ASI Board of Directors Meeting Minutes September 6, 2017

I. CALL TO ORDER at 12:05 PM

II. ROLL CALL
   Present: Samantha Quiambao, Joshua Peckham, Alex Goelzer, Ryan Finazzo, Tiffany Patterson, Cindy Ng, Hunter Rangel, Isabel Bueso

   Not Present: Melissa Baron, Jomarie Ching, Cesar Segura, Yajaira Ortega-Huerta, Marin Castillo, Erik Pinlac, Housing and Residential Life Advisor, Athletics Department Advisor, Director Student Life Programs & Leadership Advisor, Academic Senate Advisor, Alumni Council Advisor

   Late: Parker Rugeley-Valle

III. ACTION ITEM - Approval of the Agenda
      Motion to approve the agenda by Joshua Peckham, second by Ryan Finazzo, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of August 30th, 2017
    Motion to approve the minutes of August 30, 2017 by Ryan Finazzo, second by Joshua Peckham, 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.
   No Public Comment

2:39

VI. UNFINISHED ITEMS

2:42

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – VP of Communication Appointment
   Motion to appoint Cindy Ng to VP of Communications by Ryan Finazzo, second by Samantha Quiambao
   Samantha Quiambao informs the board that Alexy Villalobos could not accept the position because she took over a full time job. With this in mind, the board took into consideration that Cindy Ng had the highest average which makes her available for the position. Cindy Ng is willing to take the position.
   Motion to appoint Cindy Ng to VP of Communications, motion PASSED.
   Cindy Ng is the new VP of Communications and will now recite the Oath of Office.

7:25
VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

Samantha Quiambao states that she is currently working on a DACA video and she is trying to get her letter out to all the students. She lets the board know if they are interested in helping out all she needs is a short video clip of someone.

X. ADJOURNMENT at 12:13 PM

Minutes Reviewed by:

Chair of the Board
Alex Goelzer

Minutes approved on:

9-13-17
Date: