ASI Board of Directors Meeting Minutes November 15, 2017

I. CALL TO ORDER at 12:06 PM

II. ROLL CALL
   Present: Samantha Quiambao, Joshua Peckham, Alex Goelzer, Ryan Finazzo, Cindy Ng, Tiffany Patterson, Davon Gray, Melissa Baron, Parker Rugeley-Valle, Jomarie Ching, Cesar Segura, Isabel Bueso, Martin Castillo, Erik Pinlac

   Not Present: Nesreen Albanna, Yajaira Ortega-Huerta

   Late: Hunter Rangel

III. ACTION ITEM - Approval of the Agenda
   Motion to approve the agenda by C. Ng, second by R. Finazzo, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of October 25th, 2017
   Motion to approve the minutes of October 25th, 2017 by R. Finazzo, second by C. Segura, 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.

   A representative of Latinx is petitioning for funds for an event that they held for Day of the Dead. They are proposing this because they were rejected from their funds due to not requesting it two weeks prior. It was the Self-Care event for the social workers doing their master’s program. R. Finazzo explains to the Board that it was denied because of the reasons stated previously and due to miscommunication between the student life and Latinx. He is for the approval of the funding since it is only about $100 they are requesting. J. Peckham states that he is for the funding as well.

4:18

VI. UNFINISHED ITEMS
   No unfinished items to be discussed.

VII. NEW BUSINESS ITEMS:

   A. DISCUSSION ITEM – Elections Budget
      J. Carol is one of the co-advisors for the elections committee, he explains how they are starting to prepare for elections of this upcoming year and how they would like to budget them. He presents the board with a list of the proposed budget. E. Pinlac informs
the Board that the budget is similar to what it has been in past years yet this year they wanted to show detail in how the money is distributed. He also adds how they will try and allocate more money towards elections because there one time fees that are needed, but they can have it last for many years to come.

**J. Carol** also goes onto state that there is a job description that has been done for directors and other positions. He adds that they would like to have someone who focuses on grievances. The candidate and interview process for the committee is also included in the folders that the Board was given to review. Transition information will be passed on to the new committee is reassured by **J. Carol**.

12:56

**B. DISCUSSION ITEM – Election Committee Appointment**

**E. Pinlac** states that **J. Carol** has briefly gone over this already; yet this will be voted on at the next meeting.

**C. DISCUSSION ITEM – Student Health Fee Increase**

**A. Wilson** the Vice President for Student and Support Services, who discusses how Student Health has used up all their reserves and finds themselves in a position to request and a student health fee increase. Health fees have not been raised since 2009, and the benefit is to offset the expected deficit. She explains how East Bay is $48 less than the average CSU system that is charging their fees at $273. Depletion of roll over funds no longer exists, benefits and salary needs to be increased as well. In a case that they do not receive the fee increase it will either eliminate/limit medical services, there will also be more out of pocket costs from the students. As of now **A. Wilson** discusses that they are looking at Spring 2018 to increase the health fee. According to a feedback form that was done, 64% of 250 students said that they would be okay with an increase on Student Health fee that did not surpass $50.

25:27

**D. DISCUSSION ITEM – Doctoral Research Focus Group for Student Financial Success**

Current CSUEB doctoral student and Vice President of Business & Finance at CSU Stanislaus, Darrell Haydon is requesting assistance from the ASI BOD in the form of a focus group. He explains that he is at the research face of his student career and that throughout his time here he has been able to see how a single financial mistake can be detrimental to the success of the student. Also, how we would like to create a focus group and have ASI be part of the group so that he can receive more detail on the subject. He wants the perspective of student leaders and from students who interact with other students often. His purpose is that so in the long run they can create better support for students. He would like for 6-10 ASI students to take part in this. He would appreciate any help that could be given.
E. DISCUSSION ITEM – CSUEB Solar Winter Break
Students from Issues and Environmental Studies and Physics class that is taught by three different professors, are interested in continuing a partnership with Great Alternatives to have a solar panel installation during Winter Break. They mention how other students have accomplished this during Spring Break, yet this would be the first time during Winter Break. Great Alternatives is a company that strives to give those with a lower income an easier way to obtain solar energy. They would like to participate in their Solar Winter Break, which takes place December 11th-15th, it is $5,000 trip. They state that they have already payed out of pocket $500 deposit. And those in previous years the trip has been funded in its entirety.

40:06

F. ACTION ITEM – Wealth Management Firm Transition
The investment accounting manager director is transferring to a different firm, and they would like to continue to work with him.
Motion to approve this resolution by J. Peckham and second by R. Finazzo, motion PASSED.

42:42

VIII. SPECIAL REPORTS

A. SPECIAL REPORT – Director of Legislative Affairs, Rugeley
S. Quiambao reads off the list of things that P. Rugeley-Valle has done. He has attended four CSSA’s, 16 resolution passed, Hayward letter sent, DACA letter sent to Trump and congressional leaders, Title IX letter to secretary De Vose was sent and currently in contact with district attorney.

B. SPECIAL REPORT – Director of Wellness, Ortega
S. Quiambao informs the Board on Y. Ortega’s report, which was assisting with the Welcome Back Bash, late night with the RAW for showing of Mean Girls movie, planned two Farmers Market and tabled to spread awareness of ASI. She also planned two tailgates, and helped planned for the cocoa and crams coming up in December.

C. SPECIAL REPORT – Director of Concord Campus, Bueso
I. Bueso, goes over that they are still applying through BaySync for the Concord campus committee. She has a student who is interested in the director position for next year, he has already applied and if he were to receive the position she could work with him in training him for next year so that he could take her position. October 3rd, Al Fresco was held with tabling and a DJ. Sock-Hop drive was held for a week where students could donate socks for those who are homeless. Fitness event was held, that had healthy snacks and two trainers who taught the students how to use the outdoor equipment. Multi-Cultural reception event, where students can share their different plates from their
country. Cocoa and crams also will be held at the library. She also informs the Board how she already has events planned for next quarter.

D. SPECIAL REPORT – Student Funding Report, VP Finance Finazzo
R. Finazzo presents the funding report, and alliances. He informs the Board that the total funding for the month of October was $2,390 and they have disbursed a total of $5863 for this quarter coming from the budget of $13,500.

E. SPECIAL REPORT – Lead 360 Report, Executive Committee
S. Quiambao discusses how they were in Orlando for the conference and how the three words that were implemented throughout the conference were; explore, engage and evolve. It was implemented from the first day. She continues with her presentation with quotes that she took from the conference, explains how it relates back to everyone and how it could help everyone.

C. Ng elaborated on the two workshops that impacted her and she found the most interesting. One of them spoke about morals and values as leaders, while the other was how conformity is achieved.

T. Patterson expresses that the experience of the conference was an amazing opportunity that she had the pleasure to attend. She also elaborates on workshops that she found important and had an impact on her.

R. Finazzo explains how the social media topic that was something that he personally found intriguing. Also the workshop about positivity towards leadership and investment into one’s future.

J. Peckham states how he was with R. Finazzo at many of the conferences together. He also explains how one of the workshops was about how to control ones emotions in social settings.

1:31:56

IX. ROUND TABLE REMARKS
E. Pinlac reminds everyone that the office will be going through renovation and that it has to be completely cleared out by Monday, November 20th, 2017.

Board is reminded that there a tailgate this upcoming Tuesday November 21st, it will be Taco Tuesday.

T. Patterson mentions that Thursday, November 16th will be the event It’s On Us she planned in the MPR. The Title IX coordinator will be present.

S. Quiambao reminds the Board that they will be leaving to CSSA this upcoming Friday, November 17, 2017; if anyone has any questions or concerns they can approach her or any of the others who are traveling. She asks that they continue to table especially during events. She will be driving around campus in two weeks handing coffee to students.

M. Baron, The Art of Networking will be held on November 29th.

Andrew Yunker wishes everyone a Happy Thanksgiving.
C. Segura informs that Cocoa and Cram will be November 28th-30th from 8-10pm in the library. J. Peckham ends the round table remarks by reminding everyone that he will be reviewing the sign in sheets for tabling hours.

X. ADJOURNMENT at 1:42 PM

Minutes Reviewed by:
Chair of the Board
Name: Alex Goelzer

Minutes approved on:
11-29-17
Date: