ASI Board of Directors Special Meeting Minutes February 14th, 2018

I. CALL TO ORDER at 12:05 PM

II. ROLL CALL
Present: Alex Goelzer, Ryan Finazzo, Cindy Ng, Tiffany Patterson, Nesreen Albanna, Hunter Rangel, Parker Rugeley-Valle, Jomarie Ching, Cesar Segura, Yajaira Ortega-Huerta, Isabel Bueso, Martin Castillo, Academic Senate Advisor, Alumni Council Advisor

Not Present: Davon Gray, Erik Pinlac, Athletics Department Advisor, Director of Student Life Programs and Leadership

Late: Samantha Quiambao, Housing and Residential Life Advisor

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of February 14th, 2018, by C. Ng, second by H. Rangel, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of January 24th, 2018
Motion to approve the minutes of January 24th, 2018 by C. Segura, second by P. Rugeley-Valle, 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.
Missy Wright, Tori Coleman, and Matthew Atencio, support social justice and are putting together an event with a noted journalist and Michael Bennett from the Seattle Seahawks; who has been an outspoken advocate for social rights. This event will take place on Tuesday April 10th, and they are looking for support from ASI. C. Ng would like to know the current system as how they are receiving the funding. This club asked other departments on campus to help fund previous events as well as hosting a silent auction. Michael Ryan Cesena, is the ASI special events coordinator, would like to remind the board that they should attend the events and would like to personally invite all board members to any future events hosted by special events.

11:06

VI. UNFINISHED ITEMS

A. DISCUSSION ITEM – LIT College Tour
The Board discussed the LIT College Tour at CSU East Bay. Isaiah Avila-De La Cruz gave a presentation on the discussion item. Leadership innovation Transformation tour is coming to the campus. He leads two organizations, spoken at assemblies. He would
like to provide the students at CSUEB the same opportunity and encouragement that he was able to receive in which it was by the words and help of a stranger while he was a student. Isaiah has presented a video; they plan to host different companies such as Telemundo, Google and much more. LIT tour travels across the country to reach first generation, women and minorities. It is a one day boot camp on March 1st, in which there will be different workshops and speakers. CSUEB students will be free at charge and they do have students from the start up club at east bay who will be helping out.

21:48

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Senior Gift Request
The Board discussed the Senior Gift Request. Richard Watters is presenting the 2018 graduating class with a gift that they would be starting each year. The students would be asked how they would like their gift spent. Depending how much money the students donate, the Alumni association and ASI would match the amount. C. Ng would like to know if they would be able to choose where their money would go. Richard Watters states that at the end they would be able to have a say for the final decision. The internal goal to reach is $25,000.

28:24

B. DISCUSSION ITEM – Livescan/Subsidized Pricing for Internship Programs
The Board discussed Livescan/Subsidized Pricing for Internship Programs. Motion to table Discussion item B to the last Discussion item on the Agenda by S. Quiambao, second by C. Segura, motion PASSED.

29:30

C. DISCUSSION ITEM – ASI Marketing Updates
The Board discussed ASI Marketing Updates led by Katie Riddle. Katie Riddle would like to thank everyone for submitting their marketing requests on time for the winter quarter. For spring quarter, the marketing department would like to implement a new process in which they would like to place all giveaway orders at once. Giveaways get paid through a requisition. Katie Riddle would like all order to be place to her by March 7th, everything from the amount, the item, what colors, when they would want them, she would need all the information.

31:48

D. DISCUSSION ITEM – Tuition Increase Proposal Update
The Board discussed an update on the Tuition Increase Proposal. Kabir Dhillon states that S. Quiambao would send an all student email with the information to the tuition increase meeting time and location. ASI’s position is against any tuition increase. The email will also include all advocacy efforts including the resolution that was created by P. Rugeley-Valle. S. Quiambao adds that they will include post cards created by
students that will be taken to the capital. CHESS applications are done and they are now looking for the students they will take with them. There will be a tuition increase Panel; there is one at 11:00 am and one at 7:00 pm.

37:44

E. DISCUSSION ITEM – Emergency Housing
The Board discussed Emergency Housing. S. Quiambao informs the board, she has been working with the HOPE program to find emergency housing on campus. The rooming would be a two or four bed depending on the situation and the funds. But it would be open to discussion based on those who need the housing. The housing would be six months to a whole year based on how quickly they could find a stable home. The students would work with the case manager to find them a stable job as well and will be updated on how that is going. C. Segura would like to know if they would be provided with meals, and S. Quiambao stated its based off the swipe program, so if anyone has any swipes the would like to donate, they are welcomed to do so. The housing is not an affordable housing but free housing.

41:41

F. ACTION ITEM – Resolution to Not Support the Tuition Increase
The Board took action on the Resolution to Not Support the Tuition Increase. 
Motion to amend the discussion item F to an action item by P. Rugeley-Valle, second by J. Ching, motion PASSED.
Motion to adopt the resolution to not support the tuition increase by P. Rugeley-Valle, second by C. Segura, motion PASSED.
Motion to amend the title to the Resolution Against the 2018-2019 Tuition Increase by S. Quiambao, second by P. Rugeley-Valle, motion PASSED.
P. Rugeley-Valle states that the Board of Trustees approved the tuition increase for the CSU system and there is another tuition increase on top of the one that was approved. This resolution states that CSU East Bay does not approve the new tuition increase. If it’s passed, there will be another $228 a year added on to the $227 that was passed the previous years. The resolution states that they will find other ways to fund the CSU system.

46:20

G. ACTION ITEM – Resolution to Support RISE California
The Board took action on the Resolution to Support RISE California.
Motion to amend Discussion item G to an action item by P. Rugeley-Valle, second by J. Ching, motion PASSED.
Motion to adopt the Resolution to Support Rise California by P. Rugeley-Valle, second by Y. Ortega-Huerta, motion PASSED.
It was created by a student in Berkeley, to fight the tuition increase and to help provide affordable higher education. P. Rugeley-Valle took it upon himself to help the student and support the resolution when the student asked for help from CSSA.
H. DISCUSSION ITEM – Rare Disease Day
The Board discussed funding Rare Disease Day giveaways. M. Bueso reminds the board that Rare Disease Day is coming up on both campuses. Rare Disease Day is the last day of February in which people around the world will pay tribute to those who have a rare disease. T. Patterson states that it has been supported in the past and M. Bueso needs funds to help run the event on the Hayward campus. T. Patterson informs M. Bueso to write up a proposal for the funds, and R. Finazzo asks M. Bueso to provide a quote for the t-shirts and snacks.

59:12

I. ACTION ITEM – Absorption of Executive Vice President Position
The Board took action on the Absorption of Executive Vice President Position. Motion to make Alex Goelzer absorb the role and responsibilities of EVP, while maintaining his role of the board with retroactive pay beginning on February 7th, by R. Finazzo, second by S. Quiambao, motion PASSED.

1:01:15

J. ACTION ITEM – Start Up East Bay, Funding Request
The Board took action on the funding request for Start Up East Bay. Motion to fund Innovate East Bay $4,808.23 by P. Rugeley-Valle, second by J. Ching, motion PASSED.

1:02:34

K. ACTION ITEM – Imperfect Produce Proposal
The Board took action on the proposal for Imperfect Produce. Motion to fund Imperfect Produce for the amount of $1,980 by P. Rugeley-Valle, second by S. Quiambao, motion PASSED. J. Ching would like to inform the board that there are only two departments working together to fund the program so they are no longer going to provide produce to the 75 students they originally wanted to reach and the program will now reach 60 students.

1:05:20

VIII. SPECIAL REPORTS
No Special Reports.

IX. ROUND TABLE REMARKS
N. Albanna: Reminds everyone on behalf of Katie Riddle to pick up their red sweaters as well as the Hey be Nice t-shirt.
Y. Ortega-Huerta: Reminds everyone to attend the farmers market.
S. Quiambao: Reminds everyone about tabling on tuition increase as well as the presidents lunch. There will be a forum with the trustee Mr. Reyes.

T. Patterson: Reminds the board about Hey be Event.

1:09:13

X. ADJOURNMENT at 1:15 PM

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

Minutes Approved on:
**2-28-18**
Date: