ASI Board of Directors Meeting Minutes February 28th, 2018

I. CALL TO ORDER at 12:08 PM

II. ROLL CALL
Present: Alex Goelzer, Ryan Finazzo, Cindy Ng, Davon Gray, Nesreen Albanna, Hunter Rangel, Parker Rugeley-Valle, Jomaire Ching, Cesar Segura, Yajaira Ortega-Huerta, Martin Castillo, Director, Student Life Programs & Leadership Advisor, and Alumni Council Advisor

Guest: Missy Wright, Mathew Atencio, Alejandro Acosta, Abdullah Ibrahim, Isaiah Avila-Dela Cruz, Katie Riddle

Late: Tiffany Patterson

Absent: Samantha Quiambao, Isabel Bueso, Erik Pinlac, Housing and Residential Life Advisor, Athletics Department Advisor, and Academic Senate Advisor

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by P. R-Valle, second by, C. Segura, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of February 14th, 2018
Motion to approve the Minutes of February 14th, 2018 by P. R-Valle, second by J. Ching, 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.
Katie Riddle reminds the board that if they have any events planned for the end of March or the month of April, to please submit their marketing requests before the end of this quarter. She also recommends to not have an event between April 23rd through the 27th because that time is spent on solely Spring Mayhem, yet if they have an event planned already on those dates the marketing team can accommodate. Marc Cochran clarifies that the giveaways are on March 7th and that there is no “cap” on the giveaway but more so a budget, so that it is understood how to utilize that money.

5:37

VI. UNFINISHED ITEMS

A. ACTION ITEM – LIT College Tour
A request for $5,000 for Leadership Innovation Transformation Tour is being done by Isaiah Avila-Dela Cruz. P. Rugeley-Valle motions to approve the funding for $5,000 to LIT College Tour from the Board Students Success fund, second by C. Segura, motion PASSED.

7:30
VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Your Safety is First

R. Finazzo informs to the Board that he has been in contact with the student requesting this, and she has received the items that she needed. J. Ching explains that it was a time sensitive project, and they were able to provide her with a canopy, table and chairs which she was very appreciative about that.

8:33

B. DISCUSSION ITEM – Center for Sport and Social Justice Honorariums

Dr. Missy Wright and Alejandro Acosta, were supposed to have an event where an NFL member was going to make an appearance on campus, yet they have been told that he will no longer be able to make it. Yet they also have another event that has been proposed where a speaker will come out and talk about sexual violence with athletes on university campuses. They received $3,000 from DISC so that they can have her attend East Bay, and what they are asking from the Board is help in trying to make this event bigger. They are hoping to have 3 people on the panel. She also mentions that they will be going to multiple organizations on campus to request funding. R. Finazzo asks for her to clarify how much they are requesting from ASI. Dr. Missy Wright, clarifies they are asking for $5,000 from ASI.

13:50

C. ACTION ITEM – Resolution to Support Yvote

The Board took action on the Resolution to Support Yvote. Motion to adopt a resolution to support Yvote by C. Segura, second by J. Ching, motion PASSED.

P. Rugeley-Valle discusses that Yvote is a non-profit organization hoping to increase millennial vote. They offer workshops and material that can be used for tabling. The resolution is just to offer our support but if need be we can use their resources to market.

17:10

D. ACTION ITEM – Board of Directors Spring Meeting Times Resolution

The Board took action on the Board of Directors Spring Meeting Times Resolution. A. Goelzer informs the Board that this was discussed in the past Executive meeting, where the dates were decided for the Board meetings for Spring Quarter. C. Segura motions to adopt Spring Meeting Time Resolution, second by P. Rugeley-Valle, motion PASSED. M. Castillo, clarifies to the Board that Board meetings take priority upon any ASI event, if the event cannot be changed then an excuse can be requested. P. Rugeley-Valle motions to amend Resolution to no longer be 3R but 9R, second by C. Segura, motion PASSED.

20:57
E. ACTION ITEM – Rare Disease Day
   The Board took action on funding Rare Disease Day giveaways.
   P. Rugeley-Valle motions to table this action item to the next meeting, on April 4th, second by C. Segura, motion PASSED.

23:00

VIII. SPECIAL REPORTS

A. SPECIAL REPORTS – Director Sustainability Ching, CSC Meeting
   Director of Sustainability Ching gives a special report on the CSC Meeting that took place two weeks ago. They are implementing network printers at Concord Campus this quarter and Spring quarter they will be asking for feedback. Depending on the feedback, they might look into implementing it here at the Hayward Campus. Another project being done is the Paper Towel Compost Pilot at Concord Campus, they are looking to see how many bins can be filled from paper towels alone. Laminated flyers will be placed on every bin at the Hayward campus so that it is easier for students to know what belongs in recycle, compost and trash bins. During the meeting they also discussed the possibility of moving into only electronic signatures so that paper is saved in printing and getting it signed.

26:37

IX. ROUND TABLE REMARKS
   C. Segura reminds everyone that Coco-and-Cram start this Tuesday, March 6th through Thursday March 8th at 8pm. Also that Warrior tickets are on sale, through ASI (one per student); they are $41.50.
   M. Castillo shares with the board that E. Pinlac will be back on Monday from his paternity leave. He also wishes the Board good luck with their Winter finals.

X. ADJOURNMENT at 12:36 PM

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

Minutes Approved on:
3-7-18
Date: