ASI Board of Directors Meeting Minutes October 4, 2017

I. CALL TO ORDER at 12:02 PM

II. ROLL CALL

Present: Samantha Quiambao, Joshua Peckham, Alex Goelzer, Ryan Finazzo, Cindy Ng, Davon Gray, Hunter Rangel, Melissa Baron, Parker Rugeley-Valle, Jomarie Ching, Cesar Segura, Isabel Bueso, Martin Castillo, Erik Pinlac, Alumni Council Advisor

Not Present: Yajaira Ortega-Huerta, Director Student Life Programs & Leadership Advisor, Academic Senate Advisor

Late: Tiffany Patterson, Housing and Residential Life Advisor, Athletics Department Advisor

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by J. Peckham, second by P. Rugeley-Valle, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of September 22, 2017

Motion to approve the minutes of September 22, 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.

Katie Riddle gives the board a quick update from the marketing department informing the board that if they plan on ordering giveaways anytime soon then give the marketing department as much notice as possible because they would like to accommodate all events. Katie Riddle also confirms that as of now (Fall Quarter) they will be distributing every Friday.

4:29

VI. UNFINISHED ITEMS

A. ACTION ITEM – Administration Manual

Motion to approve the Administration Manual with the edits from last week by S. Quiambao, second by C. Ng

S. Quiambao gives the board a recap on what they’ve discussed last because this manual has everything finalized, but not the edits. S. Quiambao states that the edits fixed typos and they didn’t really change any positions or add any roles to the positions. S. Quiambao also states that the years of all the policies they’ve ever passed or when it was last updated has been added and is in the order of when they were made; as well as all resolutions by the year they were adopted. S. Quiambao questions E. Pinlac and J. Peckham if they should add that executives are in charge
of appointing in the administration manual. **E. Pinlac** agrees that they should because the appointment process does indicate specific people so they should probably add that in there. **R. Finazzo** reminds the board that it was discussed in one of the executive meetings that the chair of the board would also be co-chair of the senate so maybe they should also add that in the administration manual.

**Motion** to amend the administration manual in Section a – Chair of The Board to say “shall be president of all board meetings and senate meetings” by **R. Finazzo**, second by **J. Peckham**, motion **PASSED**.

**Motion** to amend Section c - Executive Vice President to say “shall oversee the appointment process for the ASI B.O.D and Senate according to the policy on appointment process for vacant positions within the ASI Board and Senate by **S. Quiambao**, second by **J. Peckham**, motion **PASSED**.

**S. Quiambao** questions **E. Pinlac** and **M. Castillo** if they should add this re-appointment stuff to every position.

**Motion** to amend President, Executive Vice President, Chair, Vice President of Finance, Vice President of Communications, and Vice President of University Affairs to all have “shall serve on the interview committee for the appointment process of open positions or assigned designee” by **S. Quiambao**, second by **R. Finazzo**, motion **PASSED**.

**Motion** to approve the Administration Manual, motion **PASSED**.

**12:34**

**B. ACTION ITEM – Sanctuary City Resolution**

**Motion** to approve the Sanctuary City Resolution by **J. Peckham**, second by **P. Rugeley-Valle**

**E. Pinlac** suggests that with resolutions it is best for them to be adopted.

**Motion** to approve the Sanctuary City Resolution, motion **FAILED**.

**Motion** to adopt the Sanctuary City Resolution by **J. Peckham**, second by **P. Rugeley-Valle**, motion **PASSED**.

**14:31**

**C. INFORMATION ITEM – Make a Difference Day Funding**

**E. Pinlac** states that Student Life asked to be a partner in this and **Michael Ryan** is helping with some of the linguistic items. **E. Pinlac** also mentions that **M. Baron** wanted to do a drive for supplies for people in Puerto Rico but this something that the board has to take initiative on. **E. Pinlac** states that this is an information item because they want the board to be involved with some sort of project or tabling that day. **E. Pinlac** also confirms that this isn’t necessarily a funding item it’s just something he wanted to bring to the board’s attention. **S. Quiambao** thinks **M. Baron**’s idea is really good for the board to contribute, and she knows Student Life and Leadership really wants the board to be there and meet students from different districts. With that being said, **S. Quiambao** encourages board members if they are in town to stop by for a little bit. **E. Pinlac** clarifies that the day is **October 28th, 2017** and continues to stress that ASI’s presence would be really important. **T. Patterson** questions if the board is still going to adopt a classroom for one of the schools. **E. Pinlac** confirms that they are, but someone has to take lead on it.
D. ACTION ITEM – Senate Appointments (CLOSED)

Motion to table this item for approximately 20 minutes or for it to be the last item on the agenda by J. Peckham, second by S. Quiambao, motion PASSED.

18:48
00:03 (Tape 2)

Motion to go into closed session with indication to the advisors by J. Peckham, second by P. Rugeley-Valle, motion PASSED.

The board enters closed session at 1:03 PM

The board is coming out of closed session at 1:22 PM

Motion to appoint Clara Hernandez as Senator of Science, motion FAILED.

Motion to appoint Nesreen Albanna as Senator of Science by C. Segura, second by P. Rugeley-Valle, motion PASSED.

Motion to appoint Clara Hernandez as Senator At Large by R. Finazzo, second by S. Quiambao, motion PASSED.

Motion to appoint Daisy as Senator of Diversity by J. Peckham, second by T. Patterson, motion PASSED.

Motion to appoint Jasmine Khokhar as Senator of Transfer Students by J. Peckham, second by C. Segura, motion PASSED.

Motion to appoint Adelisa Kostic as Senator of Commuter Students by S. Quiambao, second by J. Peckham, motion PASSED.

Motion to appoint Carlos Besada Otero as Senator of International Students by M. Baron, second by J. Ching, motion PASSED.

9:38 (Tape 3)

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Official Letter from ASI about Title IX

J. Peckham reads to the board the official letter from ASI about Title IX. E. Pinlac informs the board that this letter was written to the Secretary of Education.

P. Rugeley-Valle reads the second letter that was written by him about Title IX. This letter will be sent to the Secretary DeVos. He clarifies that it does not pertain to athletics only; it includes any educational program that is federally funded. He also expands on some background of Title IX and it being started because women sports teams were not being funded as much as men’s teams were.

E. Pinlac expands on Title IX and how it is a huge law that involves gender relations on college campuses.

C. Ng asks for clarification from P. Rugeley-Valle on what specific section is being focused on that was started by Obama’s administration.

P. Rugeley-Valle explains that during Obama’s administration, they added the sexual assault/sexual harassment part to Title IX. Which lead to having two separate investigations, if a sexual assault/harassment were to happen on campus, a University investigation would take place as well as a federal investigation; they would be completely separate.

Housing and Residential Life Advisor recognized at 12:27PM.
S. Quiambao asks P. Rugeley-Valle if he is aware of any other way to advocate in favor of Title IX.

P. Rugeley-Valle explains how the board can reach out to the other Universities and offer them their support, reaching out to hotlines as well and informing them on East Bay’s program with Title IX, are ways of advocating in favor of Title IX. He adds that the board can also stress it upon politicians and congressional leaders.

M. Castillo answers S. Quiambao question, explain the “It’s On Us” video is direct advocacy, encouraging continuing to do that throughout this year.

29:15

VIII. SPECIAL REPORTS

A. September CSSA Report

S. Quiambao reminds the board of who holds which positions, and who attends CSSA.

She explains that CSSA is attended monthly by the board of directors; it is a leadership convention that is attended by all 23 CSU’s. S. Quiambao asks for the committee chairs to go over what their positions tasks are.

S. Quiambao mentions how there is a program trying to be brought to the White house that has every campus hold a “swipe out service” or food pantry option. It is a state wide initiative that been in the making for 2-3 years.

P. Rugeley-Valle discusses the legislative affairs meeting where RISE is initiating a free tuition and higher education for all students. RISE would like for CSSA to support them, they are supporters of DACA. Housing, homelessness and anything that would interfere with academic achievement was also discussed. All that followed in the legislative affairs meeting after this was past, current and future legislation.

Senate Bill 16 (SB16) failed, which was the bill that requested that monthly finance funding report on one’s student loans. All the bills that follow are in support of higher education. Bridge Act, DACA, Hope Act and Dream Act are all for undocumented residents in hopes that all students can receive a higher an education. There is a new act that is similar to what was trying to be done with SB16, in having students become familiar with their student loans so that when they graduate they do not find themselves in extreme debt with high interest. They are also trying to lower the interest rate of student loans. P. Rugeley-Valle last slide was on the idea of making “Red Cards/Thread Cards” that will help undocumented students knowledgeable of their rights. Chico State has them so they are hoping it is sent to our campus soon so that they can be passed around campus. CSSA is trying to provide a no cost online voter registration, will be under calstatevotes.org.

S. Quiambao states that she and P. Rugeley-Valle are voting members of the board of directors and they had two board meetings one in which discussed the impact of DACA and the CSU. S. Quiambao also states that the CSSA execs went to the capital to talk to Nancy Pelosi and the rest of the staff to talk about DACA and other
things that they are advocating for. They also discussed what they can do in the community and how to work with other students who may be opposed to DACA.

44:10

B. New Legislation Update

P. Rugeley-Valle went over this during Special Reports.

44:27

C. Club Funding Update

R. Finazzo gives the board a quick presentation on what’s been going on with club funding. R. Finazzo presents to the board all of the clubs that they’ve funded for September and proceeds to give the board further details confirming that their events aren’t until October (this month). R. Finazzo shows the board an infographic that Katie and Dani worked on. R. Finazzo and S. Quiambao introduced themselves to the clubs at Al Fresco and gave them the infographic. R. Finazzo discusses Black Student Union’s event “Welcome Black Reception” and funding The Garva for $1,300 as well as The Catholic Club. R. Finazzo also speaks on the Analytics Club guest speaker session confirming that they only funded the food/miscellaneous supplies not the guest speaker. R. Finazzo speaks on another event from the Analytics Club called “Networking Event for Geeks” which they also funded. R. Finazzo concludes by presenting the sole funding of September which allocated for $3,472 which is out of $13,050 for the quarter until a budget amendment is changed.

Motion to move into a 10 minute recess by J. Peckham, second by P. Rugeley-Valle, motion PASSED.

IX. ROUND TABLE REMARKS

C. Ng reminds the board that “It’s On Us” is happening this month and she recommends the board to check their events calendar in order to be familiar with their own member’s events that are coming up.

E. Pinlac encourages the board to support C. Segura and Y. Ortega by showing up to their upcoming event on Friday.

C. Segura states that they are also sponsoring a movie night at late night at the RAW; they will be showing mean girls.

J. Peckham provides clarification for appointing committees. J. Peckham states that he sent out a list of on-going people that have applied and are eligible for different committees and he encourages them to reach out and interview these people in order to find the people they want on their committee and fill out the proper paperwork. J. Peckham proceeds to say that once this is done a committee recommendation sheet must be sent to him so they can move forward from there. C. Segura questions if J. Peckham wants them to wait until they have a quorum or if they should just be sent individually. J. Peckham would rather have them flow them in in order to prevent holding back the process of getting them appointed.

R. Finazzo wants to know when eligibility will come through for committee members. The board confirms that eligibility will come through on Monday.

A. Goelzer informs the board if they have something they would like to put on the agenda then you will have to respond to the email, tell him what the item will be, and attached the necessary documents to that item.
S. Quiambao applauds C. Ng for doing a great job at Al Fresco. S. Quiambao commends T. Patterson on the senate and appointing them; she acknowledges that it has been really difficult and so she applauds T. Patterson for the hard work she’s done. S. Quiambao thanks E. Pinlac for putting up with them. S. Quiambao also acknowledges Housing and Residential Life Advisor on their event they put together. S. Quiambao welcomes D. Gray to the team and thanks everyone for their hard work. She is also really excited to work with them. T. Patterson swears the new senators in.

X. ADJOURNMENT at 1:41 PM

Minutes Reviewed by:
Chair of the Board
Alex Goelzer

Minutes approved on:
10-18-17
Date: