ASI Senate Meeting Minutes April 21st, 2017

I. CALL TO ORDER AT 1:12 PM

II. ROLL CALL
Present: Louie C. Ramos, Kassandra Mariscal, Joe Brandao, Joanna Giron, Ryan Finazzo, Maurisha Simpson-Shepard, Pavel Radostev

Late:

Not Present: Joshua Peckham, Erik Pinlac

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by Joe Brandao, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of March 3rd, 2017
Motion to approve the minutes of March 3rd, 2017 by Joe Brandao, second by Joanna Giron, motion PASSED.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.
No Public Comment.

2:16

VI. UNFINISHED ITEMS:

1. INFORMATION ITEM: Shot of Reality Alcohol Awareness Campaign
Ryan Finazzo lets the senate know that the Shot of Reality Alcohol Awareness Campaign has been postponed to the same week as Advising 101. May 24th and May 25th are the ideal dates for this campaign. This campaign has been pushed back because the elections are going on. It was a mutual agreement to postpone the campaign.

4:09

2. INFORMATION ITEM: COMMUTER DAY
Maurisha Simpson-Shepard gives the senate a general overview of what is going on with Commuter Day. There was a minor setback, but things are back up and running. There will be breakfast in front of the financial aid building and in lot A so the event can have double the impact. Transportation department is trying to get a jumper and a few games to “up” the event during the lunch. A DJ has also been contracted for lunch. Trying to get lunch order in and also currently looking for dinner options. It will be on May 17. The event will be starting at 8am for breakfast, 12pm for lunch, and around 5pm or 6pm for dinner.
Joana is thinking of creating a document on how to make a doodle for future reference and convenience.

8:08

3. INFORMATION ITEM: WELLNESS/RECREATION CONVENTION
The Senate is informed about the details of a Fitness/Wellness/Recreation convention. The convention will be taking place May 8th from 12pm-4pm. Joe Brandao states that help from ASI is not needed and it is for the most part a self-ran event. Louie C. Ramos requests that an email be sent with all the information and to ask who would like to do the tabling for ASI. Registration will be through BaySync. Motion to change item number three of unfinished business to a discussion item instead of an information item by Joe Brandao, second by Joanna Giron, motion PASSED. The official name of the event will be “Fitness Convention.” Joe Brandao states some of the groups that will be participating in the convention.

13:50

4. INFORMATION ITEM: AROUND THE WORLD MEET AND GREET
The Senate is informed about the Around the World Meet and Greet Event. Pavel Radostev states that the event is projected to be on Monday May 15th from 12pm-2pm. Targeted mainly for international students. The only thing they are asking for is the food. Joanna Giron may be able to contribute from her budget for the food. They are currently trying to get the panel together for the event.

18:17

5. INFORMATION ITEM: UNITED WE DREAM
The Senate is informed about the United We Dream Event. Kassandra Mariscal will have the event in the Bayview room and it will take place on May 10th. It is going to be about current and future legislation that affect immigrants. There will be Mexican food. The event will be for about fifty people. The total budget for the event is 450 dollars. Targeted to students. Louie C. Ramos suggested she collaborates with the international event. He is told that the international students and undocumented students don’t face the same problems and the events are not targeting the same situations therefore it would be best to keep them separate.

26:05

VII. NEW BUSINESS:

1. DISCUSSION ITEM: Hey! Be Nice Campaign
Louie C. Ramos discusses the “Hey! Be Nice Campaign” details and budget. It is proposed to take place on May 16th-May 18th. There will be a pledge. The majority of the budget is going towards the t-shirts. Requesting $10,000 for the event from the board. The event will be in collaboration with the Muslim Student Association for possibly one of the days. Joanna Giron shares her frustration about how people only participate in the events to get the free incentives although so much work is put into actually planning and making the event happen. Louie C. Ramos agrees and states that he is open to suggestions on how to change this.
Suggestions are made on how to get students to participate before getting the incentive.

38:00

2. DISCUSSION ITEM: ADVISING 101 EVENT
   Ryan Finazzo discusses the advising 101 event. Students are the target audience. The purpose is for students to get advising, make connections, and to know more about the resources available. It is going to be a weeklong event and there will be tabling all week from May 22nd – May 26th. There will be a raffle. They are requesting $1230 for the event. Joanna Giron suggests asking for a full list of staff and faculty information so that their contact information is easily accessible.

45:48

VIII. ROUND TABLE REMARKS
    Joe Brandao really liked the format of the meeting and thought Louie C. Ramos did a good job. Pavel Radostev asks about adding items into the bylaws for the descriptions of the positions. Louie C. Ramos tells him how this is done. He asks the senate’s to help on Welcome Day or attend CCSA if they are available. Thanks everyone for their hard work.

48:45

IX. ADJOURNMENT AT 2:01PM.

Minutes Reviewed by:
VP University Affairs & Chair
Name: Louie C. Ramos

Approved on:
5-19-17
Date: