ASI Board of Directors Special Meeting Minutes Friday, September 22nd, 2017

I. CALL TO ORDER at 1:01 PM

II. ROLL CALL
Present: Samantha Quiambao, Joshua Peckham, Ryan Finazzo, Cindy Ng, Parker Rugeley-Valle, Jomarie Ching, Cesar Segura, Yajaira Ortega-Huerta, Isabel Bueso, Erik Pinlac, Mark Almeida

Late: Tiffany Patterson, Marguerite Hinrichs

Not Present: Bill Irwin, Mark Karplus, Andrew Yunker

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of September 22, 2017 by C. Segura, second by P. Rugeley-Valle, motion PASSED.
Motion to amend the agenda to table new business item action item C to the next board meeting by J. Peckham, second by T. Patterson, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of September 13th, 2017
Motion to approve the minutes of September 13th, 2017 by J. Peckham, second by R. Finazzo, 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.

VI. UNFINISHED ITEMS
No Unfinished Items.

VII. NEW BUSINESS ITEMS:
03:25

A. ACTION ITEM – DACA Scholarship Policy
The Board took action on the DACA Scholarship Policy.
Motion to approve the DACA Scholarship Policy by J. Peckham, second by J. Ching, motion PASSED.
Motion to amend the ASI DACA fee scholarship policy title by replacing DACA to Deferred action for child hood arrivals (DACA Renewal Fee Scholarship) by J. Peckham second by C. Segura, motion PASSED.
Motion to amend and replace the term DACA fee scholarship with DACA Renewal Fee Scholarship by J. Peckham, second by R. Finazzo, motion PASSED.
Motion to amend insert date to discretion of the executive committee by J. Peckham, second by C. Ng, motion PASSED.
Motion to amend the purpose section with different wording by J. Peckham motion PASSED.

Motion to amend the application due date to November 5th, 2017 by J. Peckham, second by C. Segura, motion PASSED.

Motion to amend the eligibility and requirements to state first 25 eligible applicants will receive the scholarship by J. Peckham second by P. Rugeley-Valle, motion PASSED.

Motion to amend the amendments and move to the disbursement of funds by R. Finazzo, second by J. Peckham, motion PASSED.

Motion to remove “ASI will look into ways to come up with funds from the current budget” by J. Peckham second by P. Rugeley-Valle, motion PASSED.

28:40

B. ACTION ITEM – DACA Scholarship Resolution
The Board took action on the DACA Scholarship Resolution.

Motion to adopt the deferred action for childhood arrivals (DACA Renewal Fee Scholarship) resolution by J. Peckham second by C. Segura, motion PASSED.

Motion to amend the resolution to add be at therefor by R. Finazzo second by J. Peckham, motion FAILED.

Motion to amend the second to last let it be further by J. Peckham second by C. Segura, motion PASSED.

Motion to amend the last whereas to include uscis.gov as a footnote above documentation, by P. Rugeley-Valle, second by Y. Ortega-Huerta, motion PASSED.

38:00

C. ACTION ITEM – Senator of CLASS Appointment (CLOSED)
The Board appointed the Senator of CLASS

Motion to go into closed session with the advisors by J. Peckham second by J. Ching, motion PASSED.

Entered closed session at 1:39 PM.

Coming out of closed session at 1:46 PM.

Motion to appoint Davon as senator of CLASS by J. Peckham second by J. Ching, motion PASSED.

41:38

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

E. Pinlac: Any days or weeks to avoid for the lunch with the president, he will be sending out an email for it.

J. Peckham: The members are not allowed to talk to the appointed person about the decision that has been made; the president must be the one to let them know. Please keep your phones away from the table during the meeting.

S. Quiambao: We finished the first week of school; the board has done a great job tabling and is
excited for the rest of the year. The defend DACA cards have come in and they are in the front of the office.

X. ADJOURNMENT at 1:53 PM

Minutes Reviewed by:

Chair of the Board
Alex Goelzer

Minutes Reviewed on:

10-4-17
Date: