ASI Board of Directors Meeting Minutes September 13, 2017

I. CALL TO ORDER at 12:09 PM

II. ROLL CALL

Present: Samantha Quiambao, Joshua Peckham, Alex Goelzer, Cindy Ng, Tiffany Patterson, Hunter Rangel, Melissa Baron, Parker Rugeley-Valle, Jomarie Ching, Cesar Segura, Isabel Bueso, Martin Castillo, Erik Pinlac

Late:

Not Present: Ryan Finazzo, Yajaira Ortega-Huerta

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by J. Peckham second by S. Quiambao, motion PASSED.

Motion to amend the agenda to add unfinished business item A approval of the 2016-2017 audit by S. Quiambao, second by J. Peckham, motion PASSED.

Motion to shift new business items D and E to the beginning by J. Peckham second by P. Rugeley-Valle, motion PASSED.

Motion to strike out room 307 and pit room 102 by J. Peckham, second by S. Quiambao, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of September 6th, 2017

Motion to approve the minutes of September 6th, 2017 by J. Peckham second by C. Ng, 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.

Kassandra Mariscal appreciates the board for the supporting DACA as she is a DACA student and requests support from the board to help renew the DACA application. The cost for the application would be $495 and she will need to get a lawyer to handle her cost.

Satinder Malhi is the Associated Director of government and community relations he is the eyes and ears for the community and for all East Bay campuses. He looks forward to working alongside the board on supporting DACA.

15:15

VI. UNFINISHED ITEMS

A. ACTION ITEM- 2016-2017 Audit

Motion to approve the 2016-2017 audit by S. Quiambao, second by J. Peckham, motion PASSED.

16:45
VII. NEW BUSINESS ITEMS:

28:37

A. DISCUSSION ITEM – University Union Board Resolution
The Board discussed the University Union Board Resolution. They would like feedback for the resolution. The board would like to have a vote in what the funds are going to due to the fact that the students are paying fees for the union and wellness center.

38:07

B. DISCUSSION ITEM – Administration Manual
The Board discussed the Administration Manual. S. Quiambao reviewed and explained the administration manual as well as her changes. The positions were changed as well as the names of the committees. S. Quiambao strike out what was removed or taken over by something else. S. Quiambao also added all of the resolutions that were passed in the past year.

47:43

C. DISCUSSION ITEM – DACA Advocacy Efforts
The Board discussed advocacy efforts by ASI supporting DACA. The resolution has been created in support of DACA. P. Rugeley-Valle had a meeting with a member of the DISC and they would like to sit with them and help provide services or funding for any events in support of DACA. E. Pinlac suggests setting a scholarship to help fund DACA renewals. S. Quiambao is working alongside marketing department to create flyers that she will provide concord with.

1:01:31

D. DISCUSSION ITEM – Sanctuary City Resolution
16:50
The Board discussed the Sanctuary City Resolution. P. Rugeley-Valle wrote the resolution and retrieved the facts from the Hayward website. It’s in support of the sanctuary city. There were a few changes on the resolution to correct the wording.

21:14

E. ACTION ITEM – Official Letter From ASI About DACA
The Board took action on the official letter from ASI about DACA. 
Motion to approve the letter by J. Peckham second by P. Rugeley-Valle, motion PASSED.
Motion to amend the letter by P. Rugeley-Valle, second by S. Quiambao, motion PASSED.
S. Quiambao spoke about writing letter to the President as well as the speaker. P. Rugeley-Valle wrote the official letter.
VIII. SPECIAL REPORTS
No Special Reports.

IX. ROUND TABLE REMARKS
Marguerite Hinrichs: Reminder of the welcome events, Alfresco, leadership conference, Make A Difference Day, and Orientations.
S. Quiambao: Speak to the students, get to know them, help the students move in. Bring awareness to the events that are happening around campus. If you are on the board stay after for an announcement.
C. Ng: This is a great opportunity to practice tabling for the school year, so take advantage of the opportunity.
P. Rugeley-Valle: League for women’s voters will be on campus helping people register to vote.
J. Peckham: respond to the doodles and the calendar events.

X. ADJOURNMENT at 1:19 PM
Minutes reviewed by:
Vice Chair of the Board
Samantha Quiambao

Minutes approved on:
9-22-17
Date: