ASI Senate Special Meeting Minutes February 7, 2018

I. CALL TO ORDER at 3:05 PM

II. ROLL CALL
   Present: Tiffany Patterson, Davon Gray, Adelisa Kostic, Carlos Besada Otero, Jasmine Khokhar, Daisy Maxion
   
   Late:
   
   Not Present: Alex Goelzer, Hunter Rangel, Nesreen Albanna, Clara Hernandez, Erik Pinlac

III. ACTION ITEM - Approval of the Agenda
   Motion to approve the agenda by C. Otero, second by, D. Maxion, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of November 21st, 2017 and March 2, 2017
    Motion to approve the minutes of November 21st, 2017 and March 2nd, 2017 by C. Otero, second by, A. Kostic, motion PASSED.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.
   No public comment.

3:55

VI. UNFINISHED ITEMS:
   A. Hey, Be Nice! Budget Approval
      T. Patterson discusses how much the committee wants to spend overall on the Hey, Be Nice! event on March 15th, 2018. So far $8,000.00 has been used for food and giveaways for the event. Giveaways used for the event will be used for future events because they do not have the Hey, Be Nice! logo. The exact budget will be given once Gorilla Marketing and Aramark have actual estimates.

   B. Hey, Be Nice! February 15th “Student Show Case” event update
      T. Patterson states that a template has been made by Desirée in order to keep track on what’s been completed. D. Maxion made an itinerary on what could happen during the event, D. Maxion also confirms that a mass email will be sent and they will find out about submissions on February 10th. T. Patterson introduces a new check in system in which will help them be more up to date with their future events. T. Patterson then briefly presents D. Maxion’s itinerary for the event which includes: icebreakers, videos, discussions, and presentations/performances.
The committee then discusses giveaways and how they should be sent out. **D. Gray** questions if the performers will receive giveaways considering the fact that they will be a part of the event. The committee confirms that they will. **J. Khokhar** will be in charge of keeping up with inventory and **A. Kostic, C. Besada Otero, and D. Maxion** will be emceeing the event. The committee then discusses more about promoting the event and getting people to come.

31:06

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – **Student Health Care Fee Increase**  
**T. Patterson** emailed **A. Kostic** and **C. Hernandez** and they are going to spearhead a mini task force in order to create an information session. **T. Patterson** would love to have other participants involved in order to execute a productive information session. **T. Patterson** also states that she is going to meet with **Andrea Wilson** in order to talk more about the tuition increase with the senate. **T. Patterson** would like to get things in motion after they have their “Hey Be Nice!” event and she is encouraging the senators to get an event together by the start of February 19th and no later than February 26th.

36:02

VIII. DISCUSSION ITEM - **Commuter Day 2018**  
**A. Kostic** gives the committee a brief overview on the functionality of Commuter Day. **A. Kostic** begins by stating that on day one she is aiming to target the early commuters who come early in the morning to school. With this in mind, **A. Kostic** decided to do a town hall coffee hour. **A. Kostic** then proceeds to state that they’ve decided to invite the SCAA, AACE Parking Services and the Commuter service department. The first day of commuter day will mainly be for students to express their concerns *(ex: parking on campus)*. Day 2 of Commuter Day will be more of a research fair so **A. Kostic** decided to have food, DJ’s, tabling, activities, and giveaways. Day 3 will consist of a “**Commuter Mixer**” this event will be held at night and will be in the Bayview room. This mixer will aim to inform commuter students that there is much more to do on campus rather than just going to class and then back home.

43:12

IX. DISCUSSION ITEM - **Spring Events**  
The committee has decided to table this discussion item until the next meeting.

43:56

X. DISCUSSION ITEM- **Community Service Event Planning**  
**T. Patterson** wants the committee to come back with a couple of ideas for a community service event they can put together. Whether it’s just picking up trash on campus,
XI. ROUND TABLE REMARKS

T. Patterson states that she is very proud of each and every one of the Senators. She acknowledges that this job is not easy especially with classes so she appreciates their hard work and dedication.

T. Patterson also apologizes if she is coming off as harsh; sometimes she just gets a little pressured.

T. Patterson states that they’ve gotten better at communicating and she is glad to see the progress first hand because it shows that they are all on the right track.

XII. ADJOURNMENT at 3:53 PM

Minutes Reviewed by:
VP University Affairs & Chair
Name: Tiffany Patterson

Approved on:
3-7-18
Date: