ASI Senate Special Meeting Minutes October 31st, 2017

I. CALL TO ORDER at 4:13pm

II. ROLL CALL
Present: T. Patterson, S. Quiambao, D. Maxion, C. Besada-Otero, C. Hernandez, H. Rangel, N. Albanna, A. Kostic, M. Baron, J. Khokhar

Late:

Not Present: D. Gray

III. ACTION ITEM - Approval of the Agenda
Motion to approve agenda of October 31st, 2017 by N. Albanna, second by M. Baron, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of May 19, 2017
Motion to approve the minutes of May 19, 2017 by C. Besada-Otero, second by N. Albanna, motion PASSED.

V. ACTION ITEM - Approval of “It’s on Us!” T-shirts
T. Patterson informs the Senate on the event that she planned out during the summer for Title IX to hold a workshop/event on campus. She informing the senate that they will need to take action on the approval of $2200.00 for 250-300 “It’s on us!” t-shirts, they are not to exceed $2,200.00, from the Senate Budget. T. Patterson reminds everyone that the event is on November 16th, 2017 from 12pm-3pm in the MPR.
Motion to approve the purchase of the T-shirts by H. Rangel, second by C. Besada-Otera, motion is PASSED.

VI. 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
12:51

VII. UNFINISHED ITEMS:
No unfinished business.
13:00
VIII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - Academic Senate EO 1100 & 1000

N. Albanna informs the Senate that at her first meeting it was discussed the removal of the remedial courses from the CSU’s. M. Baron adds that the meeting before that, this subject was also brushed upon. S. Quiambao mentions how it is their job to have students become aware of issues such as this, she also makes reference to other local campuses where ASI has a different approach which has worked efficiently for them. C. Hernandez asks when this would take place. The senate responds with Fall 2018. S. Quiambao mentions how the Senate needs to reach out to students to see how they feel and be able to display this through the Senate. She also advises for the Senate to reach out to the GS courses for freshman and transfer students, to ask them for feedback. T. Patterson appoints C. Hernandez and J. Khokhar to take lead on this.

32:50

B. DISCUSSION ITEM - ASI Senate Budget [CLOSED]

S. Quiambao informs the Senate that their budget is $44,000. Small activities, with less than 50 participants, would have a budget of $6,000 and for events with over 50 participants would have a budget of $29,000 and polish senators distributed allocated $9,000.

Motion to table the discussion item to the next meeting so that VP of Finance can be present by J. Khokar and second by M. Baron, motion PASSED.

38:30

C. DISCUSSION ITEM - “How important is Communication?”

T. Patterson just asks for everyone to be aware of emails and other form of communication and to be prompt in the response. She asks that they all stay in contact with each other especially when events are occurring. T. Patterson makes it known to the Senate that she is available for any questions, comments and/or concerns and she will make her contact information available to everyone.

43:09

IX. ROUND TABLE REMARKS

S. Quiambao would like to thank D. Maxion, C. Besada-Otero, N. Albanna for tabling with her today. She really appreciates those who table with her or table in general. She also reminds A. Kostic they will be having a campus safety walk. She mentions that she will be gone until Sunday and that it is very common for many freshman interns to be coming in to get to know ASI.

T. Patterson informs the Senate that she will want to go over everyone’s tabling and events next meeting.

M. Baron mentions that she will be hosting an event with two other business organizations on November 27, 2017.
X. ADJOURNMENT at 5:04 PM

Minutes Reviewed by:

VP University Affairs & Chair
Name: Tiffany Patterson

Minutes Approved on:

11-21-17
Date: