ASI Senate Minutes November 29, 2018

I. CALL TO ORDER at 12:25 PM

II. ROLL CALL
Present: Kabir Dhillon, Daejona Walker, Isaiah Avila-De La Cruz, Freshta Sharifi, Justin Mercado, Riley Miller, Simran Pahal, Danielle Feliciano, Kristopher Disharoon
Not Present: Ryan Finazzo, Hoang Dao, Jasmine Graham
Late: Karen Parada

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by I. Avila-De La Cruz, second by D. Walker, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of October 18, 2018
Motion to approve the minutes by D. Walker, second by F. Sharifi, 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.

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM- Resolution on Fall Semester Senate Meeting Times & Setting
The Senate took action on the resolution regarding Fall Semester meeting dates and times for the Senate. K. Dhillon reviews the meetings they have had in the past.
Motion to approve the resolution by I. Avila-De La Cruz, second by F. Sharifi, motion PASSED.

B. DISCUSSION ITEM- Senate Initiatives
The Senate discussed the initiatives it would like to take on during the 2018-2019 Academic Year.

1. Hey, Be Nice
The Senate discussed the Hey, Be Nice initiative. K. Parada explains what “Hey, Be Nice” campaign means. She would like to know what they plan to do for the campaign that will take place during the spring semester. The campaign does not have to be in any specific month, but she would prefer if they do not have it in February. K. Parada states that she would
want the responsibility to be split evenly between the members, that way it will not fall on one person. I. Avila-De La Cruz states that he would like to work with THRIVE on this event as this club hosts similar events giving back to the students. R. Miller would like it if they could focus on small gestures, such as one on one interaction. I. Avila-De La Cruz brings up a good idea of having truth or dare cards in which the card would have the person saying or doing something nice toward another person. The committee comes would like to host the event in March. K. Disharoon suggest for the committee to stay away from the 18-22 as events are already planned at that time. K. Parada suggests having the event the 11th-15th. The committee agreed on the dates.

19:27

2. Commuter Appreciation

The Senate discussed the Commuter Appreciation initiative. J. Mercado has dates planned but was told by K. Disharoon that he should keep in mind of the construction that will be done in April. J. Mercado suggest having commuter day in March but it would fall on the week of Hey Be Nice. R. Miller states they can both coincide. K. Parada would like to know why the event is spread throughout two weeks and not just held in one week. J. Mercado states he can move it to one week, he thought it would just be better. K. Disharoon would like to share with J. Mercado what other campuses do throughout the year. R. Miller would like to know if J. Mercado would rather focus on different types of commuters and not just on those who drive to campus. I. Avila-De La Cruz suggests J. Mercado to meet with K. Disharoon and bringing this back next week to finalize the event.

28:15

3. Love Yourself

The Senate will discuss a potential new initiative. This event is to remind people to love themselves, and focus on themselves as it is extremely important and it is something many people forget. K. Parada states that the date she had in mind is conflicting with homecoming week, now they must decide if they would like to make it a day event during homecoming or a week at another time. K. Parada would like it to be on Valentine’s Day or the week before to lead up to homecoming week. K. Disharoon states that there will be a farmers market on valentines date and a documentary from the DISC. K. Parada details the talks, and events she would like to have during this event. K. Parada has reached out to multiple different people including experts in regards of tabling alongside of them. I. Avila-De La Cruz would like to have an actual event and not just tabling, he believes it would have a greater impact on the students. 

Motion to extend the meeting to 1:45 pm at the latest by I. Avila-De La Cruz, second by F. Sharifi, motion PASSED.

K. Parada states that homecoming is a big deal to those who host the event and she would rather not step on anyone’s toes. K. Parada would
like to know what if they collaborate with housing and have an event in their hall where an audience would be guaranteed and not get in anyone’s way. They committee agreed they will have an event on Wednesday and the main event on Thursday.

43:31

4. EBX Event
The Senate discussed the EBX event. I. Avila-De La Cruz and F. Sharifi have reserved the MPR for March 28th. I. Avila-De La Cruz would like to know what theme they would like to address that would appeal to the CSUEB community. K. Parada states retention rates would be an issue that should be spoken on. Mental health, personal finance, passion, what happens after graduation, procrastination, stress and coping, were all themes the committee came up with. I. Avila-De La Cruz states they are welcome to join them; he would like to have speakers, lunch where everyone would gather around and network.

52:10

C. DISCUSSION ITEM- Pioneer Mascot Campaign
The Senate discussed the Pioneer Mascot Campaign. A committee should be created to finalize the decision of the mascot change. K. Dhillon states that the executive committee brought up selections and having students vote for mascots and keep voting until they end up with one. The committee created a list of who they believe should be on the committee such as, college senators, the chair of the college senators, college deans or whomever they proxy, a person from each auxiliary, marketing department in the university, etc. I. Avila-De La Cruz does not want to have any backlash because there weren’t enough students present or involved in the committee. K. Dhillon states the ASI President is extremely passionate about having a mascot that represents the students. I. Avila-De La Cruz would like to create a resolution and pass it soon so the committee could then be seated.

1:08:55

D. DISCUSSION ITEM- Spring 2019 Meeting Dates & Times
The Senate discussed the Spring 2019. The committee would like to have the meeting during U-hour. K. Dhillon will create a doodle and send it out to the committee.

1:10:35

E. DISCUSSION ITEM- Resolution on Spring 2019 Semester Senate Meeting Times & Setting.
The Senate discussed the meeting dates and times schedule for the Spring 2019 semester. The committee would meet on the opposing dates of the Board of Directors.

1:12:35

VIII. SPECIAL REPORTS
No Special Reports.
IX. ROUND TABLE REMARKS

K. Parada: Explains what the academic senate is and would like to keep the committee updated. A student asked her if they are allowed to have midterms during dead week and there is no policy stating they cannot have any midterms that week. That is what she will be bringing up to the academic senate.

J. Mercado: will be sending out a survey to commuter students to find out if their concerns are being addressed. He will be including the mascot question in the survey just to receive a question.

R. Miller: will be working on the transitions and create an event with in the orgs.

K. Dhillon: would like to recognize the new senators and asks them to send in their office hours.

X. ADJOURNMENT at 1:44 PM

Minutes Reviewed by:

VP University Affairs & Chair

Name: Kabir Dhillon

Approved on:

12-6-18

Date: