ASI Board of Directors Meeting Minutes Wednesday, May 16th, 2018

I. CALL TO ORDER at 12:06 PM

II. ROLL CALL

Present: Samantha Quiambao, Alex Goelzer, Cindy Ng, Ryan Finazzo, Cindy Ng, Davon Gray, Nesreen Albanna, Abdullah Magdy Ibrahim, Parker Rugeley-Valle, Jomarie Ching, Cesar Segura, Yajaira Ortega-Huerta, Isabel Bueso, Erik Pinlac, Alumni Council Advisor

Late: Housing and Residential Life Advisor

Not Present: Hunter Rangel, Martin Castillo, Athletics Department Advisor, Director Student life programs & Leadership Advisor, Academic Senate Advisor

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by S. Quiambao, second by P. Rugeley-Valle, motion PASSED. Motion to table to business item A to the next meeting by P. Rugeley-Valle, second by R. Finazzo, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of May 2nd, 2018
Motion to approve the minutes by S. Quiambao, second by P. Rugeley-Valle, motion PASSED.
3:02

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.
3:32

VI. UNFINISHED ITEMS

A. ACTION ITEM – DISC Budget
The Board took action on next year’s funding for the DISC. A video was shown in which students spoke as to why they like the DISC. The Disc is here to provide leadership opportunities; they have workshops, real talks, special events, they help with events that help and give back to our students. More than half of the students who attend the events have stated that the DISC has challenged their beliefs and opened their mind to different ideas. They have spent about $48,000 as of now and the budget for food has been exhausted. E. Pinlac states that the budget has been cut for the following year and it is extremely tight. R. Finazzo would like to be more
communicative with the DISC if they choose to fund them more money as they will be partners in such. E. Pinlac would like to state this summer they will create an MLU which is a memorandum of understanding. The MLU works as a contract for them to have a better understanding and communication with one another. Motion to approve the DISC for $60,000 by R. Finazzo second by J. Ching, motion PASSED.

23:10

B. ACTION ITEM – Election Codes Updates
The Board took action on the proposed Election Codes Updates. E. Pinlac states that not much has changed, it has opened into ASI experience which is everyone not only board and committees. Motion to approve the Election Codes update by S. Quiambao, second by N. Albanna, motion PASSED.

24:41

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Resolution for Student Representation on Campus Committees
The Board took action on the Resolution for Student Representation on Campus Committees. Item tabled to the next meeting.

24:42

B. ACTION ITEM – Resolution to Support CSU EO 1109
The Board took action on the Resolution to Support CSU EO 1109.
Motion to adopt CSU EO 1109 by P. Rugeley-Valle, second by S. Quiambao, motion PASSED.
P. Rugeley-Valle states the Executive Order 1109 was written and created by Chancellor White last summer, which state that he has given the power to all CSU’s to create a new policy on alcohol in which they can have alcohol at collegiate events.

28:20

C. ACTION ITEM – ASI First Year Intern (FYI) Policy
The Board took action on the updated ASI First Year Intern (FYI) Policy.
Motion to approve the ASI FYI Inter Policy for next year by S. Quiambao, second by R. Finazzo, motion PASSED.
S. Quiambao states to remove the timeline and to change the pay and quarter from semester. E. Pinlac recognized that not all students’ drive, so they looked at the maximum they could transfer per month is $25 so this would be the new form of payment. P. Rugeley-Valle would like to know how they would be a member of ASI. S. Quiambao states they are always a member of ASI as they pay a fee.
D. ACTION ITEM – Senior Gift Proposal

The Board took action on the Senior Gift Proposal. S. Quiambao states that those graduating would be given the option to donate funds to a scholarship for other students. The Alumni Council agreed to match the funds and would like ASI to match the $5,000. E. Pinlac states they would have to go negative on the funding to remove from the reserves and believes it is a good cause as it is giving back to the students. Motion to approve $5,000 to come out of board initiatives by S. Quiambao, second by P. Rugeley-Valle, motion PASSED.

36:40

E. ACTION ITEM – Resolution on Emergency Housing

The Board took action on the Resolution on Emergency Housing

Motion to adopt the Resolution on Emergency Housing by S. Quiambao, second by P. Rugeley-Valle, motion FAILED.

The resolution is to approve housing for next year, it would be a one bedroom and the students would be able to stay there up until 30 days. It will be a cost of $30,000 a year. Z. Meade states 1 in 10 students have experienced homelessness at a CSU and there are two criteria to be looked at. R. Finazzo states there are edits to be made so he believes it should be tabled.

Motion to table this action item to the board meeting on May 30, by R. Finazzo, second by S. Quiambao, motion PASSED.

40:30

F. DISCUSSION ITEM – ASI 2018-19 Budget

The Board discussed the ASI 2018-19 Budget. E. Pinlac gave a presentation on the 2018-2019 Budget. The head count for next year has dropped and the cost for the university has increased. On the new budget, E. Pinlac split the funding for the student employment. Stipends were cut 1%. The fees were raised as they were not budgeted last year; printing fees were dropped as there is no need to print as much as there in an LED screen now, it will be more sustainable. Out of state travel was cut as they are now sending 3-4 students instead of the whole executive committee. E. Pinlac will be willing to take suggestions as this is a proposal to meet the amount needed. S. Quiambao states in the past two years the senate has been low in activities and meetings so their budget has been cut as well as the senate will grow. The senate will now be paid per meeting and believes they are being over paid. J. Marie heard Aramark would like to change their funds and if the funds would change. E. Pinlac states they will not be changing. The senate was meant to create a voice closer to the students and the senate was not meant to have events but the events will depend on the role of the senate member such as the commuter student. R. Finazzo states that the stipends for the senate members were not justifiable this year. E. Pinlac broke
down the budget and explained where and why the budget was cut. The hope program takes the expense and it is a great program as East Bay is a commuter school. E. Pinlac has a lot more if they would like to discuss it now or next week.

1:12:02

VIII. SPECIAL REPORTS
No Special Reports.

IX. ROUND TABLE REMARKS

R. Finazzo: Would like everyone to stop using their phone during the meeting as it is disrespectful.
P. Rugeley-Valle: States there is a meeting at 4PM if they would like to attend.
E. Pinlac: Would like everyone to RSVP for the president lunch in as it is important.
D. Gray: It would be important if everyone would attend commuter day.
S. Quiambao: Would like everyone to attend battle of the DJ’s.
A. Goelzer: He would need all items for the next meeting by Thursday night.

X. ADJOURNMENT at 1:18 PM

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

Minutes approved on:
5-23-18
Date