ASI Board of Directors Meeting Minutes Wednesday, August 22nd, 2018

I. CALL TO ORDER at 12:04 PM

II. ROLL CALL
Present: Myles Watkins, Daisy Maxion, Ryan Finazzo, Melissa Baron, Kabir Dhillon, Daejona Walker, Hoang Dao, Zachary Meade, Martin Castillo, Erik Pinlac, Housing and Residential Life Advisor, Athletics Department Advisor, Director Student Life Programs & Leadership, Academic Senate Advisor, Mahdi Fugfugosh

Late: Isaiah Avila- De La Cruz, Oscar Rubio

Not Present: Senator College of Science, Director of Legislative Affairs, Dessiree Cuevas, Mahad Fugfugosh

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

IV. ACTION ITEM - Approval of the Minutes of May 30th, 2018
Motion to approve the minutes of May 30th, 2018 by M. Fugfugosh, second by Z. Meade, 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

A. ACTION ITEM – Senator of Science Appointment
The Board will take action on appointing the vacant position, Senator of Science. M. Watkins details the reasons why the interview committee has chosen Karen Parada to be the Senator of Science due to her experience and connections with the Science department. Although there have been concerns with her in the past, those that had interpersonal issues are no longer present and would not affect the board. E. Pinlac states that he worked with Karen Parada the past Spring to help take Cocoa and Cram to the cave, he stated that she is already working in the back to help.
Motion to appoint Karen Parada as the Senator of Science by M. Fugfugosh, second by M. Baron, motion PASSED.

7:54
B. ACTION ITEM – Resolution on Fall Semester BOD meeting time
The Board will take action to determine the Fall Semester meeting times for the Board of Directors. R. Finazzo runs through the dates of the meeting which are August 22, September 12 & 26, October 10 & 24, November 14 & 18.
Motion to adopt the resolution for the Fall Semester by M. Fugfugosh, second by D. Maxion, motion PASSED.

VII. NEW BUSINESS ITEMS:
No Business Items

VIII. SPECIAL REPORTS
No Special Reports.

IX. ROUND TABLE REMARKS
Martin Castillo: Welcomes everyone back and reminds the board that with time it will get easier and of the upcoming events such as Alfresco.
Mark Almeida: Welcomes everyone to the Student Housing Welcome back.
Marguerite Hinrichs: Thanks the board for attending the orientations.
Erik Pinlac: Introduces the Associate Director and states that for the past years they have been looking to hire and they have finally hired someone. Provide feedback from the students.
Myles Watkins: Thanks everyone for taking the time in helping the Executive Committee and appreciated everyone individually.
R. Finazzo: Thanks everyone for putting up with him due to the fact that it is his first meeting, he runs quickly through the dress attire as it is business casual. Encourages the advisors to be more active this year.
Zachary Meade: Would like to spread the word to have students use bay advisor. He would also like the board to know that there should be a committee created for the emergency housing resolution that was passed.

X. ADJOURNMENT at 12:25 pm
Minutes Reviewed by:
Chair of the Board
Name: Ryan Finazzo

Minutes Approved on 9-12-18
Date: