**ASI Board of Directors Meeting Minutes of February 3rd, 2016**

1. CALL TO ORDER **AT 12:04 P.M.**
2. ROLL CALL

**Present**: D. Lopez, S. Acosta, K. Rojas, C. Sanchez, J. Chavez, P. Garnica, R. Ayala, S. Quiambao, A. Aguirre, M. Castillo, E. Pinlac, H. Erhahon, D. McKinney, G. Murillo, J. Brandao, E. Burke, R. Tayahua, K. Adams, L. Parker, N. Castro, A. Cordero, J. Duhaney, L. Taylor, A. Palma, J. Diaz, D. Carranza, K. Pearson, D. Dipshika, D. Quiadachay, S. McCordy, M. Lorat, L. Beltran, L. Ellis, J. Sun, D. Als, A. Fernandez, M. Briceno, S. Cottonham, and N. James.

**Late**: J. Jones, T. Tate, T. Patterson, S. Ortiz, and D. Bailey.

**Not Present**: L. Cardenas, K. Ali, M. Hinrichs, and M. Hedrick.

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

**(MS)** Motion to approve the agenda by **P. Garnica**, seconded by **J. Jones**.

**(FSP)** Motion to make a friendly amendment to make action item F say committee member name tags instead of polos by **J. Jones**, seconded by **C. Sanchez**, motion **PASSED** (unanimously).

**(MSP)** Motion to approve the amended agenda by **K. Rojas,** seconded by **J. Jones**, motion **PASSED** (unanimously).

1. ACTION ITEM – **Approval of the Minutes of January 27th, 2016**

**(MS)** Motion to approve the minutes of January 27th, 2016 by **P. Garnica**, seconded by **K. Rojas.**

**(FSP)** Motion to make a friendly amendment to action item G by **P. Garnica,** seconded unanimously, motion **PASSED** (unanimously).

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.**
* **J. Brandao** said he is the President of TKE a fraternity on campus and he is seeking funding of a TKE conference. He is requesting $2,290 which would cover a total of 10 student’s registration of $229 per person; this does not include room and board.
* **J. Jones** said TKE turned in a funding request for this conference and she asked if the registration would come out of club funding as well as this request. She got her clarification and said she will rescind her application from club funding.
* **C. Sanchez** asked if in the past they normally pay for this conference themselves or if it came from the organization.
* **J. Brandao** said they normally pay it themselves, but their chapter does not have the funds.
* **E. Burke** spoke on behalf of supporting faculty and raising their wages.
* **R. Tayahua** spoke on behalf of supporting faculty and raising their wages. He asked ASI to take a stance on this issue.
* **K. Adams** spoke about the importance of dance to her degree and life. She spoke on behalf of dance department budget cuts, explaining why there should be no budget cuts to dance.

**16:32**

1. UNFINISHED ITEMS:
	1. ACTION ITEM – **Transition Policy (VP of Finance/CFO)**

The Board of Directors will consider action to revise and make current the Policy on Training and Board Transition.

***Fifth Reading***

**(MSP)** Motion to approve the Transition Policy by **J. Jones,** seconded by **K. Rojas,** motion **PASSED** (unanimously).

**44:32**

* 1. ACTION ITEM – **Mission Statement**

The Board of Directors will consider action on rephrasing the ASI Mission Statement.

***Fifth Reading***

**(MSP)** Motion to table the mission statement to Internal Affairs and have it come back to the Board with one option to vote on by **J. Jones**, seconded by **P. Garnica**, motion **PASSED** (unanimously)

**49:42**

* 1. ACTION ITEM – **Policy on Campus Advisory Council**

The Board of Directors will consider action on the revised Policy on Campus Advisory Council, with the recommendations made by the Internal Affairs Committee.

***Fifth Reading***

**(MSP)** Motion to approve the Policy on Campus Advisory Council by **J. Jones,** seconded by **P. Garnica**, motion **PASSED** (unanimously).

**51:55**

* 1. ACTION ITEM – **Code of Conduct**

The Board of Directors will consider action on the revised Code of Conduct, with the recommendations made by the Internal Affairs Committee.

***Fifth Reading***

**(MSP)** Motion to approve the Code of Conduct with edits by **J. Jones,** seconded by **P. Garnica**, motion **PASSED** (unanimously).

**1:03**

* 1. ACTION ITEM – **Committee Codes**

The Board of Directors will consider action on the revised Committee Codes, with the recommendations made by the Internal Affairs Committee.

***Seventh Reading***

**(MSP)** Motion to approve the amended Committee Codes with edits by **T. Tate,** seconded by **R. Ayala**, motion **PASSED** (unanimously).

**1:12**

* 1. ACTION ITEM – **Committee Name Tags (External Affairs Committee Member)**

The Board of Directors will consider action on the purchasing of name tags for committee members with the discussion led by Student-At-Large **A. Palma**.

**(MSP)** Motion to approve the committee member name tags of $600 from the Board Initiative by **S. Acosta**, seconded by **P. Garnica**, motion **PASSED** (unanimously).

**1:15**

* 1. ACTION ITEM – **It’s On Us Shirts**

The Board of Directors will consider action on the purchasing of 600 It’s On Us Shirts for the Winter Quarter Event, Tea Time.

**(MSP)** Motion to approve $6900 from the Board and $1000 from Programming for the It’s On Us Shirts by **P. Garnica**, seconded by **C. Sanchez,** motion **PASSED** (unanimously).

**1:16**

* 1. ACTION ITEM – **Alpha Phi Mr. Heartthrob**

The Board of Directors will consider action on funding the event, Mr. Heartthrob, which is an event brought to students from the sisterhood of Alpha Phi. This event raises money for their philanthropic service, February’s Cardiac Care Month and Red Dress Pin.

**(MSP)** Motion to approve $245 for Alpha Phi’s Mr. Heartthrob from Club funding by **P. Garnica,** seconded by **K. Rojas**, motion **PASSED** (unanimously).

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **California Faculty Association (Time Certain 12:15p-12:35p)**

The Board of Directors will receive a presentation from CFA about issues regarding the California Faculty Association negotiations and a potential strike on our campus. The CFA chapter President **N. Baham** for this campus explained why they are asking for an increase of 5% in their salary. He said they believe faculty salary affects student learning. He gave data and more explanation of why the faculty should get their salary increase.

**H. Erhahon** asked what CFA wants CSUEB ASI to do.

**N Baham** said to see that student and faculty are not separated and together on this issue and any issues in the future that affects them. He is seeking their solidarity.

**J. Jones** asked where the 5% increase would come from and if any programs would be cut.

**N. Baham** said to look for the fact finding report and he can follow up with that once it is released. He wants them to be consistent and not get played against one another.

They discussed more on this issue.

**43:45**

1. SPECIAL REPORTS:
	1. **CSSA Update, David M. Lopez (President/CEO) and Pablo D. Garnica (Director of Legislative Affairs)**

President/CEO **Lopez** and Dir. of Legislative Affairs **Garnica** will update the Board on this past January CSSA Plenary Meeting and January CSSA Special Plenary Conference Meeting.

**1:46**

* 1. **Tiffany Patterson, Director of Concord Campus**

Director of Concord Campus **Patterson** will update the Board on current events and issues regarding the Concord Campus.

**Tabled due to time.**

1. ROUND TABLE REMARKS

**Jones:** She yielded her time to **Megan Briceno.**

**Briceno:** She spoke on behalf of the dance budget cuts and why they should not be cut.

**Pinlac:** BaySync is being launched this Thursday and Friday.

**Garnica:** Water polo game this Saturday and he thanked people for coming today.

**Sanchez:** She thanked the Board for the funds on behalf of Alpha Phi.

1. ADJOURNMENT **AT 1:56 P.M.**

Minutes Reviewed by:

**President/CEO**

Name: David M. Lopez

Minutes Approved on:

**2-10-16**

Date: