ASI Board of Directors Meeting Minutes Wednesday, April 4th, 2018

I. CALL TO ORDER at 12:05 PM

II. ROLL CALL
Present: Samantha Quiambao, Alex Goelzer, Ryan Finazzo, Cindy Ng, Tiffany Patterson, Davon Gray, Nesreen Albanna, Abdullah Magdy Ibrahim, Parker Rugeley-Valle, Jomarie Ching, Cesar Segura, Isabel Bueso, Martin Castillo, Eric Pinlac, Athletics Department Advisor, Alumni Council Advisor

Late: Housing and Residential Advisor

Absent: Hunter Rangel, Yajaira Ortega-Huerta, Director Student Life Programs & Leadership Advisor, Academic Senate Advisor

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

IV. ACTION ITEM - Approval of the Minutes of March 7th, 2018
Motion to approve the minutes of March 7th, 2018 by C. Segura, second by J. Ching, motion PASSED.

1:49

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.
Kevin Rojas introduces himself and informs the committee that he had applied for conference funding for his fraternity and he had received an email where he was notified that conference funding was no longer going to be done. So he is presenting himself in front of the Board in hopes there is still an opportunity for him to attend this conference.

5:01

VI. UNFINISHED ITEMS

A. ACTION ITEM – Center for Sport and Social Justice Honorariums
R. Finazzo moves to table this item until further information about the budget is received, second by P. Rugeley-Valle. R. Finazzo explains that he not comfortable with funding $5,000 without the knowledge of what the money will be used for. The Athletics Department Advisor explains to the Board that they are having three speakers attend. M. Castillo is confused on why it should be tabled, since they have been transparent in stating what the money would be used for. He does not think that a line-up of the budget is necessary.
Motion FAILS.
R. Finazzo moves to approve $5,000 for the Center for Sport and Social Justice on the condition that the Board receives a budget, second by C. Segura, motion PASSED.

B. INFORMATION ITEM – Board Initiatives Budget Update
R. Finazzo explains to the Board that he was going to share a presentation with the Board yet he received mixed budget expenses. So he would like to table it for next meeting so that he has accurate numbers to present to the Board.

C. DISCUSSION ITEM – StartUp East Bay Funding Request
Aaron Lin shares with the Board that they have shared the funding request during Winter Quarter, the request seemed to be approved for half of the $12,000 that they need. He summarizes that StartUp weekend is a 3 day process of coming up with a business plan. Adrian Cbiarro also explains to the Board how important it is for East Bay to stay competitive within the group of schools that East Bay is surrounded by. R. Finazzo acknowledges that the Board completely agrees with their intentions and plans for making it great event yet that does not change the fact that there are specific items that ASI cannot fund. He also adds that clubs and organizations get a maximum of $1,500 for funding per quarter. Recognizing the importance of this event yet still being inclusive with the rest of the club and organizations on campus that are requesting funding from ASI.

29:00

VII. NEW BUSINESS ITEMS:
No new business items to discuss.

VIII. SPECIAL REPORTS

A. SPECIAL REPORT – Student Funding Updates
VP Finance, R. Finazzo gives a report on Student Funding Updates. For fall quarter they funded a total of $9,994.54 to clubs and organizations through club funding. That was out of a $15,000 budget. This past winter quarter ASI spent $24,339 out of a $20,000 budget, there was room to go over budget since fall quarter fell under budget. For spring quarter there is $20,666.46 for funding and R. Finazzo believes that it will be used up completely. For conference funding, the maximum funding amount has been reached. It was $15,000 and most of it was done during winter quarter.

31:17

IX. ROUND TABLE REMARKS
E. Pinlac mentions to reach out to individuals who have budgets to approach R. Finazzo and himself soon with an expected line-up budget. He asks for Board members to start attending their office hours and holding themselves accountable for it.
Athletics Department Advisor shares that April 19th is Soccer without Borders is coming to campus. All proceeds that are being earned from the concessions stands are going back to the organization itself, and all he asks of ASI is to help them hold a clothing drive. 
C. Segura reminds that May 16th is going to be a fun day. It will be commuter day, and field day.
S. Quiambao wishes everyone a “happy spring quarter” and especially for those who are graduating this quarter. She also adds to thank Marketing for the great flyers that were made for possible tuition increase.
R. Finazzo reminds the Board to clock in and clock out of their office hours.
T. Patterson shares that she had the opportunity to attend the CSSA Alumni council, and now she would like to motivate alumni to become more involved so that networking takes place.
M. Castillo informs the Board that at their next meeting everyone will be giving their reports from winter quarter, goals for spring quarter and transitions.

X. ADJOURNMENT at 12:44 PM

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

Minutes Approved on:
4-18-18
Date: