**ASI Board of Directors Meeting Minutes of March 9th, 2016**

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

**Present**: D. Lopez, S. Acosta, J. Jones, L. Cardenas, S. Ortiz, P. Garnica, R. Ayala, S. Quiambao, A. Aguirre, T. Patterson, E. Pinlac, D. Bailey, M. Hedrick, H. Erhahon, S. Zhary, C. Ludna, A. Lin, A. Yunker, J. Chang and J. Leopold.

**Late**: T. Tate and J. Chavez.

**Not Present**: K. Rojas, C. Sanchez, M. Castillo, K. Ali, M. Hinrichs and D. McKinney.

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

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

1. ACTION ITEM – **Approval of the Minutes of March 2nd, 2016**

**(MSP)** Motion to approve the minutes of March 2nd, 2016 by **P. Garnica,** seconded by **J. Jones**, 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.**

* **Jerry Chang**, 2012 president and CEO of ASI presented on Startup Weekend. This is the third time that Startup Weekend has been put up as a campus collaboration and the third time that Startup Weekend has reach out to ASI for support for the event. He explains that Startup Weekend is a 54 hours event where students get to experience the highs, lows, fun and pressure that make up life at a startup. He also goes over what the benefits of Startup Weekend are. He then goes on to explain how to support Startup Weekend. He reviews the schedule for Startup Weekend and then moves on to talk about the budget. He states that they are about to launch their corporate sponsorship campaign. They are asking for ASI to fund Startup Weekend with $5,000.
* **P. Garnica** asks if there are any success stories. If so, he asked that **Jerry Chang** share those in the email or mention one off the top of his head.
* **Jerry Chang**, he talked about a couple of success stories.
* President **D.** **Lopez** stated that this will be an action item in March 30th meeting.

**16:48**

* Chair **J. Jones** read an email on behalf of a student **Hugo** who was sent to a sustainability conference with approved ASI funding. He is now requesting $2500 for 8 students to do a new project.
* President **D. Lopez** said this item will be an action item next BOD meeting.

**44:25**

1. UNFINISHED ITEMS:
   1. ACTION ITEM – **Feedback Nation**

The Board took action on the April 1st Feedback Nation event, which will be hosted on our campus.

**(MS)** Motion to approve $2395.60 for food on the condition that Feedback Nation has an event request form submitted beforehand and that the tabling for food has ASI Logo on it by **P. Garnica**, seconded by **J. Jones.**

Amendment: To amend to the previous motion that the lists of sponsors are stated and what they are sponsoring is shown by **J. Jones**, seconded by **T. Tate.**

Amendment II: To amend the previous amendment to not exceed $2500 from Board Initiatives by **T.Tate,** seconded by **J. Jones**, motion **PASSED**.

Amendment III: To add the date that they receive the document no later than the 21st by **J. Jones**, seconded by **S. Acosta,** motion **PASSED**.

**(MSP)** Motion to approve the amended motion approving food not to exceed $2500 on the condition that Feedback Nation has an event request form submitted beforehand by March 21st, that the tabling for food has ASI Logo on it and that the list of sponsors are stated and what they are sponsoring, motion **PASSED**.

**1:07:50**

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Time Module Presentation [Time Certain 12:05PM – 12:40PM]**

Dr. **Barrett** and Dr. **Watnik** gave a presentation to the Board, regarding the Semester Conversion Time Modules. They discussed what classroom schedules would look like in the semester system. They stated that they wanted to see to include class schedules to run until Fridays and in that way have more classes on Fridays and utilize classrooms instead of not having enough classrooms available Monday – Thursday. They want to increase the passing period between classes. They go ahead and explain the modules that they have and how they are each organized.

**41:31**

1. SPECIAL PRESENTATIONS:
   1. **Elections Committee**

Elections Committee Chair **A. Ahmed** gave an update of what the committee has done. She said they meet once a week every week. They have an earlier application deadline and have had information sessions for applicants interested in running. The committee went through the elections code and made few changes. For the published list of applicant names they don’t want it public. They talked about regulations for posting fliers. Their current Elections committee budget is $10,000, $6,000 for stipends and $4,000 for other expenditures. This year they used that $4,000 for T-shirts. They want to ask for more money for food at their events. They are asking for $3,000. The funds for food will go to the kick off day, and two open forums. She broke down what the extra funding would go towards. She wanted to also do a survey to see why students are not voting in the ASI elections with one person winning a parking permit as a prize incentive.

* 1. **Luis Cardenas, VP of External Affairs**

VP of External Affairs **L. Cardenas** made a presentation of what he has been working on. He worked on the African-American Resource Center Resolution and

Creation of the Taskforce, Diversity Retreat where he and VP of Finance **J. Jones**

proposed a Pilot: African-American orientation Cohort; adopted by the taskforce, worked on the Faculty Diversity and Equity Committee where he was putting a diversity sensitivity training together, along with a proposal, he also talked about the change of mascot. The External Affairs committee worked on the Fuel your future event and Memorandum of Understanding. In the academic senate they discussed General Education Learning outcomes (FDEC proposed edits).

* 1. **Kevin Rojas, VP of Internal Affairs**

VP of Internal Affairs K. Rojas talked about his events and accomplishments which included Fraps and flows, Coco and Cram, Its On US, Cal State Maritime CSSA, 1 on 1 with Erik, 1 on 1 with Director of Sustainability and Director of Programing, meeting with his Mentee, meeting with President and Vice President, running his Internal Affairs Committee, the Woman’s Basketball home playoff game and editing the Committee Codes and Code of Conduct. Things he will be working on include Love and Respect, a new ASI Senate Constitution, the end of the year newsletter/ portfolio, ASI Banquet and the Mission statement.

* 1. **Janeesha Jones, VP of Finance/CFO**

VP of Finance **J. Jones** talked about her accomplishments this quarter which include Diversity Council Retreat, Semester Steering Committee, Etiquette Dinner Committee, Job Panels/Committee, President’s Luncheon, A2E2, Rec & Renewal, Comedy Show, Showtime at the Apollo, Showtime Screenings , ASI Budget Tracking Meeting, Foundation, Board Meeting, Homecoming Alumni Social/Campus Tour, 1 on 1 w VP Finance & Admin Debbie Chaw, Chancellor’s Luncheon, 1 on 1 w Provost Nelson, Paychex & Audit Meeting, Foundation Board, Concord Visit, Multiple Meetings w Clubs/Orgs, Greek Life Tailgate Meeting, Relay for Life Meeting, Fraps & Flows, Fuel Your Future, All ASI Internal Meetings, Women’s Basketball Championship , Town hall Prep, ASI Elections Pre-Candidacy, 1 on 1 w/ SLLP, and 1 on 1 w EVP & Erik. Her highlights included the online funding form, club funding policy, grant process, commuter resource center, and the budget.

* 1. **Stacey Acosta, EVP/Chief-of-Staff**

Executive VP **S. Acosta** talked about the meetings and places she is always in that includes BOD/EXCOMM, Personnel (Chair), 1:1 with the BOD,1:1 with committee members,1:1 with Erik (Weekly) ,1:1 with Dir. Concord (Weekly) ,Internal Affairs Committee, Elections Committee, CAPRs, Time Module Task Force, Foundation Board , A2E2, Concord Campus Meeting, Undocumented Student Ally Training , ASI Elections information Forum, Town Hall Prep, CSSA, tabling, and office hours. She talked about what she does as EVP such as deal with personnel issues, elections, retreats, assisting in ASI events, trying and resolve issues brought forth by students, right hand to the President, and any task the President gives her. She said they can be expecting more 1:1s, Spring Retreat, and ASI elections and election events.

* 1. **David M. Lopez, President/CEO**

President **D. Lopez** gave his presentation regarding where he spends most of his time, key highlights, things that have been happening in CSSA, and what to expect in spring. He also congratulated BOD members on their accomplishments.

**1:45:47**

1. ROUND TABLE REMARKS

**Ayala:** She asked for any ideas for Earth week.

**Garnica:** He commented on the shuttle to the basketball game saying it was fun, CHESS is this weekend and he is excited to go, Viva La Registration is April 5th, and he talked about not wanting to go with Aramark for food.

**Lopez:** He is out of town starting Friday and is not back till March 28th, no tabling and office hours next week.

1. ADJOURNMENT **AT 1: 52 P.M.**

Minutes Reviewed by:

**Chair, President**

Name: David Lopez

Minutes Approved on:

**3-30-16**

Date: