ASI Board of Directors Meeting Minutes May 2, 2018

I. CALL TO ORDER at 12:09 PM

II. ROLL CALL
Present: Samantha Quiambao, Alex Goelzer, Ryan Finazzo, Cindy Ng, Davon Gray, Nesreen Albanna, Abdullah Magdy Ibrahim, Parker Rugeley- Valle, Jomarie Ching, Cesar Segura, Isabel Bueso, Martin Castillo, Erik Pinlac, Housing and Residential Life Advisor, Director Student Life Programs & Leadership Advisor. Alumni Council Advisor

Late: Athletics Department Advisor

Not Present: Tiffany Patterson, Hunter Rangel, Yajaira Ortega-Huerta, Academic Senate Advisor

III. ACTION ITEM - Approval of the Agenda
Motion to approve the Agenda by S. Quiambao, second by C. Segura, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of April 18th, 2018
Motion to approve the Minutes of April 18th, 2018 by C. Segura, second by P. Rugeley- Valle
Motion to amend the minutes at the location “Start Up East Bay Funding Request” the motion to fund $7,503 should be $7,543 by R. Finazzo, second by C. Segura, motion PASSED.
Motion to approve the Minutes of April 18th, 2018, 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.
Carolyn McKeithen is here to talk about her funding request for her upcoming event. Carolyn McKeithen proceeds to state that the event is next Thursday and it will cost over $2,000 since it is a collaborative event with Alpha Phi. Carolyn McKeithen submitted a funding request 3 weeks in advance, but she was unaware that the deadline changed to 30 days. Carolyn McKeithen continues by stating that they haven’t been approved because they had to make changes so she is wondering if they can fix it today in order to meet with Finance committee and get approved on time before the event.
R. Finazzo appreciates Carolyn McKeithen coming in and speaking on this issue however he cannot guarantee that her request will be approved on time before the event.

12:45

VI. UNFINISHED ITEMS

A. ACTION ITEM – Delta Chi Conference Funding
Motion to approve the Delta Chi Conference Funding up to $500 per person
depending on the total expenditures that they request by R. Finazzo, second by C. Segura. R. Finazzo states that he met up with Kevin early today and Kevin confirmed that he will be attending this conference even if he doesn’t get fully funded. With that being said, R. Finazzo said up to $500 in order to be sure. 

Motion to fund the Delta Chi Conference, motion PASSED.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Election Codes
The Board discusses some modifications recommended made by the Elections Committee. E. Pinlac shares with the Board that with this past elections two candidates were disqualified for not being on the Board or committee for two or more quarters. He states that they would like to open it to interns and ASI employees. This was all proposed by the elections committee. A board member asks if housing residential assistants, orientation team and other students be eligible for elections. E. Pinlac supports that idea and thinks that it can be further looked into.

24:06

B. DISCUSSION ITEM – Open Circle App
The Board discusses the Open Circle App with Joshua Brown. He shares with the Board that his friend and him created this app a year ago with the intention that students in college could integrate themselves. He further explains that the transition into college is not always easy and can take away from the experience. 1/3 collegiate students suffer from some type of social anxiety or depression. J. Brown explains that their software is a combination of all the popular social media’s so that it becomes easier for the students to integrate. He adds that the face-to-face interactions are declining. They are trying to have this product be a campus specific product. He explains how the app works. This app does not end once you leave CSU East Bay, it can be continued with alumni. Risks and potential growth is also discussed.

40:45

C. DISCUSSION ITEM – DISC Budget
The Board discusses the budget for funding the DISC. The DISC does get its funding from ASI. It was decided in the past that they would fund six positions, not the programming. This year they are requesting $100,600. Last year they were funded $64,000. A representative from the DISC will attend the next Board meeting and have this item be an action item. M. Castillo presents this to the Board so that they are prepared with questions for the next meeting. He mentions that last year the Board decided to only fund programming.

46:57

VIII. SPECIAL REPORTS
No special reports.
IX. ROUND TABLE REMARKS
   E. Pinlac informs the Board that on May 21st from 12pm-1:30pm is the luncheon with the President.
   C. Segura encourages the Board to attend Y. Ortega-Huerta’s event after their meeting.
   S. Quiambao asks the Board to take a look at the new Board and reach out to them because it is transition month.
   P. Rugeley-Valle shares that Monday, May 14th there is a financial literacy workshop in the MPR.

X. ADJOURNMENT at 1:00 PM

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

Minutes approved on:
5-16-18
Date