ASI Board of Directors Meeting Minutes May 23rd, 2018

I. CALL TO ORDER at 12:03 PM

II. ROLL CALL

Present: Samantha Quiambao, Alex Goelzer, Ryan Finazzo, Cindy Ng, Davon Gray, Nesreen Albanna, Abdullah Magdy Ibrahim, Jomarie Ching, Isabel Bueso, Erik Pinlac, Alumni Council Advisor

Late:

Not Present: Hunter Rangel, Parker-Rugeley Valle, Cesar Segura, Yajaira Ortega-Huerta, Martin Castillo, Housing and Residential Life Advisor, 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 D. Gray, R. Finazzo moves to amend the agenda and have Discussion item B become an Action item, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of May 16th, 2018

Motion to approve the minutes of May 16th, 2018 by S. Quiambao, second by R. Finazzo, motion APPROVED.

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.

Abid El-Miaari, he expresses that his family and he have dealt with be bombed before. His discussion is whether they should be invested in companies that gain from the occupation in Palestine-whether students are Arab or not, student do not want to take part in it. He just asks that the Board votes “yes” on the Resolution in Support of Divestment from Corporations Complicit in the Occupation of Palestine.

Omar Koraitem discusses more about the bombing that Israel did in Palestine and Lebanon. He gives his personal experience of how the bombing has affected his family.

Lottie Futtz, presents herself with a statement of why the Board should vote “yes” on the Resolution in Support of Divestment from Corporations Complicit in the Occupation of Palestine.

Soumara Maamu, states she stands in solidarity with her peers.

Christian Moore, states that he is also in support of his fellow Palestine students.

Steven Lewis, is also here to show solidarity to the students for the resolution to be passed.

Isaiah Avila- De La Cruz, also present to show solidarity.

Bidemi Animashaun, would also like to state her support for the resolution.

Zachary Meade, he also stands in support of the measure.

9:01
VI. UNFINISHED ITEMS

A. ACTION ITEM – ASI 2018-19 Budget
The Board discusses the ASI 2018-19 Budget. E. Pinlac explains to the Board that not too much has changed since the last Board meeting. He presents the Board with a chart that shows the budget. He continues to add there is a slight decrease in salary, decrease in marketing because now there are LED signs around campus, decrease in out of state in travel for some Board members. He continues to explain what other areas were decreased.
S. Quiambao moves to approve the 2018-2019 budget, second by N. Albanna, motion PASSED.

B. DISCUSSION ITEM – Resolution for Student Representation on Campus Committees
Motion to table this item indefinitely by S. Quiambao, second by N. Albanna, motion PASSED.

17:53

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – Resolution in Support of Divestment from Corporations Complicit in the Occupation of Palestine
The Board takes action on the Resolution in Support of Divestment from Corporations Complicit in the Occupation of Palestine.
N. Albanna moves to adopt the Resolution in Support of Divestment from Corporations Complicit in the Occupation of Palestine, second by A. Ibrahim, motion PASSED.
A. Ibrahim moves to amend the number resolution for this resolution to go from 12 to 11, second by S. Quiambao, motion PASSED.
A. Ibrahim adds that currently they do not partake in this companies yet this is being done as preventative measure for the school.
S. Quiambao moves to go into a 5 minute recess, second by R. Finazzo, motion PASSED.

B. ACTION ITEM – 2018-19 Board Member Appointments
The Board takes action on the appointment of 2018-19 Board Members. E. Pinlac states that he believes they still have two vacant positions, which he is confident that
the Board will be able to fill before the school year begins. He presents their recommendations which goes as follows: Personnel Chair committee- Ryan Finazzo, for Finance- Mahad Fugfugosh, VP of University Affairs- Kabir Dhillon, Director of Sustainability- Zachary Meade, Senator of CBE- Isaiah Avila- De La Cruz. E. Pinlac adds that he thinks they should vote on these individually.

Motion to appoint R. Finazzo as chair of the Board for the 2018-2019 school year by N. Albanna, second by A. Ibrahim, motion PASSED.

Motion to appoint Mahad Fugfugosh as the next VP of Finance by A. Ibrahim, second by D. Gray, motion PASSED.

Motion to appoint Kabir Dhillon as the next VP of University Affairs by D. Gray, second by A. Ibrahim, motion PASSED.

Motion to appoint Zachary Meade as the next Director of Sustainability by N. Albanna, second by A. Ibrahim, motion PASSED.

Motion to appoint Isaiah Avila-De La Cruz as the next Senator of CEAS by A. Ibrahim, second by D. Gray, motion PASSED.

9:25 PT. 2

VIII. SPECIAL REPORTS
No special reports.

IX. ROUND TABLE REMARKS
E. Pinlac states that he will be making a trip to Concord tomorrow because they will be having their Spring Hoora and grand opening on their Relaxation room, which is their Spring Mayhem, he extends the invitation to the Board if anyone wants to join him.
S. Quiambao congratulates everyone that has just been appointed today. She asks that they attend the next Board meeting so that they are sworn in.
A. Goelzer reminds them that their next meeting will be their last meeting.

X. ADJOURNMENT at 12:44 PM

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

Minutes Approved on:
5-30-18
Date: