ASI Board of Directors Meeting Minutes October 18, 2017

I. CALL TO ORDER at 12:01 PM

II. ROLL CALL
Present: Samantha Quiambao, Joshua Peckham, Alex Goelzer, Ryan Finazzo, Tiffany Patterson, Nesreen Albanna, Melissa Baron, Parker Rugeley-Valle, Cesar Segura, Yajaira Ortega-Huerta, Isabel Bueso, Martin Castillo, Erik Pinlac, Athletics Department Advisor

Not Present: Director, Student Life Programs & Leadership Advisor

Late: Cindy NG, Davon Gray, Hunter Rangel, Jomarie Ching, Housing and Residential Life Advisor, Academic Senate Advisor, Alumni Council Advisor

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of October 18, 2017, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of October 4th, 2017
Motion to approve the minutes of October 4th, 2017, 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.

David Truelove: “I am a transfer student and I chose not to take the orientation. Others I know were a part of some cohort of a program on campus and did not need that type of assistance, because it has already being taken care of. Transfer students tend to be poorer and placing a barrier like this morally wrong. Here’s a question for you where does the money go after it is torn from the poor? How can it cost that much more to put on an orientation if you monopolize it? $35 to $110? Are you going to let administration pull a fast over our students? They don't this authority to impose fee without consulting the ASI. I am asking for the ASI to write a resolution today with the above Whereas and Resolved that this go through the proper channels and that this resolution be sent to several impacted committees such as A2E2, Senate, and as many as you can think of that would be relevant is this fight; ask them for their support.”

00:01

VI. UNFINISHED ITEMS

A. ACTION ITEM – Official Letter from ASI about Title IX
Motion to approve Official Title IX Letter from ASI by S. Quiambao, second by C. Segura, motion PASSED.

R. Finazzo questions if they should put this on an official letter head. P. Rugeley-Valle confirms that it will be in the same format as the DACA letter.

1:38
VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – Code of Conduct
   Motion to approve the Code of Conduct by J. Peckham, second by P. Rugeley-Valle
   J. Peckham informs the board on the modifications that were made in the Code of Conduct document. J. Peckham proceeds to state that the senator’s tabling hours has been modified to the standard 1 hour tabling for ASI plus an additional 1 hour of tabling within their respective colleges. J. Peckham states that the Code of Conduct also reflects their attendance policy. The dress code for all official B.O.D meetings has also been changed to business casual or school spirit with the exception of a class that requires a certain attire (ex: nursing, physical education, etc.) within an hour after the B.O.D meeting.

B. ACTION ITEM – Travel Scholarship Policy
   Motion to table Action Item B to the next Board of Directors meeting by R. Finazzo, second by J. Peckham, motion PASSED.
   R. Finazzo clarifies what the policy is and what adjustments are trying to be done so that it follows East Bay’s campus rules.
   H. Rangel is recognized at 12:26pm.

C. ACTION ITEM – Resolution on Board Meeting Times
   Motion to adopt the Resolution on Fall Quarter Board time meetings by S. Quiambao, second by J. Peckham, motion PASSED.
   Resolution was just written, and it states when Board meetings will be held, including specific times and locations for each meeting.
   Motion to amend the change of the title by S. Quiambao, second by P. Rugeley-Valle. Motion to amend is PASSED.
   Motion to amend the 4th to 12:00 pm - 1:50 pm and resolve to match. Motion is PASSED.

19:10

VIII. SPECIAL REPORTS
No special reports to be discussed.

IX. ROUND TABLE REMARKS
Y. Ortega-Huerta reminds the board that she will be having a men’s soccer tailgate. She will be sending out a form where the board can sign up. She hopes that she can get help with tabling. The tailgate will be held on October 26th at 2:00 pm. She also states ideas about helping those who were affected by the NorCal fires. E. Pinlac explains it is possible to give out gift cards. He will do more research before anything is approved. T. Patterson reminds everyone that the Senate Retreat is Friday, for academic senators. She discussed that if you have time it would be great to have support. S. Quiambao asks where the senate training would be held and T. Patterson clarifies it will be in UU 2000. Y. Ortega-Huerta states that they are trying to have a lot of athletes attend this tailgate. They will be also joining through CCA and Make a Wish foundation. He also reminds the Board that last week they adopted and signed a little girl from Hayward who is dealing with cancer. J. Peckham goes
on to remind everyone that the Board does have a new senate board, and that they should be making themselves available to them. S. Quiambao mentions that the Gala would be on Saturday.

To meet around 5:30 pm. They are expecting a lot of freshman. Week of Action is approaching; postcards and scripts are available to students who question, what is being done about the removal of DACA. She wishes everyone good luck on midterms since it is Week 5. She also addresses that if anyone wants to be involved with helping Puerto Rico victims to address C. Ng and M. Baron. P. Rugeley-Valle reminds the board that dinning commons will be holding a Breast Cancer Awareness dinner on October 24th, 2017 from 6:00 pm - 7:30 pm. There will be a kiosk dedicated to donating to Breast Cancer Awareness Foundation. S. Quiambao makes a last minute reminder about not forgetting to complete the Title IX training and if not completed, there will holds on your account by October 27th, 2017. C. Ng, mentions that next week is Make a Difference week and to keep in mind that there is a lot going on in the world. The Hayward Police will be tabling with the Board. Academic Senate Advisor is recognized at 12:28pm. C. Segura brings up that they are having Cocoa-Cops and to invite students and friends. R. Finazzo’s leadership conference has been confirmed and he will send out an email and asks that they reply with them being able to attend or not. S. Quiambao asks for directors to have their presentation ready for reports that have been done in the past.

29:56

X. ADJOURNMENT at 12:35 PM

Minutes Reviewed by:
Chair of the Board
Alex Goelzer

Minutes approved on:
10/25/17
Date: