**ASI Board of Directors Meeting Minutes of March 2nd, 2016**

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

Present: D. Lopez, S. Acosta, J. Jones, L. Cardenas, C. Sanchez, P. Garnica, S. Quiambao, A. Aguirre, T. Patterson, M. Castillo, E. Pinlac, M. Hedrick, J. Leopold, A. To, and Z. Yan.

Late: T. Tate, S. Ortiz, R. Ayala, K. Ali, D. Bailey and H. Erhahon.

Not Present: K. Rojas, J. Chavez, M. Hedrick and D. McKinney.

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

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

1. ACTION ITEM – **Approval of the Minutes of February 17th, 2016**

**(MSP)** Motion to approve the minutes of February 17th, 2016 by **P. Garnica,** seconded by S. **Quiambao**, motion **PASSED**. Vote: 8-0-1.

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.**
* **Andy To** and **Zeek Yan** are CSUEB Alumni who created their own business called Feedback Nation, dedicated the humanizing the social media experience. They are Instagram influencers. They have done insta meets where they set a location and time to meet photographers which have been very successful. CSUEB has only 2,000 followers and they want to increase that. They wanted to know if ASI wanted to work with them. Their event will be an informative photo walk that has different workshops about editing photographs. This event is also a great way to meet people and network within the photography community. This will help CSUEB get a bigger online presence and provide a community for photographers from CSUEB and the community. They want to market this to the students and get more students involved, so this is where ASI comes in for marketing.
* President **Lopez** said they can email a proposal for next week.

**23:50**

1. UNFINISHED ITEMS:
	1. DISCUSSION ITEM – **Financial Aid [Time Certain 12:05PM – 12:35PM]**

Director of Financial Services **Johnson** will speak to the Board in regards to current issues and ideas regarding financial aid. Her office tries to form relationships with students. She said they run into issues when trying to get documents from students. This year they had many students turn in their documents late. Financial Aid does a lot more than just deal with student’s aid. This year they are going to have various mandatory workshops for students to register and learn more about their financial aid. She said the main issue is getting students to file and turn documents in on time.

VP of External **L.** **Cardenas** said he wants to know what the difference is when speaking to front desk workers and a financial aid advisor who tends to fix anything and make clear exactly what the student needs help with concerning their financial aid.

Director of Financial Services **Johnson** said the front desk staff is meant to address issues that are not that serious and the counselor is meant to deal with bigger issues. She said there is a counselor on staff all day this year. She wants students to get the message that if they want to speak to a counselor they can.

Director of Legislative Affairs **P. Garnica** said the full time counselor should be out there tabling to counsel people, trying to do a better outreach. Also there should be Spanish speaking aids in the department, things apparent to help undocumented students and information about FAFSA changing to October 1.

Director of Financial Services **Johnson** said they will have a workshop regarding the undocumented students and how their documents should be completed. She said they now have a Spanish speaking counselor. For the undocumented students they will reach out to those students more privately and invite them.

They talked more in depth about problems students had with financial aid and Director of Financial Services **Johnson** addressed them as best she could and talked more about financial aid information.

President **Lopez** gave out Financial Services **Johnson’s** email for her to be contacted at and answer more questions.

* 1. ACTION ITEM – **RBC Event**

The Board will consider action on the budget for the Rice Business Competition.

VP of Finance **J. Jones** said she made a presentation last Board meeting about taking two of her committee members along with her and Executive Director **E. Pinlac** to RBC and the total budget is $2990.

**(MSP)** Motion to approve the budget for the RBC event $2990 by **T. Patterson,** seconded by **S. Quiambao,** motion **PASSED.**

Amendment: Motion to approve the budget not to exceed $3,000 from Board Initiative by **J. Jones,** seconded by **S. Quiambao**, motion **PASSED.**

**(MP)** Motion to approve the amended motion, motion **PASSED.**

**1:12:52**

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Connecting with Students [Time Certain 12:35PM – 1:05PM]**

Dr. **McNamara** will speak to the Board about programs that help undergraduate students who are pursuing a career in teaching mathematics. California has a terrible shortage of teachers and teachers tend to be white and female, not to discredit them, but she thinks it is important to have teachers who are diverse like the students they teach. There is a statistic that white teachers may have lower expectations for their students than black teachers do. Children’s numbers go up who are recommended for gifted programs depend on their teachers. She passed out information for programs that support people who want to be teachers. Her goal is to work harder to do outreach for students to become interested in teaching math and sciences. She mentioned that teachers can be better teachers in a subject that they struggled with. She needs help from ASI to do outreach to clubs and organizations. Teaching is an act of social justice. She encourages students to talk with her and see how her class is taught concerning teaching.

President **D.** **Lopez** said he would like to be sent the PowerPoint Dr. **McNamara** presented and her class schedule. He will connect her with ASI’s Senator of Science **C. Sanchez.**

Dr. **McNamara** reminded them that she wants a diverse set of students like Students for Social Justice, the BSU, and various other diverse organizations on campus. She said once students get out of the program they get a job and they can be working with students while getting their degree.

**M. Hinrichs** and **M. Castillo** also reached out to Dr. **McNamara** saying they could relay that information out.

**1:10**

1. SPECIAL PRESENTATIONS:
	1. **Tikerea Tate, Senator of CLASS**

Senator of CLASS **T. Tate** gave the Board an update of what she has been working on and has accomplished. Her highlights include working with Director of Concord regarding the potential cut of sociology at the Concord Campus, contacting Pat Jenning, chair of sociology, about this issue, meeting with Genesis Gonzalez about the potential cut of Spanish classes, she set up a meeting with Monique Manopoulous, chair of MLL, regarding the Spanish classes, she met with Lawrence Bliss regarding her advising event, she met with printing services regarding a printing station, met with CLASS student services about the advising event, and for her committee she got an advisor and has her first meeting tomorrow at 5 P.M.

* 1. **Joana Chavez, Senator of CEAS**

Senator of CEAS **J. Chavez** gave the Board an update of what she has been working on and has accomplished. She attended GAAGC and ITAC meetings. She had a successful collaborative event with senator of CLASS. Goals she wants to accomplish include finding a space in P.E building for a senator, making an advising event with senators a tradition for ASI senators, making the collaborative event with AACE the best one ever, making CEAS internship guidelines easier to abide by, and speaking with advisors about having more internship opportunities for CEAS students on campus.

* 1. **Christina Sanchez, Senator of SCIENCE**

Senator of Science **C. Sanchez** gave the Board an update of what she has been working on and has accomplished. She talked about the meetings she attended including Committee on Academic Planning & Review (CAPR), and the Time Module Task Force. She will be attending the Academic Senate. Her goals as a senator include having students within the college of science be able to recognize their newly elected Dean, Jason Singley, host the Collaborative Event with all the Senators & AACE, create an ASI Bulletin Board in the North Science Building, and continue to utilize social media to communicate with students at large.

* 1. **Silvia Ortiz, Senator of CBE**

Senator of Science **C. Sanchez** gave the Board an update of what she has been working on and has accomplished. She attended A2E2 and Academic Senate meetings. She will be attending dean and department chair meetings. She has been working on evaluating the business minor, improve the study area in VBT on the 4th floor, do a flier for the services VBT offers, she wants to work with CBE student service center for advising and work with the career development center.

* 1. **Pablo Garnica, Director of Legislative Affairs**

Director of Legislative Affairs **P. Garnica** gave the Board an update of what he has been working on and has accomplished. He has attended the ITAC, CIC, Grade Appeal committee, and semester conversion advising committee meetings. His Legislative committee worked on a faculty awareness strike sign, they worked on their event Viva La Registration, analyzed bills, and worked on the CHESS packet development. He also talked about things that have been happening with CSSA and his other projects such as University Hill clean up sign, working on bench near organization letters (RHA, UPD, Foundation Board, and Risk Management), a CSU Graduation and Completion Impact Day January 19th at Capitol with Derek Aitken & Alison Richardson and an Advocacy workshop at CSU Fullerton.

* 1. **Samantha D. Quiambao, Director of Programming Council**

Director of Programming **S. Quiambao** gave the Board an update of what she has been working on and has accomplished. She executed Commit to Fit, 3 Basketball Tailgates and helped establish the Pioneer Pack, planned Cocoa & Cram, held Programming Committee Meetings every other Tuesday night where they discussed budgets, event ideas and Spring events, she attended SHAC meetings, Internal Affairs meetings and CSSA in February. Her future goals include Commuter Day, Bowling Night, sport tailgates, Live at Noon, Meet your new board ice cream social and much more.

* 1. **Rebecca Ayala, Director of Sustainability Affairs**

Director of Sustainability **R. Ayala** gave the Board an update of what she has been working on and has accomplished. She attends SA committee meetings every 2 weeks, she had a Greenovation Fund acceptance, attended Earth Week Committee meetings, attended Campus Sustainability Affairs meeting, has been working with Director of Legislative Affairs on the bench on the Hill project, began planning the Earth Day festival and assisted the Director of Concord with a beautification project. Her future goals include working Director of Legislative affairs on our bench/sign on the hill project, Greenovation an awareness project, the planning and execution of the earth day festival, attending the Beautification project day in Concord and attending CHESS.

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

Director of Concord **T. Patterson** gave the Board an update of what she has been working on and has accomplished. She talked about the fun she had attending CSUEB campus events. She talked about the office hours she holds Mondays and Thursdays. She held her first committee meeting which was successful. Create-A-Creature was a success on her campus. She talked about her tabling and give-away items she did. She talked about Spring Hoorah and the Beautification project she wants to do on her campus. She will continue recruiting committee members.

* 1. **Anavenessa Aguirre, Director of Wellness**

Director of Wellness **A. Aguirre** gave the Board an update of what she has been working on and has accomplished. She attended commit to fit (January 19th-21st), tailgates (Jan 15th, Feb 19th -- cleaned up; March 1st -- set up), National Rec & Sports day (Feb 22nd-- cleaned up) and helped with Warrior tickets. She met with **S. Acosta** (One-on-one), Programming every other Tuesday, faculty members and Internal Affairs every other week.

**1:45:45**

1. ROUND TABLE REMARKS

**Tate:** On Friday they are having a glow in the dark run.

**Garnica:** There will be an event going on at housing where students can voice concerns about social injustice.

**Erhahon:** A few days ago their campus was portrayed badly when the CSU Chancellor came to speak on their campus. The faculty members decided to strike when he started talking. On a good note he thanked ASI for funding their TKE event.

**Bailey:** He thanked the committee for their support at the sport games.

**Quiambao:** ASI is supporting the Glow Down at the RAW. Friday the shuttle leaves from campus to Stockton at 5 P.M. for the women’s basketball game. They will be having Coco and Cram next week.

**Lopez:** He will be going to Concord campus, It’s On Us starts Monday, Thursday is Fraps and Floats, Spelling bee play is this week and Breakfast for Dinner is next Thursday.

1. ADJOURNMENT **AT 1:51 P.M.**

Minutes Reviewed by:

**Chair, President**

Name: David Lopez

Minutes Approved on:

Date: