**ASI Board of Directors Meeting Minutes of April 27th, 2016**

1. CALL TO ORDER **AT 12:02 P.M.**
2. ROLL CALL

**Present:** D. Lopez, S. Acosta, P. Narez, C. Sanchez, T. Tate, J. Chavez, S. Ortiz, P. Garnica, R. Ayala, S. Quiambao, A. Aguirre, T. Patterson, E. Pinlac, D. Bailey, H. Erhahon, A. Bautista, M. Ayala, C. Buenvostro, E. Cobrera, C. Morris, D. Martinez and G. Ureno.

**Late:** None.

**Not Present:** K. Rojas, N. Albanna, M. Castillo, K. Ali, M. Hinrichs and M. Hedrick.

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

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

1. ACTION ITEM – **Approval of the Minutes of April 13th, 2016**

**(MSP)** Motion to approve the Minutes of April 13th, 2016 by **P. Garnica**, 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.**
* **A. Bautisto** is a Dreamer student and asked for more resources on campus regarding the Dreamer status he and other students have. He asked for a Dreamer Center.
* **E. Cabrera** is a Dreamer student and asked for a Dreamer Center.
* President **D. Lopez** said last year there was a similar bill for CSSA that failed. The new bill requires a liaison on campus, a center is suggested.
* Director of Legislative Affairs **P. Garnica** said the bill is in the third stage and has not been signed yet. They can do a phone bank and ask the governor to pass this bill.
* President **D. Lopez** said he will make it a discussion item next meeting May 11th with more time to talk about this. He encouraged the speakers to go to a CSSA meeting and talk about this issue.

**10:35**

1. UNFINISHED ITEMS:
	1. ACTION ITEM – **Alpha Kappa Alpha Conference**

The Board took action on the national AKA conference. The conference will be in Atlanta Georgia and will be on July 9th to July 14th. They wanted to get their registration fees covered. This includes a late registration that is an additional $50. Registration was now $1,300. They also will have lodging in Atlanta that is hard to find and can be expensive. This board total is $1,200 for their whole chapter. They are asking for $2,500 in total.

**(MSP)** Motion to approve $2,500 from club funding for AKA by **T. Tate**, seconded by **P. Garnica**, motion **PASSED**.

* 1. ACTION ITEM – **Scholarship**

The Board took action on the Marathon fundraiser event. This scholarship is a way to give back to the students their money they pay towards ASI fees. Director of Legislative Affairs **P. Garnica** said what the scholarship includes and what is required to apply. The scholarship will be effective for winter quarter 2017. The reason for the winter quarter is so that students that get the scholarship would not have to take out more loans that incur interest if they receive this scholarship. The money would be deposited to the student’s accounts from ASI. This includes 1 student per quarter. Executive Director **E. Pinlac** said they use to do $125,000 in scholarships.

**(MSP)** Motion to change the fundraising due date from July 21st, 2016 to October 21st, 2016 by **P. Garnica**, seconded by **C. Sanchez**, motion **PASSED.**

President **D. Lopez** asked if it was possible to pull $50,000 from their reserves for scholarships. Executive Director **E. Pinlac** said he does not recommend it, they can do an endowment, but he wants to make a decision like that with the proper people present to explain it with findings. President **D. Lopez** said an endowment is when you put money to the side where it can collect interest to accumulate extra money. They can have a lengthier discussion with the new Board. Director of Legislative Affairs **P. Garnica** suggested that ASI gets their own fundraising page that can get outside donors. There will be a task force to handle this project.

**(MSP)** Motion to get rid of the shirts by **P. Garnica**, seconded by **S. Quiambao**, motion **PASSED.**

**(MSP)** Motion to approve the ASI Scholarship Proposal by **C. Sanchez**, seconded by **S. Quiambao**, motion **PASSED.**

**(MSP)** To amend the motion to add Executive Director and the person that signs it is VP of Finance by **S. Acosta**, seconded by **C. Sanchez**, motion **PASSED**.

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

* 1. ACTION ITEM – **CSHA Funding**

The Board took action on the event concerning research and bilingual populations.

**(MSP)** Motion to approve the CSHA budget for no more than $400 coming out of the Travel Policy under scholarship policy under student government by **S. Quiambao**, seconded by **S. Acosta**, motion **PASSED**.

**33:09**

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Nap Pods**

The Board discussed bringing nap pods on to this campus. Director of Legislative Affairs **P. Garnica** said nap pods are common nowadays. UC Berkeley just got some a month ago. Florida State has them too and they charge a dollar per nap. They are $9,000. If they got one here they have to decide where they could put it. They would have to work with different departments for this project. President **D. Lopez** talked about moving this idea for next Board. Director of Legislative Affairs **P. Garnica** said he will look more into this idea and present more ideas in a few weeks.

* 1. DISCUSSION ITEM – **Jerseys**

The Board heard potential giveaways such as jerseys. Director of Legislative Affairs **P. Garnica** said students would want jerseys, but they are expensive so there would not be a lot. They can get an average of 120 jerseys. He presented an idea of the jersey. He wants this to be for baseball games to help increase fan turn out. He is asking for a budget of no less than $5,000. He asked if they can get sponsors on the jersey. He will look into some company’s and get more details on it. If they wanted the jerseys for the tournament in May they would have to order them this week.

**(MSP)** Motion to change the Discussion Item Jerseys to an Action Item by **T. Tate**, seconded by **J. Chavez**, motion **PASSED.**

**(MSP)** Motion to approve a budget from Board Initiatives for no less than $5,000 by **P. Garnica**, seconded by **S. Quiambao**, motion **PASSED.**

* 1. DISCUSSION ITEM – **Giveaways**

The Board heard about potential giveaways such as Sporting gear. Director of Legislative Affairs **P. Garnica** said foam hands, inflatable volleyballs, a rally towel, and yoga matts. The total would be $2,397. This will be an action item on the next meeting May 11th.

* 1. ACTION ITEM – **White Boards**

The Board heard from Senator of CLASS **T. Tate** on purchasing White Boards. She brought this up to her committee. She talked about having white boards in the study rooms in Meiklejohn and Art and Education. This is useful for midterms and finals.

**(MSF)** Motion to approve 3 whiteboards from Board Initiatives not to exceed $700 by **T. Tate**, seconded by **R. Ayala**, motion **FAILED.**

**(MSP)** Motion to approve whiteboards from Office Supplies not to exceed $700 by **T. Patterson**, seconded by **P. Garnica**, motion **PASSED**.

* 1. ACTION ITEM – **Hey Be Nice**

The Board took action on approving the shirts for Hey Be Nice. VP of External Affairs **C. Sanchez** showed her budget and tank top ideas. Executive Director **E. Pinlac** said he wants a survey to go with this event. Alumni Council Liaison **H. Erhahon** said he suggests having students answer the questions on the iPad before they get the shirt. 500 shirts will be ordered.

**(MSP)** Motion to approve $5,000 for Hey Be Nice tank tops through Board Initiatives by **T. Tate**, seconded by **P. Garnica**, motion **PASSED.**

* 1. ACTION ITEM – **Suggestion Boxes**

The Board took action on suggestion boxes for certain offices. Senator of CLASS **T. Tate** said suggestion boxes would be a good thing to have. She was thinking of getting six of these. The Board talked about the use of suggestion boxes in the buildings.

**(MS)** Motion to approve a budget for the purchase of suggestion boxes not to exceed $200 by **P. Garnica**, seconded by **T. Patterson**.

**(MSP)** Motion to amend the previous motion not to purchase the suggestion boxes until facilities approves the placement of them by **T. Tate**, seconded by **S. Acosta**, motion **PASSED**.

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

* 1. ACTION ITEM – **Spring Hoorah**

The Board took action on the budget for Spring Hoorah, which takes place at Concord. Director of Concord Campus **T. Patterson** said her committee approved a budget but they exceeded the funds that they were approved. They need more in funds.

**(MSP)** Motion to approve $2,700 for Spring Hoorah by **P. Garnica**, seconded by **T. Tate**, motion **PASSED.**

**1:17:15**

1. SPECIAL PRESENTATIONS:
	1. CSSA & Bay Area Summit, **David M. Lopez President & CEO.** He talked about and presented what happened at CSSA and the Bay Area Summit.

**1:27:20**

1. ROUND TABLE REMARKS

**Tate:** Their fun run is Friday with cool prizes. It will be 3 dollars per person.

**Erhahon:** He talked about BaySync.

**Patterson:** The Earth Day event was good.

**Garnica:** Water Polo is Friday at Chabot.

**Bailey:** He said the time for the game is 1:45 P.M.

**Lopez:** He congratulated the new Board members elected. He gave a shout out to R. Ayala for Earth Day and P. Garnica for Viva la Registration. They have CSSA for next weekend, Cinco De Mayo next Thursday, Advising 101 next Thursday and they are at the 3 week countdown for Spring Mayhem. Special Events would like the Boards help. They will release the artist next Wednesday. They have 3 more Board meetings left. The retreat is May 21-22nd. He sent an email to the incoming Board regarding the retreat and for the June 3rd Banquet. He also mentioned the Transition meeting date.

1. ADJOURNMENT **AT 1:33 P.M.**

Minutes Reviewed by:

**Chair, President**

Name: David Lopez

Minutes Approved on:

**5-11-16**

Date: