ASI Board of Directors Meeting Minutes Wednesday, April 18, 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, Yajaira Ortega-Huerta, Isabel Bueso, Martin Castillo, Erik Pinlac

Late: Housing and Residential Life Advisor, Athletics Department Advisor, Alumni Council Advisor

Not Present: Hunter Rangel, Director of 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 April 4th, 2018
Motion to approve the minutes of April 4th, 2018 by S. Quiambao, second by C. Segura, 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.
Joshua Brown is currently a senior at East Bay and shares with the Board that his friend and himself created Open Circle which is an exclusive social media for our campus. He hopes that for the following Board meeting he can present his presentation, yet he is still waiting to get advocacy from students and administration.
Prajina Prabhakara introduces herself and states that she is here asking to be funded for a student conference. She discusses that she already received an email stating that all the funds for travel funding have been allocated. Yet she is presenting herself in hopes that there still may be some way of her trip being partially funded.
Jerry Chaug shares about Innovate East Bay which is happening in a little over a week. They have the official speakers, and community leaders of Hayward will be there. They are looking at a full show case, while still finishing up last minute details. He thanks the Board and ASI for making it possible and he looks forward to seeing them there.

VI. UNFINISHED ITEMS

A. INFORMATION ITEM – Board Initiatives Budget Update
The Board receives an update on the Board Initiatives Budget. **R. Finazzo** informs the Board that they had about $53,000 for special events budgeted by the government for the entire year. At the moment ASI is not over or under budget. He presents to the Board a chart split between the Directors and Senators. Board of Directors has a $65,000 budget and the Senate has a $36,000 budget; the slides also present what they have actually been spending. Senate has been under budget but as **R. Finazzo** adds there a lot of events coming up this quarter so that can change. There is $20,000 available yet there are events that are factored into the possible change of that budget.

**14:11**

**B. ACTION ITEM – StartUp East Bay Funding Request**

 Motion to take a five minutes recess, motion PASSED.  

**Motion** takes a five minutes recess, motion PASSED. 

**Board** returns from a five minute recess at 12:26 PM. 

The Board discusses proposed funding request for StartUp East Bay. **R. Finazzo** moves to approve StartUp East Bay for $7,503, second by **C. Segura**. 

Aaron Lin requests that the funding is moved up to $12,000. **Motion** to fund for $7,503 PASSED.

**VII. NEW BUSINESS ITEMS:**

**A. INFORMATION ITEM – ASI Budget Timeline**

**R. Finazzo** presents the budget timeline for the 2018-19 year. He mentions that **E. Pinlac** has been the one to post it. He informs the Board that he will be reaching out to the members individually to try and get an accurate estimate for the following year, so he and **E. Pinlac** can budget correctly.

**B. DISCUSSION ITEM – Delta Chi Conference Funding**

The Board discusses Delta Chi Conference Funding. Kevin Rojas shares with the Board that his fraternity brother and himself would like to attend a conference in August so that they can bring new knowledge for their fraternity and community. **R. Finazzo** adds that they are requesting $950 per student, and that they had submitted their request before all the funds had been allocated. He also adds that it is important to note that they are requesting this in advanced which is appropriate. **R. Finazzo** reminds the Board that the most their policy allows to fund per student for conference funding is $500.

**32:27**

**VIII. SPECIAL REPORTS**

**A. SPECIAL REPORT – Winter Quarter Reports and Spring/Transition Goals**

The Board gives reports on their Winter Quarter activity and Spring/Transition Goals. **J. Ching** informs the Board she has been attending the campus Sustainability
meetings every month. The RAW will be tabling for Earth day with two different table activities. She adds that with her committee they have been discussing about all the logistics for Earth Day.

**Tiffany Patterson** states the multiple meetings she has been attending. She has helped start back up the MPA club on campus which she also an officer for. She got appointed for the CSSA Alumni Council. For winter quarter her meetings with Senate committee were very strong happening routinely. They had a retreat that went very well. The “Hey Be Nice” event turned out really well. They will be working with DISC for Tunnel Oppression. For her spring/transition goals, is to be a reference for the new VP of University Affairs next year.

**Y. Ortega-Huerta** shares that the first Wellness Wednesday was a complete success. They promoted Pioneer Pride too. Their usual Farmers Market on Thursday’s is still taking place. The tabled to inform students about ASI and tuition increase. She assisted in programming for Cocoa and Cram. Spring Events: Wellness Wednesday (May 2nd), Cocoa and Cram is scheduled for dead week this quarter.

**D. Gray** tabled during winter quarter informing students about changes in policies, tuition increase and semester conversion. He wants to continue on tabling for spring quarter and he plans to speak to department chairs in his college to get an understanding of what they want the new senator of CLASS to do. He plans on helping J. Ching during Earth Day. He is collaborating with Y. Ortega-Huerta in an event for making final study kits for students.

**S. Quiambao** worked with tuition increase a lot last quarter. She partnered with San Francisco State and San Jose State to make it easier for students to get more information about the tuition increase. She also shares that she attended many meetings last quarter but is only mentioning those that she found important: Board of Trustees, CSSA for the past 3 three months. She has worked with Cal State San Marcos for Project Rebound because their campus one is very strong. ASI FYI is being finalized since this year was the pilot year for that to get it started. For the transition out she will be meeting 3-4 times a week with the new ASI president for next year.

**A. Ibrahim** explains he has not had his position for very long reason to why he will not have as much as everyone else. He shares that he has introduced himself to Assistant Dean of College Business and Economics and Administrative Assistant, gave them his information; also introduced him to the department of professors. For spring he would like to table a lot more and identify issues within the campus that he can try to resolve. He would also like to have two resolutions done by the end of this quarter.

**B. Segura** shares with the Board that they had a lot events winter quarter. There were two Farmers Market in the quarter; it was a nice way to test out the new giveaways. They held a panel about tuition increase, so that they could inform students on possible changes. They planned a Homecoming Tailgate with Cesar from Student Life. Cocoa and Cram went well also. For spring quarter there will be Field Day and
C. Commuter Day, they will both be held on the same day. May 17th there will be Battle of the DJs and they are partnering with Lambda Theta Phi. The last event for this quarter till be Cocoa and Cram May 29th-31st.

e. Pinlac wanted to share with the Board that C. Segura and S. Quiambao helped out with a former ASI president bringing his class to campus and giving them a tour.

p. Rugeley-Valle recaps winter quarter mentioning all the CSSA meetings he attended, CHESS is also included in that. He set his committee winter quarter. His spring quarter goals are: CSU Hill Day- which has he attended already-, he has two resolutions to discuss with his committee.

n. Albanna informs the Board that she did attend the Senate Academic meetings, continuously meet with the Assistant Dean. She has also met with the science faculty about the Bio Safety Lab that they have created. Winter Quarter she helped with Cocoa and Cram. For spring quarter she will be collaborating with J. Ching on Earth Day, and Commuter Day with C. Segura. She also working with graduation speeches and checking up on the colleges. For transitions she just wants to make sure that bonds are kept with faculty of the College of Science.

i. Bueso informs the Board she is still waiting to hear from those who have applied to be on the Concord Campus committee. She hopes that once elections have passed that she will be able to train the following Concord Campus Director. Her goal is that she hopes that in the following meeting the other three members can be approved so that she can begin to train them. Relaxation room is in the process, furniture is set to be delivered at the end of April. Continuing winter quarter, they had “Create-A-Creature” where 75 students received a stuffed animal. “Hey Be Nice” also took place and went well. She had a 101 with D. Lagasca, A. Goelzer and E. Pinlac. For tabling she is still waiting for giveaways. There will be movies being shown throughout the quarter. For Earth Week there will be an activity to plant trees and recycle as well. Cocoa and Cram will be from May 28th-31st.

C. Ng informs the Board she went from having weekly emails to monthly meetings to inform the Board about events taking place. Tabling has gone very well, they have covered multiple topics such as DACA. With social media, she has been updating it so that students are aware of what ASI is doing on campus. Welcome Day is April 21st.

1:18:20

ix. ROUND TABLE REMARKS

n. Albanna congratulates C. Segura and S. Quiambao for getting into USC and congratulates A. Goelzer.

e. Pinlac shares with the Board that the LED sign around campus are finally up. He adds that to get flyers on there, there is an internal process so make sure to get that done ahead of time. Elections have to open forms and voting will actually take place April 24th-26th.

m. Cesena reminds the Board that for Spring Mayhem they are still be looked as leaders and he wants everyone to enjoy Spring Mayhem but also keep in mind that they are still leaders on campus. He recommends that the whole Board takes a look at the Spring Mayhem website so that they are aware of the policies.
J. Ching shares that the Athletics departments is having an event on April 19th starting at 4:30 PM. Next week is Earth Week, she asks for the Board to share it with their classmates, friends, etc.

S. Quiambao asks if J. Ching can share the Earth Week flyer. She also thanks P. Rugeley-Valle for CSU Hill Day in Washington D.C. for doing a great job on his speech. She asks for the Board to please start on their transition folders so that they are prepared for when transition begin. She congratulates P. Rugeley-Valle on being accepted to ASU for the fall semester and A. Goelzer for getting into Davis and the interview for Capitol Fellows. She adds that she will be gone next week but she can be reached by phone.

Y. Ortega-Huerta mentions that the Farmers Market is next week on April 26th, 11am-2pm. The next one will be on May 24th.

1:28:50

X. ADJOURNMENT at 1:34 PM

Minutes Reviewed by:

Chair of the Board
Name: Alex Goelzer

Minutes approved on:

5-2-18
Date: