**ASI Board of Directors Meeting Minutes of February 10th, 2016**

1. CALL TO ORDER **AT 1:06 P.M.**
2. ROLL CALL

**Present:** D. Lopez, S. Acosta, J. Jones, L. Cardenas, T. Tate, C. Sanchez, S. Ortiz, P. Garnica, R. Ayala, S. Quiambao, A. Aguirre, E. Pinlac, H. Erhahon, J. O’ Connor, and R. Serrano.

**Late:** J. Chavez, and T. Patterson.

**Not Present:** K. Rojas, M. Castillo, K. Ali, D. Bailey, M Hinrichs, M. Hedrick, and D. McKinney.

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

**(MSP)** Motion to approve the agenda by **P. Garnica**, seconded by **S. Acosta**, motion **PASSED** (unanimously).

1. ACTION ITEM – **Approval of the Minutes of February 3rd 2016**

**(MSP)** Motion to approve the Minutes of February 3rd, 2016 by **P. Garnica**, seconded by **J. Jones**, motion **PASSED.**

**Amendment**: To not say passed unanimously when there is a vote that is not all for the item and to amend items D, E, and H to the actual vote and not unanimously by **P. Garnica,** seconded by **J. Jones,** amended 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. O’Connor** presented a presentation on the screen regarding a funding request for a conference at the end of April. He is a speech pathology graduate student who works for student housing. This conference is related to his field of study, the conference is for the California Speech Hearing and Language Association. He had a research presentation that was accepted that he will be presenting. The conference is in Anaheim. He is asking for $488. The benefit for CSUEB will be that he will present what he learned, share information with his peers in his program, and post a copy of the poster in the music building where his department is housed.
* President **D. Lopez** said they will vote on it next meeting and said he is requesting funds for gas, meals, and registration.
* **R. Serrano** requested for funds to send 10 of their fraternity brothers to their leadership conference and spoke on why he thinks this conference is beneficial.

**8:20**

1. UNFINISHED ITEMS:
	1. ACTION ITEM – **Travel Policy Fund Proposal**

The Board of Directors will consider action on Justine Cueva’s travel fund. The proposal includes a budget for room, board and travel to the Solar Power Drip Irrigation System Install Project.

**(MSP)** Motion to approve Justine Cueva’s travel fund not exceeding $500 coming from the scholarship fund in their budget by **J. Jones,** seconded by **P. Garnica.**

**Discussion:**

* VP of Finance **J. Jones** said the reason she did not want to approve more than $500 of her total request was because their travel scholarship is not as big and they need to have funds for other people who ask. She requested $2300.
* Director of Legislative Affairs **P. Garnica** said he is behind the $500 from the scholarship and said they can possibly throw in another $500 from Board initiative and say it goes to the advertising of ASI in another country pending she goes on the trip.

 **Amendment:** $500 from travel funds and $650 from Board initiative by **P. Garnica,** seconded

 by **S. Acosta,** amended motion **PASSED.**

**14:15**

* 1. ACTION ITEM – **TKE’s Proposal**

The Board of Directors will consider action on the proposal that Tau Kappa Epsilon Fraternity proposed. The proposal includes a coverage fee for ten TKE’s to attend a conference. The requested budget is $2290 from Board initiative.

**(MSP)** Motion to approve $2290 from Board initiative for 10 TKE brothers to attend a conference by **P. Garnica**, seconded by **S. Acosta.**

**Discussion:**

* Director of Legislative Affairs **P. Garnica** asked when the conference was. He found out it was next weekend.
* VP of Finance **J. Jones** said she will vote against this because ASI has a club funding policy for a reason and it is to send 3-5 members to discuss what happened and give their experiences. She doesn’t think it is fair to send 10 when they normally only send 5. She wants to wait to hear the rest of the Boards opinions. They have restrictions of 5.
* President **D. Lopez** said 3 members were already approved from club funding.

 **Amendment:** To approve 3 brothers instead of 10 with funds of $687 from Board initiative

 by **P. Garnica,** seconded by **L. Cardenas.**

 **Amendment I:** To amend the amendment to $850 for 4 brothers registration to the

 conference by **L.Cardenas,** seconded by **T. Tate**, amendment to the

 amendment **PASSED (9-2-1).**

 **Amendment II:** To amend the previous amended motion to $916 to be taken from club

 funding by **L. Cardenas,** seconded by **P. Garnica,** motion **PASSED (9-2-0).**

 **Discussion:**

* Director of Legislative Affairs **P. Garnica** asked if this approval of funds so large would affect others clubs from getting funded.
* VP of Finance **J. Jones** said other clubs may come and want to send more members.

**28:35**

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Rare Disease Day 2016**

The Director of Concord Campus Patterson will speak to the Board on the event, Rare Disease Day, which will be held at the Concord Campus. She said the event starts at 9 A.M. February 29th. They added the Concord Campus to the Rare Disease day calendar of events. The student that this event is on behalf of has backing from faculty and different departments helping to cover with food and fliers. The student has raised $200 dollars already. Director of Concord Campus **T. Patterson** asked if ASI can have giveaways for the event. The total amount being asked for is $300 dollars. President **D. Lopez** said next week they will take action on this item. Director of Legislative Affairs **P. Garnica** asked if the Board would want to do it on this campus and increase the shirt amount, they can just table and pass out shirts. President **D. Lopez** said after this meeting he can see how much it is to get 150 shirts total, 100 for this campus and 50 for Concord. Director of Concord Campus **T. Patterson** wants them to do something with both campuses to show student support for this student.

**37:26**

1. ROUND TABLE REMARKS

**Hendrix:** Mr. Heartthrob is next week. Please show support for candidates for the Alpha Phi event.

**Patterson:** Thanked the Board for coming to the Concord campus.

**Pinlac:** Showtime at Apollo next Tuesday, please show support.

**Garnica:** Sports this weekend go and support.

**Lopez:** Board meeting next Wednesday, CSSA this weekend,Homecoming starts next week, and happy early Birthday to Pablo.

1. ADJOURNMENT **AT 1:45 P.M.**

Minutes Reviewed by:

**President/CEO**

Name: David M. Lopez

Minutes Approved on:

**2-17-16**

Date: