**ASI Board of Directors Meeting Minutes of April 6, 2016**

1. CALL TO ORDER **AT 12:03 P.M.**
2. ROLL CALL

**Present:** D. Lopez, S. Acosta, C. Sanchez, T. Tate, J. Chavez, P. Garnica, S. Quiambao, T. Patterson, M. Castillo, and E. Pinlac

**Late:** N. Albanna, S. Ortiz, R. Ayala, A. Aguirre and D. Bailey

**Not present:** K. Rojas, K. Ali, M. Hinrichs, M. Hedrick and H. Erhahon

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

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

1. ACTION ITEM – **Approval of the Minutes of March 30th, 2016**

**(MSP)** Motion to approve the minutes of March 30th, 2016 by **P. Garnica**, seconded by **T. Tate,** 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.**

**John Cervantes** is requesting to get funding from ASI, since they just established and haven’t had time to fundraise this quarter. They need $600 dollars for gear like polo shirts and hats.

**Danielle Armstrong** they are requesting funding to attend a conference in Atlanta, Georgia. During this conference they will obtain leadership skills and bring back the knowledge to the campus. The registration fee is $210 dollars, they are asking to fund 5 members of their chapter and the total will be $1,050 dollars.

**Shantel Ligon** said she is also here to support the funding for the conference at Atlanta, Georgia. This conference is a great way to build leadership skills to bring back to the community and campus.

1. UNFINISHED ITEMS:
   1. ACTION ITEM – **IIE Annual Conference**

**Bryan Beall**, IIE President said they are trying to attend this conference. There will be opportunities to learn since there will be big companies attending like Google. They are requesting as much help as they can get.

**(MSP)** Motion to approve $2, 045 dollars for IIE Annual Conference by **C. Sanchez**, seconded by **S. Acosta**, motion **PASSED** (unanimously)

**Amendment** to change the budge by **P. Garnica.**

**(MSP)** Motion to not exceed $2,400 dollars for 6 people to attend by **P. Garnica,** seconded by **S. Acosta,** motion **PASSED** (unanimously).

* 1. ACTION ITEM – **Tae Kwon Do Conference**

**(MSP)** Motion to approve Tae kwon Do Conference not to exceed $300 dollars by **T. Tate,** seconded by **P. Garnica,** motion **PASSED** (unanimously).

* 1. DISCUSSION ITEM – **Earth Day Event**

**R. Ayala** revised the budget and cut it down from $5,000 dollars to $2,000 dollars. The event is 3 hours and she is going to split the giveaways. The first hour 1 item, the 2nd hour another item and the 3rd hours the last item.

**(MSP)** Motion to approve the earth day budget not to exceed $2,000 dollars by **T. Tate**, seconded by **P. Garnica**, motion **PASSED** (unanimously).

* 1. DISCUSSION ITEM – **Stipend policy [Closed Session]**

**(MSP)** Motion to go into closed session for items under unfinished business with advisors and **Lil Brown-Parker** by **P. Garnica**, seconded by **T. Tate**, motion **PASSED** (unanimously).

**Entered Closed Session at 12:26 P.M.**

**Returned from closed Session at 1:11 P.M.**

During closed session they discussed the stipend for next boards meeting and made a few changes for the policy, they will attend a finance committee meeting to discuss the budget.

* 1. DISCUSSION ITEM – **Board Vacancy [Closed Session]**

The Board discussed the vacancy of VP of Finance/CFO.

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Unit Caps for Semester**

The Board discussed potential options for how many units students can take while in the semester-system. They will discuss this item at the next meeting.

* 1. DISCUSSION ITEM – **ASI Strategic Plan**

The Board discussed the Strategic Plan of the organization from 2015 – 2020. Everyone is going to work on the Chairs goals for the next 5 years, for example **S. Quiambao** and **A. Aguirre** will work on how they think programming should look like for the next 5 years.

1. SPECIAL PRESENTATIONS:
   1. **David M. Lopez, President/CEO**

**D. Lopez** attended CSSA in Sacramento in March and attended CHESS. In Legislative Affairs they took action on AB 1582, AB 1653, AB 1747, AB 1726, AB 2009, SB 15, SB 893, SB 906, and SB 590. After CHESS they went to Washington, DC and their theme for that was Pell Grants, pushing to get the money for grants and affordable for the summer. Cal State Los Angeles President has frozen ASIs funds, they have made a resolution. The most resent relation received was from Humboldt State, to have fruit trees on their campus. They sent this to the radio station and are trying to be heard. Next month CSSA will be hosted by Cal State East Bay. Elections have begun, baseball softball tailgate next weekend, water polo tailgate, earth day, commuter day, viva la registration, etc.

1. ROUND TABLE REMARKS

**Garnica:** baseball tailgate this Saturday free hats

**Tate:** bible study tonight if anyone would like to attend

**Lopez:** Good Luck to those who are running, congratulations to the new senators.

1. ADJOURNMENT

Meeting Adjourned at **1:32 P.M.**

Minutes Reviewed by:

**Chair/ ASI President**

Name: David Lopez

Minutes Approved on:

**4-13-16**

Date: