Senate Committee Meeting Minutes February 14, 2019

I. CALL TO ORDER at 12:30 PM

II. ROLL CALL
Present: Kabir Dhillon, Ryan Finazzo, Daejona Walker, Hoang Dao, Freshta Sharifi, Justin Mercado, Riley Miller, Simran Pahal, Danielle Feliciano, Dessiree Cuevas, Mabel Kwarteng

Late: Karen Parada, Isaiah Avila- De La Cruz

Not Present: Jasmine Graham, Erik Pinlac, Kristopher Disharoon, Myles Watkins

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by D. Walker, second by J. Mercado, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of December 6, 2018
Motion to approve the minutes by F. Sharifi, second by D. Walker, motion PASSED.

V. ACTION ITEM - Approval of the Minutes of January 31, 2019
Motion to approve the minutes by D. Walker, second by F. Sharifi, motion 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.
D. Cuevas stated Hey Be Nice was program that started last year and she is there willing to help with ideas if it is needed.

3:01

VII. UNFINISHED ITEMS:
A. ACTION ITEM: Resolution for the Creation of a University Mascot Task Force
The Senate took action on a resolution outlining the composition of the University Mascot Task Force.
Motion to approve the Resolution for the Creation of a University Mascot Task Force by J. Mercado, second by D. Feliciano, motion
K. Dhillon recommends postponing or tabling the resolution to the next meeting since it is not finalized.
Motion to postpone this item for the next meeting by F. Sharifi, second by S. Pahal, motion PASSED.

05:06

B. DISCUSSION ITEM- Senate Constitution

The Senate discussed potential revisions to make to the ASI Senate Constitution. K. Dhillon would like to change the constitution to put out the senate applications right after
the board of directors since it was hard to seat the current nonacademic senators and the plan would be to seat the nonacademic senators by September 1st. They currently start the second Monday of October. In the next meeting they would approve the item.

9:30

VIII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM- Non-Academic Senators Stipend Compensation
The Senate discussed the Non-Academic Senator’s stipend compensation. K. Dhillon states that the non-academic senators stated compensation was unfair so if he were to propose to change the stipend policy to the board of directors, what amount would the senators feel comfortable proposing. K. Dhillon states this is the current stipend policy in which the senators get paid $25 per meeting they attend. I. Avila- De La Cruz suggests going based off the minimum wage, R. Finazzo states they cannot use hourly pay because they are not employees. I. Avila- De La Cruz states the senators could estimate the amount of hours they are putting into the organization including the minutes so they are compensated for more than just the meetings they attend. D. Walker suggests revisiting the $400 as the stipend since she believes the non-academic senators put time and effort into the events. J. Mercado would like to account for the office hours they are required to have. F. Sharifi asks where the funds were allocated to; R. Finazzo states they went to programming. I. Avila-De La Cruz suggests holding the non-academic senators accountable for their office hours in order for them to get paid. The senators break down the amount for K. Dhillon.

21:41

IX. SPECIAL REPORTS:
X. ROUNDTABLE REMARKS
K. Parada thanked everyone for helping her with Thank Yourself event. I. Avila-De La Cruz asks for a quick recap on the Resolution for the Creation of a University Mascot Task Force. The committee tells him the item was postponed. J. Mercado thanked everyone for helping with the commuter day event. I. Avila-De La Cruz states many have auditioned for EBX.

XI. ADJOURNMENT at 12:54 PM
Minutes Reviewed by:
VP University Affairs & Chair
Name: Kabir Dhillon

Approved on:
2-28-19
Date: