ASI Board of Directors
Meeting Minutes of January 24, 2018

I. CALL TO ORDER at 12:03 PM

II. ROLL CALL
Present: Joshua Peckham, Alex Goelzer, Ryan Finazzo, Cindy Ng, Tiffany Patterson, Parker Rugeley-Valle, Jomarie Ching, Yajaira Ortega-Huerta, Isabel Bueso, Martin Castillo, Director Student life Programs & Leadership Advisor, Alumni Council Advisor, Jerry Chang, Aaron Lin, Shweta Monde, Reda Khalil,

Not Present: Samantha Quiambao, Hunter Rangel, Cesar Segura, Erik Pinlac,
Late: Davon Gray, Nesreen Albanna, Housing and Residential Life Advisor

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by J. Peckham, second by P. Rugeley-Valle, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of January 10th, 2018
Motion to approve the minutes by P. Rugeley-Valle, second by J. Peckham, 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.
No Public Comment.

VI. UNFINISHED ITEMS
No Unfinished Items.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Imperfect Produce Proposal
The Board discussed the proposal for Imperfect Produce. J. Ching gave a brief presentation on the item. Imperfect Produce picks the produce that is imperfect from the farm and then sold for a cheaper price. If the proposal is approved, the program will be a six week long program in which 75 students will be given a voucher for the program. The student will order their box online, it will be 6-8 pounds and the produce will be dropped off at the designated drop off location. The participants will receive a text message days before with the proper delivery information. J. Ching is requesting $1650, and all three departments will be paying the same amount to fund this program.
ASI, Sustainability and the DISC will help fund the program. M. Hinrichs explains how this program helps the students save money and how useful it is and it may help the students. Y. Ortega-Huerta would like to know where the funds will be coming from as well as how the students will be chosen to receive a voucher for the program. M. Castillo explains that although students may not sign up during the farmers market, there are students who have signed up or shown interest.

12:40

B. DISCUSSION ITEM – LIT College Tour
The Board discussed the LIT College Tour at CSU East Bay.
Motion to postpone this until a representative shows up or move to the next meeting when a representative is present by J. Peckham, second by P. Rugeley-Valle, motion PASSED.
Item is tabled.

14:45

C. DISCUSSION ITEM – Start Up East Bay, Funding Request
The Board discussed a funding request for Start Up East Bay. Jerry Chang is a past president from ASI and VP of Finance for CSSA. The goal is to bring some of the most innovative speakers to campus and to explain to the students the possible opportunities they would have in these startup companies. ASI was able to fund the program last year, including innovation and education. Jerry Chang reaches out to the campus community and reaches out on how to bring in those who will possibly help them reach their goals. The campus community would like connections to possible careers, and how to be successful in these career choices.

28:20

D. ACTION ITEM – ASI Budget Amendment
The Board took action on the ASI Budget Amendment to include the cost of the new ASI Marquee
Motion to approve the ASI budget amendment by J. Peckham, second by P. Rugeley-Valle, motion PASSED.
The ASI Marquee will be controlled by ASI and inside the office. The messages that are placed or seen will be controlled by the members. ASI is just replacing one, but the campus will be replacing the rest of the Marquees on campus. The total cost for this comes out to be $240,260. R. Finazzo explains that they are not approving the payment, since the Marquee has been paid for, what they are approving for is the budget adjustment. This is a way to have better communication with the students on campus. The funds will come from the reserves if it is necessary, the reserves are the funds from past years that have not been spent.

38:18
VIII. SPECIAL REPORTS

A. SPECIAL REPORT – Fall Expenditures
   VP of Finance, Finazzo gave a special report on Fall Quarter Expenditures. R. Finazzo informs the board all the expenditures that affect them. He breaks down the total amount of funds including the amount that has already been spent.

43:55

IX. ROUND TABLE REMARKS
   P. Rugeley-Valle: Created an application for CHESS and anyone who is interested in attending. The application closes on February 3rd and they are allowed to take up to 9 students to attend CHESS.

45:35

X. ADJOURNMENT at 12:49 PM

Minutes Reviewed by:
Chair of the Board
Name: Alex Goelzer

Minutes approved on:
2-14-18