**ASI Board of Directors Meeting Minutes of March 30th, 2016**

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

**Present:** S. Acosta, T. Tate, J. Chavez, P. Garnica, R. Ayala, S. Quiambao, A. Aguirre, E. Pinlac, K. Ali, D. Bailey, P. Narez, C. Miles, A. Yunker, B. Beall, M. Bloesch, K. Connolly, D. Nordneyr, and H. Beckwith.

**Late:** S. Ortiz and T. Patterson.

**Not Present:** D. Lopez, K. Rojas, C. Sanchez, M. Castillo, M. Hinrichs, M. Hedrick, H. Erhahon, and D. McKinney.

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

**(MS)** Motion to approve the agenda by **T. Tate**, seconded by **S. Quiambao**.

Amendment: Motion to remove item F by **P. Garnica**, seconded by **S. Quiambao**, motion **PASSED.**

Amendment II: Motion to add a discussion item to present the Earth Day budget for food by **R. Ayala**, seconded by **T.Tate,** motion **PASSED**.

**(MSP)** Motion to approve the amended agenda by **T. Tate**, seconded by **S. Quiambao**, motion **PASSED**.

1. ACTION ITEM – **Approval of the Minutes of March 9th, 2016**

**(MS)** Motion to approve the minutes of March 9th, 2016 by **P. Garnica,** seconded by **S. Quiambao**.

Friendly Amendment: Motion to change the name from Chair to VP of Finance J. Jones by **P. Garnica**, motion **PASSED**.

**(MSP)** Motion to approve the amended minutes of March 9th, 2016 by **s. Quiambao**, seconded by **P. Garnica**, motion **PASSED.**

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.**
* **Henry Beckwith** asked for funding for a flight to compete at a collegiate national championship for Taekwondo. He is from the Taekwondo club and will be representing CSU East Bay. He had a request to get the registration fees covered but he wanted to get the flight fee covered.
* **Courtney Miles** asked to be taken into consideration for the VP of Finance vacancy.
* **Bryan Beall** presented a PowerPoint for the annual IIE annual conference. The conference would help the IIE club and students with their future. They want funding to send 5 club members to this conference. It is $289 per ticket; the conference is 3 days long.

**15:00**

1. UNFINISHED ITEMS:
	1. ACTION ITEM – **Appointment of New Board Members [Closed Session]**

The Board will take action on the appointment of new Board Members.

**(MSP**) Motion to go into closed section with Sneh and the advisors by **S. Quiambao,** seconded by **T.Tate**, motion **PASSED** (unanimously).

**Entered Closed Session at 12:17 P.M.**

**Return from Closed Session at 12:55 P.M.**

During closed session they appointed **Christina Sanchez** as Vice President of External Affairs and **Nesreen Albanna** as Senator of Science. They voted on postponing applicants for Finance to the next board meeting and posting the application on social media and bulletin board for one week.

* 1. ACTION ITEM – **Startup Weekend**

**(MSP)** Motion to approve $5,000 dollars coming out of club funding for Startup Weekend by **P. Garnica**, seconded by **S.** **Quiambao**, motion **PASSED** (unanimously).

* 1. ACTION ITEM – **Elections Committee Proposal**

**(MSP)** Motion not to exceed $3,000 dollars for ASI elections by **T. Tate**, seconded by **S.** **Quiambao,** motion **PASSED** (unanimously).

Concord campus is involved in the budget; they will also receive t-shirts and are thinking about having a live stream of the candidates from the Hayward Campus to the Concord Campus.

* 1. ACTION ITEM – **Giveaway Shirts**

**(MSP)** Motion to not exceed $4,000 dollars by **T. Patterson**, seconded by **T. Tate**, motion **PASSED** (unanimously).

* 1. ACTION ITEM – **Solar Club: Willitz Tribal Land Installs**

**(MSP)** Motion to approve $2,500 dollars out of board of initiative or club funding by **P. Garnica**, seconded by **T. Patterson**, motion **PASSED** (unanimously).

**Discussion:** They agreed to approve $2,500 dollars out of board of initiative or club funding with the discretion of Erik Pinlac, Board of Directors with the inclusion of outside promotion.

They are going to support ASI by posting pictures on social media and thanking ASI for helping them while also promoting CSUEB.

F. DISCUSSION ITEM – **Earth Day Budget**

They need more money for food. They are planning to use greens to go and it cost $7.95 dollars per person the fruit salad is $3.95 per person. For Jamba Juice for a 7 ounce cup is $2.39 dollars and 2 flavors, they will be feeding 300 students. This equals $14.29 dollars per person times 300 people is $4,207 plus tax it equals to $ 4,715.07. The budget will come from board initiatives. The event is on a Wednesday from 11am-2pm. They are going to recalculate the budget since it is only a 3 hour event.

1. ROUND TABLE REMARKS

**Garnica**: There is a Baseball game this weekend.

**Quiambao**: Baseball tickets are on sale they are 10 dollars each. Senior day there will be free food, and it will be in the pools.

1. ADJOURNMENT **AT 1:27 P.M.**

 Minutes Reviewed by:

 **Chair, ASI President**

 Name: David Lopez

 Minutes Approved on:

 **4-6-16**

 Date: