**ASI Board of Directors Meeting Minutes of February 17th, 2016**

1. CALL TO ORDER **AT 12:01 P. M.**
2. ROLL CALL

**Present:** D. Lopez, S. Acosta, J. Jones, K. Rojas, L. Cardenas, R. Ayala, S. Quiambao, A. Aguirre, T. Patterson, M. Castillo, E. Pinlac, K. Ali, D. McKinney and M. Ali.

**Not Present:** C. Sanchez, M. Hedrick, and H. Erhahon.

**Late:** T. Tate, S. Ortiz, P. Garnica, D. Bailey, and M. Hinrichs.

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

**(MSP)** Motion to approve the agenda by **J. Jones,** seconded by **S. Quiambao,** motion **PASSED** (unanimously).

1. ACTION ITEM – **Approval of the Minutes of February 10th, 2016**

**(MSP)** Motion to approve the minutes of February 10th, 2016 by **J. Jones,** seconded by **K. Rojas,** 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.**

No public comment.

1. UNFINISHED ITEMS:
   1. ACTION ITEM – **Rare Disease Day 2016**

The Board of Directors will consider action on purchasing/sponsoring items for this Concord Campus Event. The proposal is $1,308 for 200 shirts.

**(MSP)** Motion to approve the amount not to exceed $1,000 for the T-Shirts from Board Initiative by **J. Jones,** seconded by **S. Quiambao**, motion **PASSED**. Vote 8-0-2.

**4:22**

* 1. ACTION ITEM – **California Speech-Language Hearing Association Proposal**

The Board of Directors will consider action on approving John O’Connor’s funding request to CSLHA. He came by last week and he is requesting $488 for the conference from the Board.

**(MSP)** Motion to approve an amount not to exceed $500 for John O’ Conner’s funding request out of their scholarship fund by **J. Jones,** seconded by **L. Cardenas,** motion **PASSED.** Vote 5-4-3.

**5:20**

* 1. ACTION ITEM – **Elections Committee Member [Closed Session]**

The Board of Directors will consider action on approving the final member of the Elections Committee.

**(MSP)** To go into Closed Session by **S. Acosta,** seconded by **S. Quiambao,** motion **PASSED**. They go into Closed Session at **12:07 P.M.**

**5:45**

During Closed Session they approved unanimously to elect **Juliet Naishurua.**

**0:22**

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Rice Business Competition**

VP of Finance/CFO **Jones** will present the competition details to the Board and the benefits of the competition. She is asking the Board to send two of her committee members with her on this trip. The event is located in Houston Texas and is the world’s largest start up weekend. The competition is April 14th-16th, they will not be competing. By going to RBC they will gather ideas that will be applied to East Bay and that the students she is bringing with her can benefit from. She wants to bring **Pablo Narez** and **Alison Lau.** She explained the agenda for the days they are there. The total budget she is asking for is $2,990 from Board Initiatives.

**9:08**

* 1. ACTION ITEM – **Board of Director Sanction [Closed Session]**

The Board of Directors will take action on the sanction that has been imposed on one of the Board Members.

**(MSP)** Motion to go into Closed Session with the exception of their advisors and **Sneh Sharma** by **J. Jones,** seconded by **L. Cardenas,** motion **PASSED** (unanimously). They go into Closed Session at **12:20 P. M.**

**9:43**

They came back from Closed Session at **1:39 P.M.** During Closed Session they discussed the appeals. First appeal was vote 8-0-2. Second appeal vote was 5-4-3. Third appeal vote was 0- 11-0.

**0:19**

1. ROUND TABLE REMARKS

**Jones:** One of the dance teachers is having the Black Choreographers festival. They should come out and see different black talent showcasing in the Bay Area. It will be the 19th and the 20th.

**Bailey:** It is homecoming week and he wants them to finish with a bang. They have the pep rally tomorrow. He said when the games were and asked them to support the women’s team.

**Ayala:** Mr. Heartthrob is this Thursday and they are having a CPR workshop tonight.

**Hinrichs:** They have a candidate for homecoming queen from the BOD and they should support her and think about putting a float together for the parade representing the BOD. Also the elections applications are out on BaySync and the ASI Facebook elections page. They will be having their first ever ASI information session, the BOD are invited to attend.

**Patterson:** She thanked them for approving the T-Shirts. They had great success with the stuffed animals.

**Acosta:** ASI Info sessions are held February 29th and March 8th.

**Lopez:** March 3rd he will be at Concord campus all day to serve his office hours there, whoever wants to come should talk to him about it.

1. ADJOURNMENT **AT 1:44 P.M.**

Minutes Reviewed by:

**Chair, ASI/CEO President**

Name: David Lopez

Minutes Approved on:

**3-2-16**

Date: