ASI Legislative Affairs Committee Special Meeting Minutes of April 18th, 2018

I. CALL TO ORDER at 4:32 PM

II. ROLL CALL
Present: Parker Rugeley-Valle, Joselyn Oblea, Myles Watkins, Patricia Paredes, Zachary Meade, Mahdi Fugfugosh

Late:

Not Present: Samantha Quiambao, Tiffany Patterson, Erik Pinlac

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by J. Oblea, second by Z. Meade, motion PASSED.

IV. ACTION ITEM – Approval of February 21, 2018 Minutes
Motion to approve the minutes of February 21st, 2018 by M. Watkins, second by J. Oblea, 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 to discuss.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Recap of CHESS
Z. Meade expresses that he had a great time at CHESS, he found it to be a great experience. M. Watkins adds to what Z. Meade mentioned and shares that he also found it one of the best experiences he has had on behalf of the University. He encourages anyone that can attend, to attend and gain this experience.

5:50

B. INFORMATION ITEM – Recap of Hill Day
P. Rugeley-Valle shares his experience with the committee about Hill Day, which he attended with S. Quiambao. He was able to speak to Barbara Lee and many other important figures. He found it to be a great experience.

7:25
C. DISCUSSION ITEM – Resolution on Students-at-large within Campus Committees

P. Rugeley-Valle presents to the committee the rough draft he has for the resolution. He has sent it to everyone on the committee. M. Watkins adds that he thinks that there should be clarification added and elaborates on it. Z. Meade asks for clarification on what the Resolution is trying to state towards those on a committee. P. Rugeley-Valle explains that this is encouraging for certain committees to make positions available for Students-at-large who are not a part of ASI. This is referring to non-ASI committees. M. Watkins adds that he believes that is important that there is better student representation campus wide. The committee continues to discuss examples of why this resolution is needed. M. Watkins suggests that they should expand the Resolution for Students-at-large. Z. Meade adds that he also agrees that this Resolution needs more work.

Z. Meade moves to have this discussion be done at next meeting, second by M. Watkins, motion PASSED.

28:07

D. DISCUSSION ITEM – Resolution on Executive Order 1109

P. Rugeley shares that this resolution will also need a lot of work. M. Watkins asks if they can see the white paper on Executive Order 1109 so that the committee can fully understand what the order is about. P. Rugeley-Valle explains to the committee that it is an alcohol policy stating that is zero tolerance for it at California State University, East Bay; it was approved on June 8th, 2008. He also clarifies that each campus has to have their own policy. M. Watkins clarifies to the committee the policies on the resolution and its purpose. He asks if they have asked students what they think of this. P. Rugeley-Valle says that they can table so that they can inform the students and get student feedback.

Z. Meade moves to postpone the Resolution until they receive student feedback, second by M. Watkins, motion PASSED.

36:52

E. INFORMATION ITEM – CSUEB Radio Station

P. Rugeley-Valle informs the committee that he will be speaking on the CSUEB Radio Station on April 19th, 208 at 2:15 PM.

F. DISCUSSION ITEM – White Paper on Executive Order 1109

P. Rugeley-Valle quickly goes over the white paper. He states that table of contents are abstract, goes over the introduction, brief breakdown of order 1099. He also reads what the recommendations state on the white paper.

Z. Meade moves to the table the discussion item, White Paper on Executive Order 1109, second by P. Paredes, motion PASSED.

38:57

VIII. SPECIAL REPORTS

No special reports.
IX. ROUND TABLE REMARKS
A committee member reminds everyone that it is Earth Week, next week.
P. Rugeley-Valle adds that the event for Earth Week will be held on Wednesday, April 25th.

X. ADJOURNMENT at 5:13 PM

Minutes Reviewed by:
Legislative Affairs Committee Chair
Name: Parker Rugeley-Valle

Approved on:
5-9-18
Date: