASSED.
E. Pinlac would like to know when they are applying for the following quarter; he does not know how beneficial this will be. J. Giron suggests tabling and giving the information ahead of time so the students could begin to get the information they will need.

52:26

F. ACTION ITEM: ASI Administration Manual
The Board took action on the ASI Administration Manual as recommended by the Internal Affairs Committee.
Motion to go into a five minute recess by L. Ramos, second by R. Khorasani, motion PASSED.
Part 2
Motion to approve the ASI Administration Manual by H. Erhahon, second by S. Quiambao, motion PASSED.
K. Parada went over the ASI Administration Manual and things she believed should be updated. E. Pinlac suggests making it easier to the next board members to state what committees they must sit in.
Amendment to the Finance section to include shall make recommendations and updates to the Finance committees by K. Parada, motion PASSED.
Amendment to list the committees under every position at a later time by S. Quiambao, motion PASSED.
Motion to table to the next meeting by H. Erhahon, second by J. Giron, motion PASSED.

10:22

G. ACTION ITEM- Hayward Promise Neighborhood Event
Motion to approve by R. Khorasani, second by L. Ramos, motion PASSED.
H. Erhahon gives his time to Jerry Chang to explain. This will be a workshop event; both days will be focusing on different objectives. The event will have amazing speakers such as the Mayor but they would just need funds to provide food for those who are attending. They do not turn anyone down.
Motion to amend the agenda to state no more than 6,000 out of board initiatives by H. Erhahon, second by S. Quiambao, motion PASSED.
Jerry Chang was thinking about have taco trucks but they are not sure if it’ll work, so they were open to having Aramark provide some food throughout the day.

18:14
VIII. NEW BUSINESS

A. DISCUSSION ITEM – Spring Quarter Tabling (15 min. max)
VP of Communications spoke on Spring Quarter Tabling. K. Parada reminds everyone they must table for an hour a week. There isn’t enough time left and in the beginning of the school year they started off great but due to the weather they slacked off. There is a backup from winter quarter giveaways and they need to keep pushing those out to make room for the new giveaways. E. Pinlac would like to remind the members that there will be a renovation and it will be helpful to those who will be around to not carry and pack those items.

23:33

B. DISCUSSION ITEM- Fitness Convention (10min. max)
The BOD heard a proposal for an upcoming event.

C. DISCUSSION ITEM – “United We Dream” event funding (10min. max)
The BOD heard a proposal for an upcoming event.
Item Tabled Indefinitely.

D. DISCUSSION ITEM – 111th year anniversary convention (10min. max)
The BOD heard a proposal for an upcoming event.
Motion to table this Discussion item by H. Erhahon, second by L. Ramos, motion PASSED.

24:14

IX. MANAGEMENT REPORT
No management reports

X. REPORTS
ALL Senators Mid-to-end quarter reports
M. Yee: He had some ideas of what he would like to do. There have been issues with getting involvement. He has helped with the panel, will help in the startup weekend. He will be checking out San Jose State to see how they have been doing their events.
J. Brandao: H. Erhahon presents for J. Brandao. May 8th, 12-4pm there will be a fitness convention, companies, trainers, and yoga outside; there will be clubs and much more. He has attended his 101, the meetings.
K. Mariscal: Will try to collaborate with GANAS to have a speaker. It will be form 2-4 and there will be food. She has worked on posters and they are posted in all buildings, she has also been working with clubs on a one on one basis. She has attended all her committee meetings.
J. Giron: Spring quarter she did not plan an event this quarter but she has been working with other members. She helped out with Earth day, welcome day. She will be tabling in front of the Science buildings to ask for feedback form the students in order to provide the information to the next senator.

34:45

XI. ROUND TABLE REMARKS
S. Saquee: She thanks everyone for appointing her.
E. Pinlac: gives an update on the amounts of student votes and suggests the board to spread the word.

M. Hinrichs: acknowledges the grievances and that they have had to the Elections committee and they are working on it.

Housing and Residential Life Advisor: states they were not able to provide housing for everyone and to have any student reach out if needed.

M. Yee: thanks the board for appointing him.

J. Giron: would like to know if there is a possible way of letting the students know of their possible lawsuits with the exact requests of the students. E. Pinlac states that it is not something they should do. Big shout out to T. Patterson for taking on the position. Be respectful of one another and keep the side comments to yourselves, it makes it harder on those who are transcribing the minutes.

H. Rangel: There is a tailgate, come out and support.

L. Ramos: Thanks everyone for wearing denim for bringing awareness for sexual assault. The Hey Be Nice information will be sent out.

K. Mariscal: Shout out to L. Ramos for coming out on TV and putting CSUEB on the map.

R. Khorasani: The budget for next year will come out at the next meeting. He would like to thank E. Pinlac, S. Sharma, D. Lagasca.

S. Quiambao: Begin on transition binders, include what you think will be needed and there is only 35 more days.

H. Erhahon: Thanks everyone for the signatures, and for everyone who tabled at Earth Day. Write your name on the sheet of paper the way you would like your name on the end of the year appreciation plaque. For the next meeting the board members shall have their reports ready. Thanks everyone for the hard work throughout the year.

XII. ADJOURNMENT at 1:49 PM

Minutes Reviewed by:

ASI Chair of the Board
Tiffany Patterson

Minutes reviewed on:

5-10-17
Date: