**Board of Directors Special Meeting Minutes of May 14, 2014**

1. CALL TO ORDER: VP of Finance/Acting EVP **Alhathal** calls meeting to order at **12:08 PM**.
2. ROLL CALL

Members Present Absent Members Guests

Katrina Mayol Marie Alexandra R. Ibarra

Thamer Fahad Alhathal Gaozong Yang

Stephanie Luna Kathy Cutting

Edward Andreini Ellen Griffith

Jordan S. Leopold Kenrick Ali

Chris Gallagher Darrell Bailey

Raymund Cruz Marguerite Hinrichs

Randy Saffold Eileen Barrett

Stan Hebert D. McKinney

1. ACTION ITEM **- Approval of the Agenda**

**Motion: (Mayol) to approve the Agenda.**

**Motion Carries.**

1. ACTION ITEM **- Approval of the Minutes of May 7, 2014**

**Motion: (Mayol) to approve the Minutes of May 7, 2014 Board of Directors meeting.**

**Motion Carries.**

1. 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.

1. ACTION ITEM – **Reallocation of Club Funding**

VP of Finance/Acting EVP **Alhathal** addresses the following:

* They’ve run out of funding for this quarter and have almost $1600 pending in club funding applications.
* Since they have extra money left, he is asking the Board if they would consider reallocating some of that money towards club funding.
* Because they want to fund graduation for some of the clubs, he was thinking that reallocating $12-$10,000 would be good.
* ED **Saffold** mentions that some clubs do cultural events at the end of the year as well so if they do a do not exceed for $12-$15,000 it should cover everything.

**Motion: (Mayol) to reallocate residual ASI funding to Club funding to fund additional events and activities with a do not exceed of $15,000.**

**1 abstention.**

**Motion Carries.**

**06:14**

1. ROUND TABLE REMARKS

**Saffold**: Would like to thank the Board again for all of their participation. He wants to mention that he needs Katrina and Thamer after the meeting for their initials to make sure he can transfer the budget. He wishes them all a good successful election, the office transition has gone well, and they’re still working on their printer issue.

**Leopold**: Update for the governor’s revised budget, the governor didn’t give CSSA any additional money. Right now CSSA is doing a huge push for phone banking, and he’s trying to get the Legislative/Lobby Corp team to come together for a phone banking event. He would love for the Board to participate in this event. So he’s asking for their availability so the phone banking can be done all at once. Other schools are engaging with the students on campus by having them participate as well.

1. ADJOURNMENT

Meeting adjourned at **12:16 PM**.

Minutes Reviewed by:

**ASI VP of Finance**

**Name: Thamer Fahad Alhathal**

Minutes Approved on:

**5/21/14**

**Date:**