**ASI Board of Directors Meeting Minutes of April 13th, 2016**

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

**Present:** D. Lopez, S. Acosta, T. Tate, N. Albanna, J. Chavez, S. Rosales, P. Garnica, R. Ayala, S. Quiambao, A. Aguirre, E. Pinlac, M. Meneses, S. Sharma and C. Reyes.

**Late:** T. Patterson.

**Not Present:** K. Rojas, C. Sanchez, M. Castillo, D. Bailey, and H. Erhahon.

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

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

1. ACTION ITEM – **Approval of the Minutes of April 6th, 2016**

**(MSP)** Motion to approve the Minutes of April 6th, 2016 by **S. Quiambao**, seconded by **T. Tate**, 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.**
* **M. Meneses** and **C. Reyes** requested conference fee funding of $315 for a speech language pathology event for three members. They explained more details about the event and why it is important to them and how it is representing the school. The conference is four days but they will only attend one day of April 30th. The research they are presenting relates to the pediatric children population. They will analyze the words the children can’t speak and how they process that information.
* President **D. Lopez** said the next Board Meeting is April 27th.

**6:02**

1. UNFINISHED ITEMS:
	1. ACTION ITEM – **Board Vacancy [Closed Session]**

The Board will take action on the position of VP of Finance/CFO.

**(MSP)** Motion to go into Closed Session by **S. Quiambao** with **S. Sharma, J. Jones,** and VP of Legislative Affairs **P. Garnica,** seconded by **T. Tate,** motion **PASSED**.

Entered Closed Session at **12:10 P.M**.

Returned from Closed Session at **12:17 P.M.**

During Closed Session the Board discussed the vacancy of VP Finance. They voted in **Pablo Narez**, 9 votes for him, 1 vote for the second candidate, and 0 for the third.

**00:27**

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Scholarship**

The Board discussed potential scholarship options for the 16-17 school year. This will cover 1 quarter of tuition. The requirements are a 2.5 or above GPA, have declared a major, 2-3 pages of why they need financial assistance and why they want to graduate from CSUEB. The deadline should be mid fall quarter and cover next winter quarter. The amount would be about $2,000. The amount would be deposited into the students account by ASI. This scholarship would not affect the student’s tuition package from CSUEB. They will be fundraising for this scholarship and they want to use as much of their fundraised money for the scholarships. Director of Legislative Affairs **P. Garnica** discussed more potential details about the scholarship and fundraising for it. One idea was a marathon. Executive Director **E. Pinlac** said the last time they did scholarships was in 2011-2012. They use to give close to $100,000 in scholarships. During that time they decided to take it out of the budget. President **D. Lopez** said this sounds like a great idea but they should discuss it in a few weeks. The BOD discussed who would want to help with the marathon and who would run in it. Next BOD meeting they will discuss more details about this marathon.

1. SPECIAL PRESENTATIONS:

No special presentations.

1. ROUND TABLE REMARKS

**Pinlac:** Elections are going on right now and people should vote and encourage their friends to vote.

**Quiambao:** Friday is a water polo tailgate. On Saturday there will be a track and field shuttle to Chabot.

**Lopez:** Next week is Earth day and Earth week, then the week after is Viva La Registration, then two days of Commuter day. Spring Mayhem is two weeks from there, then CSSA, then retreat, then memorial weekend, an ASI banquet, then graduation.

1. ADJOURNMENT **AT 12:35 P.M.**

Minutes Reviewed by:

**Chair, President**

Name: David Lopez

Minutes Approved on:

**4-27-16**

Date: